

M020000000219

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A.C. Sondhi and Associates, LLC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign ^{LLC} 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:

LARRY L. DILLAHUNTY, ESQUIRE

(Name of Person)

300004727993--7

LARRY L. DILLAHUNTY, P.A.

(Firm/Company)

-12/17/01--01036--010

*****78.75 *****78.75

248 FIRST AVENUE NORTH

(Address)

Wal-29003

ST. PETERSBURG, FL 33701

(City/State and Zip code)

300004727993--7

-01/24/02--01031--001

*****46.25 *****46.25

For further information concerning this matter, please call:

LARRY L. DILLAHUNTY

(Name of Person)

at (727) 822-1156

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 25 PM 11:07

FILED

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

with 1/25



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 19, 2001

LARRY L. DILLAHUNTY
248 FIRST AVENUE NORTH
ST PETERSBURG, FL 33701

SUBJECT: A.C. SONDHI AND ASSOCIATES, LLC
Ref. Number: W01000029003

We have received your document for A.C. SONDHI AND ASSOCIATES, LLC and check(s) totaling \$78.75. 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 \$46.25. 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: 201A00066452

02 JAN 25 PM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

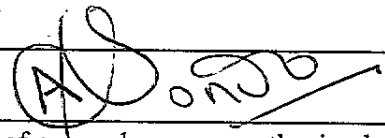
IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. A.C. SONDHI AND ASSOCIATES, L.L.C.
(Name of foreign limited liability company)
2. New Jersey
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 22-3356208
(FEI number, if applicable)
4. 01-25-1995
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 604C Fairmont Avenue, Safety Harbor, FL 34695 (Principal Office Address)
403 Elmwood Avenue, Maplewood, NJ 07040 (Mailing Address)
(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:

<u>Ashwinpaul C. Sondhi</u>		
<u>403 Elmwood Avenue</u>	- or -	<u>604C Fairmont Avenue</u>
<u>Maplewood, NJ 07040</u>		<u>Safety Harbor, FL 34695</u>

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: Financial consulting


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.)

Ashwinpaul C. Sondhi

Typed or printed name of signee

FILED
02 JAN 25 PM 07
SECRETARY OF THE
TREASURY
TALLAHASSEE, FLORIDA

**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:

A.C. SONDHI AND ASSOCIATES, L.L.C.

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

Larry L. Dillahunty

(Name)

248 First Avenue North

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

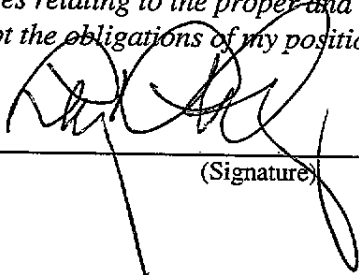
St. Petersburg

FL

33701

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)

FILED
02 JAN 25 11 07 AM
TALLAHASSEE
SECRETARY OF STATE

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

A.C. SONDHI & ASSOCIATES, L.L.C.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Limited Liability Company was
registered by this office on January 25, 1995.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

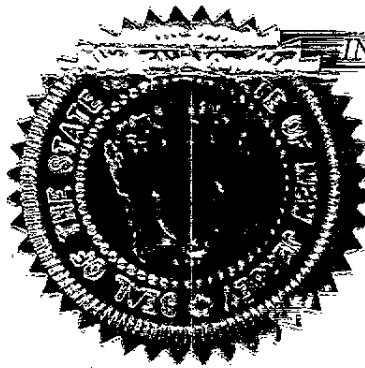
*Ashwinpaul C Sondhi
403 Elmwood Ave.
Maplewood, NJ 07040*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

A.C. SONDHI & ASSOCIATES, L.L.C.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
19th day of November, 2001

Peter R. Lawrance

Peter R Lawrance
Acting State Treasurer

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02 JAN 25 PM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA