

L 04000090901

(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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200041701382

11/11/04--01042--002 **78.75

12/15/04--01005--002 **106.00

W 12/14
FILED
2004 DEC 15 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SP

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEETING STREET BROKERAGE, LLC
(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," 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:

VINCENT A ESPOSITO
(Name of Person)
MEETING STREET BROKERAGE LLC
(Firm/Company)
969 SE FEDERAL HWY, STE 101
(Address)
STUART, FL 34994
(City/State and Zip code)

For further information concerning this matter, please call:

VINCENT A ESPOSITO at 772 220-6627
(Name of Person) (Area Code & Day time Telephone Number)

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TALLAHASSEE, FLORIDA

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

October 8, 2004

Vincent & Lisa Esposito
4803 S.W. lake Grove Circle
Palm City, Fl. 34990

W04-37593

To Whom It May Concern,

Please accept our apologize for the delay in filing with the State Of Florida Corporations.

- 1). We were unaware at the time this had to be done.
 - 2). Our bank informed us when we decided to open our business accounts.
 - 3). Please take into consideration that we moved into our home 2 days prior to Hurricane Frances, and 2 weeks prior to hurricane Jennie, when assessing any type of penalty.
- We have had a very hard time moving our 5 children, home, and business done here in wake of all that's happened.

Thank You
Sincerely,
The Esposito's

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 12, 2004

VINCENT A. ESPOSITO
MEETING STREET BROKERAGE, LLC
969 SE FEDERAL HWY, STE 101
STUART, FL 34994

SUBJECT: MEETING STREET BROKERAGE, LLC
Ref. Number: W04000037593

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MEETING STREET BROKERAGE, LLC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

We are returning the other documents you submitted because they were not needed. Please contact the Illinois Secretary of State to obtain a certificate of existence.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 804A00058917

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Meeting Street Brokerage, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vincent A. Esposito
(Name of Person)

Meeting Street Brokerage, LLC
(Firm/Company)

969 SE Federal Highway suite 101
(Address)

Stuart, Florida 34994
(City/State and Zip Code)

For further information concerning this matter, please call:

Vincent A. Esposito at (772) 220-8627
(Name of Person) (Area Code & Daytime Telephone Number)

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 (additional copy is enclosed)
- \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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CERTIFICATE OF CONVERSION

Pursuant to section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the attached articles of organization and this certificate of conversion to convert to a Florida limited liability company:

FIRST: The name of the unincorporated business immediately prior to filing this document was:

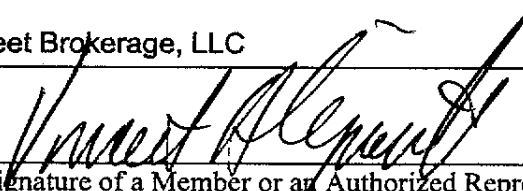
Meeting Street Brokerage, LLC

SECOND: The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are:

- A. Date: March 22nd, 2004
- B. Jurisdiction: New York
- C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: _____

THIRD: The name of the limited liability company as set forth in the attached articles of organization is:

MKeeting Street Brokerage, LLC


Signature of a Member or an Authorized Representative of a Member
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Vincent A. Esposito
Typed or Printed Name of Signee

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TALLAHASSEE, FLORIDA

FILING FEES:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Filing Fee for Registered Agent Designation
- \$ 25.00 Filing Fee for Certificate of Conversion
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

(Note: Section 608.439, F.S., does not provide for a corporation to convert to a limited liability company.)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Meeting Street Brokerage, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

969 SE Federal Highway suite 101
Stuart, Florida 34994

969 SE Federal Highway suite 101
Stuart, Florida 33494

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature

The name and the Florida street address of the registered agent are:

Vincent A. Esposito

Name

4803 SW Lake Grove Circle

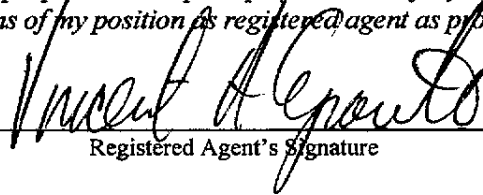
Florida street address (P.O. Box **NOT** acceptable)

Palm City, Florida 34990

FL

City, State, and Zip

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Registered Agent's Signature

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TALLAHASSEE, FLORIDA

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

"MGR"

Vincent A. Esposito
4803 SW Lake Grove Circle
Palm City, Florida 34990

(Use attachment if necessary)

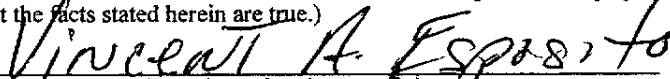
NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)