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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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Foreign Limited Liability Company  
491 ONTARIO STREET LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEC 13 2013

CR25027 (9/10)

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 491 Ontario Street LLC  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Douglas R. Trumpler, Esq.

Name of Person

Firm/Company

3725 Walden Avenue

Address

Lancaster, NY 14086

City/State and Zip Code

drtattorney@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Douglas R. Trumpler

Name of Person

at (716) 685-0092

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$160.00 Filing Fee, Certificate of Status & Certified Copy

TALLAHASSEE, FL 32301  
2013 DEC 12 AM 8:30

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. 491 Ontario Street LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. NY 3. 16-1510722  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 7/1/96 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 12/20/13  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 66 Carriage Hill East  
Williamsville, NY 14221  
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:  
Shawn Baranyi  
66 Carriage Hill East  
Williamsville, NY 14221

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Commercial Real Estate Ownership

Douglas R. Traupner, Esq.  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Douglas R. Traupner, Esq.  
Typed or printed name of signer

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

491 Ontario Street, LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

Russell J. Gullo

(Name)

15400 Gulf Blvd, #704

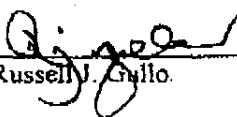
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Madiera Beach FL 33708

City/State/Zip

2013 DEC 12 PM 9:30  
FILED - OFFICE OF THE  
CLERK OF THE CIRCUIT COURT

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

  
\_\_\_\_\_  
Russell J. Gullo

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

**State of New York  
Department of State } ss:**

I hereby certify, that 491 ONTARIO STREET LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/01/1996, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

An Affidavit of Publication of 491 ONTARIO STREET LLC was filed on 10/22/1996.

An Affidavit of Publication of 491 ONTARIO STREET LLC was filed on 11/18/1996.

A Biennial Statement was filed 10/20/1998.

A Biennial Statement was filed 07/15/2002.

A Biennial Statement was filed 11/29/2006.

A Biennial Statement was filed 08/14/2008.

A Biennial Statement was filed 08/03/2010.

A Biennial Statement was filed 07/22/2013.

I further certify, that no other documents have been filed by such Limited Liability Company.

NOV 12 12 30 PM '13  
FALLS CHURCH VA



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Witness my hand and the official seal of the Department of State at the City of Albany, this 08th day of November two thousand and thirteen.

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State