

MO1000002029

Jeffrey H. Levine P.H.

Requester's Name

Address

4000 N. Federal Hwy 201

City/State/Zip

Phone #

Boca Raton, FL 33431-4566 9/4

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 00855-00734-00672
(Corporation Name) (Document #)
2. \$1050.⁰⁰
(Corporation Name) (Document #)
3. Prezzo Wellington, LLC
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP -4 PM 2:25

FILED

☐ Walk in

☐ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

100004543041--9

-08/20/01--01117--021

***250.00 ***160.00

125.00

Examiner's Initials

AFFIDAVIT

Before me, the undersigned authority, personally appeared
Narotam S. Grewal, who, upon being duly sworn, deposes and says:

1. That Affiant is an authorized officer of PREZZO WELLINGTON, LLC, a limited liability company.
2. That Affiant states that the date referred to on Item 4 of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida was in error and that the date of First Transaction shall be "upon qualification".

FURTHER AFFIANT SAYETH NAUGHT.

PREZZO WELLINGTON, LLC, a Delaware
limited liability company

By: *Narotam S. Grewal*
Narotam S. Grewal, Manager

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 24th day
of August, 2001 by Narotam S. Grewal, Manager of PREZZO WELLINGTON, LLC,,
a Delaware limited liability company, who is:

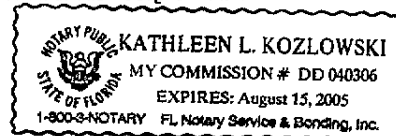
() personally known to me

X produced Drlic New Hamp as photo identification.

086LNS2271

Kathleen L. Kozlowski
Notary Public

My commission expires:



**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. PREZZO WELLINGTON, LLC
(Name of foreign limited liability company)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied For
(FEI number, if applicable)
4. November 6, 2000
(Date of Organization)
5. November 6, 2020
(Duration: Year limited liability company will cease to exist or "perpetual")
6. November 6, 2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 28 Cedar Road, North Hampton, New Hampshire 03862
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:
28 Cedar Road, North Hampton, New Hampshire 03862
10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Any lawful activity

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

NAROTAM S. GREWAL
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

PREZZO WELLINGTON, LLC

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

Jeffrey A. Levine, Esq.

(Name)

4000 N. Federal Highway, Suite 201

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

Boca Raton

FL

33431

City/State/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..


(Signature)

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

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PREZZO WELLINGTON, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3313796 8300

AUTHENTICATION: 1299121

010404343

DATE: 08-16-01