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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

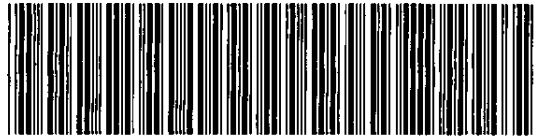
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

68-6-9

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Brielle Properties Inc.
Name of corporation - must include suffix

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TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Paul Petrello

Name of Person

Brielle Properties Inc.

Firm/Company

416 Laurel Avenue

Address

Brielle NJ 08730

City/State and Zip code

hiyldbonds@aol.com

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

For further information concerning this matter, please call:

James Zanengo

Name of Person

at (908) 305-4689

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Brielle Properties Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey 3. 03-0450337
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/10/2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2918 Banyan Boulevard Circle Boca Raton FL 33431
(Principal office address)

416 Laurel Avenue Brielle NJ 08130
(Current mailing address)

8. Investments
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

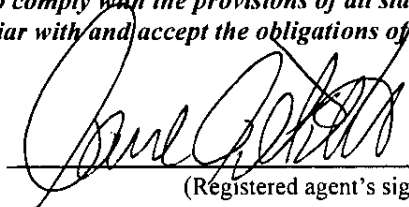
Name: Paul Petrello

Office Address: 2918 Banyan Boulevard Circle
Boca Raton, Florida 33431
(City) (Zip code)

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10. 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)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman:

Paul Petrello

Address:

416 Laurel Avenue

Brielle FL 32130

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Paul Petrello

Address:

416 Laurel Avenue

Brielle FL 32130

Vice President:

Address:

Secretary:

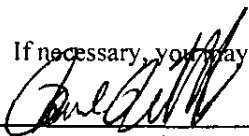
Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.



(Signature of Director or Officer listed in number 12 of the application)

14.

Paul Petrello, President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



STATE OF NEW JERSEY
ONLINE CERTIFICATE PROCESSING

Certificate Validation

The certificate number you entered is valid. A Short Form Standing for BRIELLE PROPERTIES, INC. was issued on 05/05/2009 under certificate number 114310286.

You may validate any Standing or Formation certificate that contains a validation number under the printed seal of the State of New Jersey. This application is not available for any certificate printed on blue border paper or which contains a gold embossed seal.

• Enter the Certificate Number shown on the bottom left of the Certificate you are seeking to validate.

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TALLAHASSEE, FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING**

BRIELLE PROPERTIES, INC.

0100876303

With the Previous or Alternate Name

WILLIAM VOWEL (Alternate Name)
MARK PETRELLO (Alternate Name)
PAUL PETRELLO (Alternate Name)
JAMES ZANENGO (Alternate Name)
ALLAIRE PARTNERS (Alternate Name)
BELMAR ESTATES (Alternate Name)
416 LAUREL PROPERTIES (Alternate Name)
SOUTHBEACH HOLDINGS (Alternate Name)
POINT PLEASANT INVESTMENTS (Alternate Name)
HUDSON ASSET MANAGEMENT (Alternate Name)
GATE HILL CAPITAL (Alternate Name)
DAR MANAGEMENT (Alternate Name)
BOARDWALK PROPERTIES (Alternate Name)
IRONBRIDGE CAPITAL (Alternate Name)
D/B/A CENTRAL JERSEY HOLDINGS (Alternate Name)
BROADWAY CAPITAL (Alternate Name)
P & D CAPITAL MANAGEMENT (Alternate Name)
SEASIDE INVESTMENTS (Alternate Name)
359 CAPITAL (Alternate Name)
MDM PARTNERS (Alternate Name)
CNG ADVISORS (Alternate Name)
PPI CAPITAL MANAGEMENT (Alternate Name)
COBALT MANAGEMENT (Alternate Name)
SARA COLLUM (Alternate Name)
LM 131 CORP (Alternate Name)
FARMFIELDS (Alternate Name)
SCOTT WHEELER (Alternate Name)
LEXI HOLDINGS (Alternate Name)
COLD SPRING CAPITAL (Alternate Name)
OYSTER BAY CAPITAL (Alternate Name)
LHS HOLDINGS (Alternate Name)
PAV CAPITAL (Alternate Name)
LSV CAPITAL (Alternate Name)
CARDINAL SILVER MANAGEMENT (Alternate Name)
LOGAN ASSET MANAGEMENT (Alternate Name)

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**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING**

BRIELLE PROPERTIES, INC.

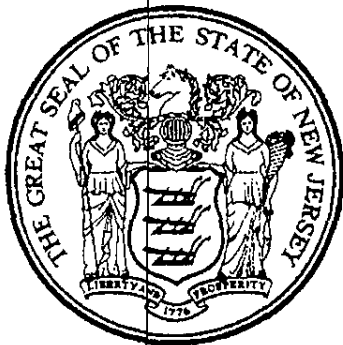
0100876303

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on April 10, 2002.

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 registered office are:

*Paul Petrello
416 Laurel Avenue
Brielle, NJ 08730*



Certification# 114310286

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
5th day of May, 2009*

*R. David Rousseau
State Treasurer*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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