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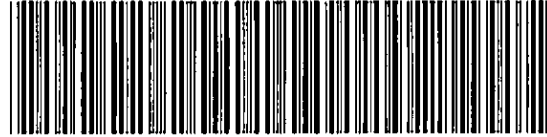
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W17-84039

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18 MAR -7 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

MAR 07 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 20, 2017

RONALD J EAGAR
GRASSI & CO
50 JERICHO QUADRANGLE, SUITE 200
JERICHO, NY 11753

SUBJECT: GRASSI & CO., CERTIFIED PUBLIC ACCOUNTANTS, P.C.
Ref. Number: W17000084039

We have received your document for GRASSI & CO., CERTIFIED PUBLIC ACCOUNTANTS, P.C. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law does not provide for the recognition of a foreign professional corporation. An acceptable corporate suffix will need to be added to your entity name for this Department to accept and file your document.

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.

Stacey M Warren
Regulatory Specialist II

Letter Number: 317A00021259

GRASSI & CO.

Accountants and Success Consultants®



Accounting, Auditing, Tax, Litigation Support,
Valuation, Management & Technology Consulting

October 18, 2017

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

Dear Sir or Madam:

Enclosed please find Grassi & Co.'s Application by Foreign Corporation for Authorization to Transact Business in Florida, as well as a check and our New York State Certificate of Good Standing.

We draw your attention to the Certificate from the State of New York Department of State regarding Grassi & Co.'s Certificate of Incorporation. The document indicates that our "Biennial Statement" is past due. Under New York law, Grassi & Co. is required to file this statement every two years setting forth the following: (i) the name and business address of its chief executive officer, (ii) the street address of its principal executive office and (iii) the address to which the New York Secretary of State shall forward copies of process accepted on behalf of the corporation.

As of this writing, we are in the process of filing our updated Biennial Statement with New York State. However, none of the required information has changed since our previous filing. If you should have any questions or concerns about our application, please do not hesitate to contact me.

Sincerely,

Guido Gabriele
General Counsel

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GRASSI & CO., CERTIFIED PUBLIC ACCOUNTANTS, P.C.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" 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:

Ronald J Eagar

Name of Person

Grassi & Co.

Firm/Company

50 Jericho Quadrangle, Suite 200

Address

Jericho, NY 11753

City/State and Zip code

REagar@grassicpas.com

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

For further information concerning this matter, please call:

Ronald J Eagar

516

256-3500

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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. GRASSI & CO, CERTIFIED PUBLIC ACCOUNTANTS, PC., Inc.

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

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

2. New York 3. 11-3266576

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/22/1995

(Date of incorporation)

5. _____
(Date of duration, if other than perpetual)

Obtained Temporary Practice Permit on 1/26/2017 (File No. 16890; Application No. 56101)

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

7. 50 Jericho Quadrangle, Suite 200, Jericho, NY 11753

(Principal office address)

(Current mailing address, if different)

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

Name: REGISTERED AGENT SOLUTIONS, INC.

Office Address: 155 OFFICE PLAZA DRIVE, SUITE A

TALLAHASSEE

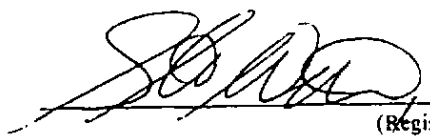
(City)

32301

(Zip code)

9. 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) Assistant Secretary on behalf of
Registered Agent Solutions Inc.

10. 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: not applicable

Address: _____

Vice Chairman: not applicable

Address: _____

Director: not applicable

Address: _____

Director: not applicable

Address: _____

B. OFFICERS

President: Louis C Grassi

Address: 50 Jericho Quadrangle, Suite 200

Jericho, NY 11753

Vice President: Ronald J Eagar

Address: 50 Jericho Quadrangle, Suite 200

Jericho, NY 11753

Secretary: Ronald J Eagar

Address: Ronald J Eagar

Treasurer: Jericho, NY 11753

Address: _____

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

12. Ronald J. Eagar, Vice President
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. Ronald J Eagar

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

FILED
18 MAR -7 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of GRASSI & CO., CERTIFIED PUBLIC ACCOUNTANTS, P.C. was filed on 05/22/1995, 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.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 23rd day of February two
thousand and eighteen.*

A handwritten signature in dark ink, appearing to read "Brendan W. Fitzgerald", written over a horizontal line.

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*