

17000009101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

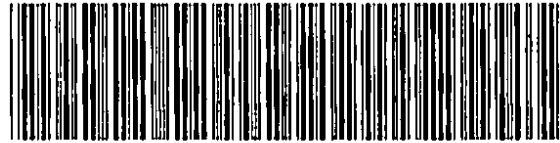
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

penalty
W17-78639

Office Use Only



100303807281

10/25/17--01024--010 **1471.25

10/03/17--01020--011 **150.00

17 OCT 20 PM 3:14
DIVISION OF REVENUE

FILED

OCT 25 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2017

ALAN BALKIN
46 VONES LA
RARITAN, NJ 08869

SUBJECT: BALMARAL LLC
Ref. Number: W17000078639

We have received your document for BALMARAL LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$1471.25.

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

Octavia L Simmons
Regulatory Specialist II

Letter Number: 917A00020062

2017 OCT 20 PM 3:32
MAILING UNIT
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BalMarAI 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:

Alan Balkin
Name of Person

BalMarAI LLC
Firm/Company

46 Vones La
Address

Raritan NJ 08869
City/State and Zip Code

truckrent@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

<u>Alan Balkin</u>	at (<u>908</u>)	<u>727-3177</u>
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. BalMarAI 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 Jersey (Jurisdiction under the law of which foreign limited liability company is organized) 3. 33-1202551 (FEI number, if applicable)

4. 2010 (Date first transacted business in Florida, if prior to registration) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2202 Hidden Lake Dr #7 (Street Address of Principal Office) 6. 46 Vones La (Mailing Address) Naples, FL Raritan, NJ 08869

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

Name: Alan Balkin Office Address: 2202 Hidden Lake Dr Naples, Florida 34112

Registered agent's acceptance:

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 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.

Alan Balkin (Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Table with 4 columns: Title or Capacity, Name and Address, Title or Capacity, Name and Address. Row 1: COO, Alan Balkin, President, Mary Beth Balkin. Row 2: 46 Vones La, Raritan, NJ 08869, 46 Vones La, Raritan, NJ 08869.

(Use attachments if necessary)

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)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Alan Balkin Signature of an authorized person

ALAN BALKIN Typed or printed name of signer

FILED 17 OCT 20 PM 3:14 DIVISION OF...

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

**BALMARAL LLC
0600317903**

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on January 18, 2008.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

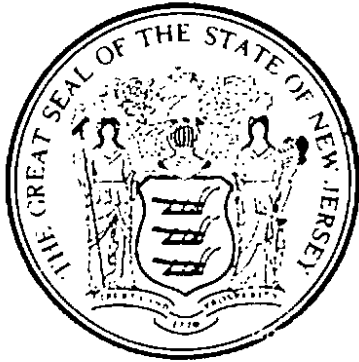
*ALAN BALKIN
46 VONES LA
RARTIAN, NJ 08869*

I further certify that as of the date of this certificate, the following were listed as officers/directors of this business on the last Annual Report filed in this office on January 07, 2017.

<i>PRESIDENT</i>	<i>ALAN J BALKIN 46 VONES LA RARITAN, NJ 08869-1005</i>
<i>PRESIDENT</i>	<i>ALAN J BALKIN 46 VONES LA RARITAN, NJ 08869-1005</i>
<i>VICE PRESIDENT</i>	<i>MB K BALKIN 46 VONES LA RARITAN, NJ 08869-1005</i>
<i>VICE PRESIDENT</i>	<i>MB K BALKIN 46 VONES LA RARITAN, NJ 08869-1005</i>

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

BALMARAL LLC
0600317903



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
28th day of September, 2017*

*Ford M. Scudder
Acting State Treasurer*

Certificate Number : 6082893322

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCertJSP/Verify_Cert.jsp