



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 3, 2015

JENNIFER J PATEL
201 S BISCAYNE BOULEVARD 28TH FLOOR
MIAMI, FL 33131

SUBJECT: PANTANO & GUPTA & POLYAKOV, LLC
Ref. Number: W15000058635

FILED
15 AUG 31 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PANTANO & GUPTA & POLYAKOV, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 315A00018732

WE DO THINGS DIFFERENTLY

112 Madison Avenue, 6th Floor
New York, NY 10016
P: 646-612-7847
F: 646-430-8965
www.pantano Gupta.com

201 S. Biscayne Blvd. 28th FL.
Miami, FL 33131
P: 800-581-1423
F: 646-430-8965
www.pantano Gupta.com

September 22, 2015

Ms. Shelia H. Young
Regulatory Specialist II
Florida Department of State
Division of Corporations - Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Pantano Gupta & Polyakov, LLC
Ref. Number: W15000058635

FILED
15 AUG 31 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

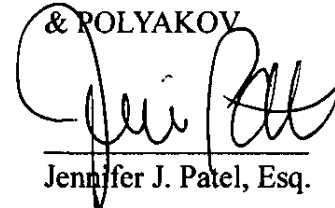
Dear Ms. Young:

We are in receipt of your letter dated September 3, 2015, a copy of which is attached. Accordingly, please find attached a Certificate of Existence dated September 14, 2015, along with our application for Foreign Limited Liability Company for Authorization to Transact Business in Florida.

Should you require additional information, please feel free to contact me directly. My cell phone number is (561) 352-8953. Thank you for your cooperation and attention to this matter.

Very truly yours,

PANTANO GUPTA
& POLYAKOV



Jennifer J. Patel, Esq.

RECEIVED
15 SEP 25 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PANTANO GUPTA & POLYAKOV, 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:

JENNIFER J. PATEL
Name of Person

PANTANO GUPTA & POLYAKOV, LLC
Firm/Company

201 S. BISCAYNE BOULEVARD, 28TH FLOOR
Address

MAIMI, FLORIDA 33131
City/State and Zip Code

JPATEL@PANTANOGUPTA.COM
E-mail address: (to be used for future annual report notification)

15 AUG 31 PM 5:07
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JENNIFER J. PATEL at (800) 581 1423
 Name of Contact Person 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

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. PANTANO GUPTA & POLYAKOV, 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. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")

2. NEW YORK CITY, NEW YORK 3. 27-4866783
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. MARCH 26, 2015
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 201 S. BISCAYNE BOULEVARD, 28TH FLOOR
MIAMI, FLORIDA 33131
(Street Address of Principal Office)

6. SAME
(Mailing Address)

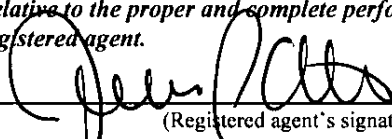
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: JENNIFER J. PATEL
Office Address: 201 S. BISCAYNE BOULEVARD, 28TH FLOOR
MAIMI, Florida 33131
(City) (Zip code)

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15 AUG 31 PM 5:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA


Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
ANTHONY PANTANO, MEMBER JENNIFER PATEL, MEMBER
SAPNA GUPTA, MEMBER
STEVE POLYAKOV, MEMBER

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)


Signature of an authorized person

(In accordance with section 605.0203, 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.)

ANTHONY PANTANO
Typed or printed name of signee

State of New York
Department of State } ss:

I hereby certify, that PANTANO & GUPTA, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 01/25/2011, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment PANTANO & GUPTA, LLC, changing its name to PANTANO GUPTA & POLYAKOV, LLC, was filed 10/08/2014.



FILED
15 AUG 31 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 14th day of September two thousand and fifteen.

Anthony Giardina

Executive Deputy Secretary of State

New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231
www.dos.state.ny.us

110125000803

(This form must be printed or typed in black ink)

ARTICLES OF ORGANIZATION
OF

Pantano & Gupta, LLC

(Insert name of Limited Liability Company)

Under Section 203 of the Limited Liability Company Law

FIRST: The name of the limited liability company is: Pantano & Gupta, LLC

SECOND: The county within this state in which the office of the limited liability company is to be located is: New York

THIRD: The Secretary of State is designated as agent of the limited liability company upon whom process against it may be served. The address within or without this state to which the Secretary of State shall mail a copy of any process against the limited liability company served upon him or her is:

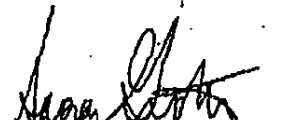
c/o the LLC

140 Broadway, 46th Floor

New York

NY

10005


(signature of organizer)

Sapna Gupta
(print or type name of organizer)

FILED
15 AUG 31 PM 5:07
SECRETARY OF STATE
TALLMANSBURG, NEW YORK

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RECEIVED

2011 JAN 25 PM 1:04

ARTICLES OF ORGANIZATION
OF

Pantano & Gupta, LLC

(Insert name of Limited Liability Company)

Under Section 203 of the Limited Liability Company Law

Filed by: Sapna Gupta
(Name)
200 Rector Place, Apt#6B
(Mailing address)
New York, NY 10280
(City, State and ZIP code)

NOTE: This form was prepared by the New York State Department of State for filing articles of organization for a domestic limited liability company. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that legal documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$200 filing fee made payable to the Department of State.

FILED
FILED
2011 JAN 25 PM 4:50
2011 AUG 31 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JAN 25 2011

FAX S _____
BY: ES

891

ES

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

FILED
15 AUG 31 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESS my hand and official seal of the Department of State, at the City of Albany, on August 11, 2015.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

