

F15000003980

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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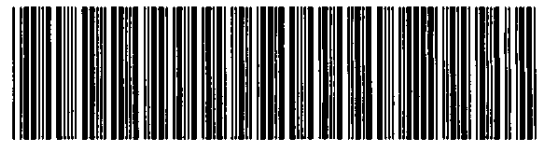
(Business Entity Name)

(Document Number)

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R. WHITE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 SEP -6 PM 2:32

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Leroy Street Studio Architecture, P.C. Corp
Name of Corporation

DOCUMENT NUMBER: F15000003980

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alison Smith

Name of Contact Person

Leroy Street Studio Architecture, D.P.C.

Firm/Company

113 Hester Street

Address

New York, NY 10002

City/State and Zip Code

asmith@leroystreetstudio.com

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

For further information concerning this matter, please call:

Alison Smith

Name of Contact Person

at (212)

431-6780

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F15000003980

(Document number of corporation (if known))

1. Leroy Street Studio Architecture, P.C. Corp

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. February 2014

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 6/29/2016

5. Leroy Street Studio Architecture, D.P.C. Corp

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

Leroy Street Studio Architecture, D.P.C. Co

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

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

MARCE MURKIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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16 SEP - 6 PM 2:32
SECRETARY OF STATE
ALL AMENDMENTS TO
CORPORATE RECORDS

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

I hereby certify, that the Certificate of Incorporation of LEROY STREET STUDIO ARCHITECTURE, D.P.C. was filed on 05/02/2003, under the name of LEROY STREET STUDIO ARCHITECTURE, P.C., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Biennial Statement was filed 07/19/2005.

A Biennial Statement was filed 05/29/2007.

A Biennial Statement was filed 05/05/2009.

A Biennial Statement was filed 06/03/2011.

A Biennial Statement was filed 05/09/2013.

A Biennial Statement was filed 05/08/2015.

A certificate changing name to LEROY STREET STUDIO ARCHITECTURE, D.P.C. was filed on 02/16/2016.

I further certify that no other documents have been filed by such corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of August
two thousand and sixteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State