

# MO1600002459

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Nova Tech, LLC  
(Name of corporation - must include suffix)

Dear Sir or Madam:

*attached* { The enclosed "Application by Foreign <sup>LLC</sup> 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 follow

400004628374--9  
-10/09/01--01031--002  
\*\*\*\*\*55.00 \*\*\*\*\*55.00

Richard Marsanico  
(Name of Person)

500004604175--7  
-09/21/01--01054--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Nova Tech, LLC  
(Firm/Company)

224 North Fehr Way 1201-22270  
(Address)

Bay Shore, New York 11706  
(City/State and Zip code)

For further information concerning this matter, please call:

Mary Marino at ( 631 ) 242-4292  
(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

01 NOV - 1 PM 8:44  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*mtm*

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
- 11/1*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 26, 2001

RICHARD MARSANICO  
224 NORTH FAIR WAY  
BAY SHORE, NY 11706

SUBJECT: NOVA TECH, LLC  
Ref. Number: W01000022270

We have received your document for NOVA TECH, LLC and check(s) totaling \$70.00. 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 \$55.00. 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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 501A00053455

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01 NOV - 1 PM 8:44  
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 10, 2001

RICHARD MARSANICO  
224 NORTH FAIR WAY  
BAY SHORE, NY 11706

SUBJECT: NOVA TECH, LLC  
Ref. Number: W01000022270

We have received your document for NOVA TECH, 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 601A00056404

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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. Nova Tech, LLC  
(Name of foreign limited liability company)
2. New York State 3. 11-3525220  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 1-12-00 5. \_\_\_\_\_  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. None As of Yet  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 224 North Fehr Way  
Bay Shore, NY 11706  
(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:

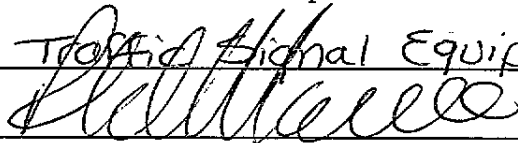
Richard Marsanico  
26 Carnegie Dr.  
Smithtown, NY 11787

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: TO Sell

Florida DOT Traffic Signal Equipment

  
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.)

Richard Marsanico

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:

Nova Tech, LLC

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

~~N/A~~ Control Technologies.  
(Name)

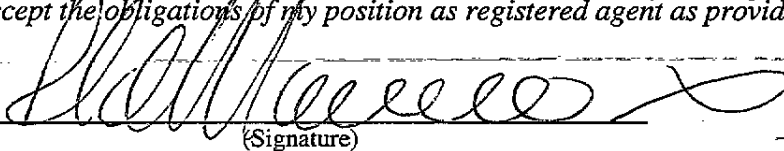
2776 S. Financial Ct.

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

Sanford FL 32773

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)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

I hereby certify, that NOVA TECH, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 01/12/2000, and that the Limited Liability Company is subsisting so far as shown by the records of the Department. I further certify the following:

An Affidavit of Publication of NOVA TECH, LLC was filed on 04/06/2000.

An Affidavit of Publication of NOVA TECH, LLC was filed on 04/06/2000.

I further certify, that no other documents have been filed by such Limited Liability Company.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 11th day of September  
two thousand and one.*

*Special Deputy Secretary of State*

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01 NOV - 1 PM 8:44  
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