

MI8000007342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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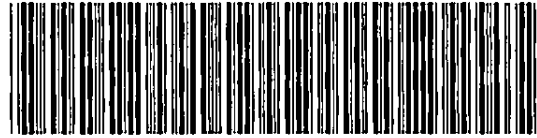
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N CULLIGAN

AUG 1 2018

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BER-CAL HOLDINGS, 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:

SALVATORE CALABRESE  
Name of Person  
c/o REALTY EXECUTIVES METRO  
Firm/Company  
7024 18TH AVENUE  
Address  
BROOKLYN, NY 11204  
City/State and Zip Code  
SALCALABRES@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SALVATORE CALABRESE at (718) 715-8640  
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 TRANACT BUSINESS IN FLORIDA**

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

1. BER-CAL HOLDINGS, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. New York 3. 45-4822104  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. August 1, 2018  
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 7024 18TH AVENUE 6. 7024 18TH AVENUE  
(Street Address of Principal Office) (Mailing Address)  
BROOKLYN, NY 11204 BROOKLYN, NY 11204

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
 Name: LORENZO CRICCHIO  
 Office Address: 165 MARKHAM H  
DEERFIELD BEACH, Florida 33442-2773  
(City) (Zip code)

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**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.*

*Lorenzo Cricchio*  
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:			
<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>MEMBER</u>	<u>SALVATORE CALABRESE</u>	<u>MEMBER</u>	<u>GERALD BERTUNA</u>
	<u>2005 Route 206</u>		<u>35 SAINT JAMES PLACE</u>
	<u>BEDMINSTER, NJ 07121</u>		<u>STATEN ISLAND, NY 10304</u>
<u>MEMBER</u>	<u>LEONA CALABRESE</u>	<u>MEMBER</u>	<u>NANETTE BERTUNA</u>
	<u>2005 Route 206</u>		<u>35 SAINT JAMES PLACE</u>
	<u>BEDMINSTER, NJ 07121</u>		<u>STATEN ISLAND, NY 10304</u>

(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.

*[Signature]*  
Signature of an authorized person  
SALVATORE CALABRESE  
Typed or printed name of signer

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

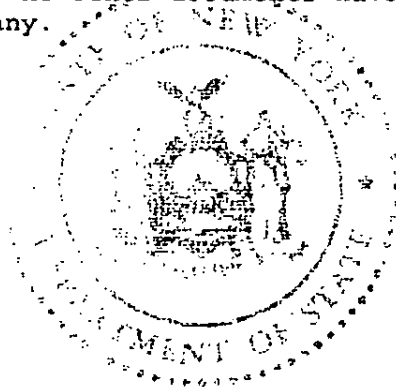
I hereby certify, that BER-CAL HOLDINGS, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 03/14/2012, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

A Certificate of Publication of BER-CAL HOLDINGS, LLC was filed on 08/20/2012.

A Biennial Statement was filed 03/06/2014.

A Biennial Statement was filed 07/23/2018.

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



\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 26th day of July two  
thousand and eighteen.*

A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

*Brendan W. Fitzgerald  
Executive Deputy Secretary of State*