

MO1000002405

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NASTASI MAINTENANCE LLC
(Name of corporation - must include suffix)

Dear Sir or Madam:

400004139794--0
-05/07/01--01133--013
*****87.50 *****87.50

The enclosed "Application by Foreign LLC 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:

400004139794--0
-05/31/01--01058--003
*****37.50 *****37.50

MR. Thomas NASTASI
(Name of Person) WA1-10429

NASTASI MAINTENANCE L.L.C.
(Firm/Company)

50 Rockefeller Plaza
(Address)

New York N.Y. 10020
(City/State and Zip code)

For further information concerning this matter, please call:

MR. NASTASI at (718) 886-7100
(Name of Person) (Area Code & Daytime Telephone Number)

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

FILED
01 OCT 25 AM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtu

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

10/25



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 8, 2001

THOMAS NASTASI III
50 ROCKEFELLER PLAZA
NEW YORK, NY 10020

SUBJECT: NASTASI MAINTENANCE LLC
Ref. Number: W01000010429

We have received your document for NASTASI MAINTENANCE LLC and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$37.50. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 101A000270

FILED
01 OCT 25 AM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 1, 2001

THOMAS NASTASI III
50 ROCKEFELLER PLAZA
NEW YORK, NY 10020

SUBJECT: NASTASI MAINTENANCE LLC
Ref. Number: W01000010429

We have received your document for NASTASI MAINTENANCE LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 501A00033241

FILED
01 OCT 25 AM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. NASTASI MAINTENANCE LLC
(Name of foreign limited liability company)

2. NEW YORK 3. 11-3467590
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 9-1-98 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. UPON APPROVAL
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 50 ROCKEFELLER PLAZA
N.Y. N.Y. 10020
(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:

THOMAS NASTASI, III 50 ROCKEFELLER PLAZA
NEW YORK, N.Y. 10020
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
OCT 25 AM 1:51

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: CONSTRUCTION & MAINTENANCE

THOMAS NASTASI, III
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.)

THOMAS NASTASI, III

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:

NASHAS' MAINTENANCE LLC

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

Michael Cerreta
(Name)

23-51 DEER CREEK TRAIL
Florida street address (P.O. Box **NOT** ACCEPTABLE)

DEERFIELD BEACH FL 33442
City/State/Zip

FILED
01 OCT 25 AM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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..

Michael Cerreta
(Signature)

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

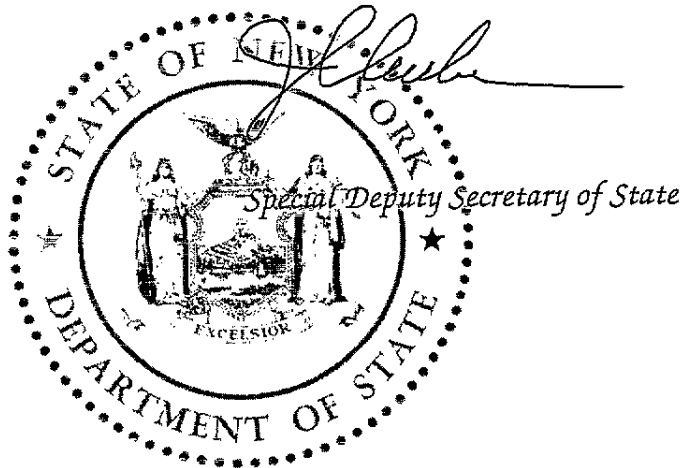
State of New York } ss:
Department of State

I hereby certify, that NASTASI MAINTANANCE, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/24/1998, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

A Certificate of Amendment NASTASI MAINTANANCE, LLC, changing its name to NASTASI MAINTENANCE, LLC , was filed 12/29/1998.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of October
two thousand and one.*

200110100126 59



FILED
01 OCT 25 AM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA