MO2000002104

Florida Certificate of Authority Check List for Limited Liability Companies

Select Service

1. Complete and sign the Florida Certificate of Authority application.

2. Attach a Certificate of Existence- not more than 90 days old - from agency's state of organization.

3. Attach filing fees of:

\$100.00 filing fee for application

\$25.00 Designation of Registered Agent

\$30.00 Certified Copy (optional) \$5.00 Certificate of Status (optional)

**Submit one check for fees

4. Send complete package to:

Lexis Document Services, Inc. Attn: Karen Stephenson 801 Adlai Stevenson Drive Springfield, Illinois 62703-4261 600007064356--7 -08/13/02--01005--019 ****160.00 ****160.00

Lexis will act as your statutory agent in this state and will need to sign the second page of the application.

5. State's address:

FL Secretary of State Registration Section Divisions of Corporations 409 E. Gaines St. Tallahassee, FL 32399 850-487-6025 OZ AUG 12 AM II: 18
SEVALIANT OF STATE
SEVALIANSSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT 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:

Rubin & Rotl	
(Name of foreign I	imited liability company)
NY	3. 11-3477525
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
4/12/99	5N/A
(Date of Organization)	5. N/A (Duration: Year limited liability company will cease to exist or "perpetual")
N/A	<u>.</u>
(Date first transacted business m Florida. (See	e sections 608.501, 608.502, and 817.155, F.S.)
1787 Veterans Hwy., Suite 32	-
	SE SE
Islandia(Street address of	NY 11749
If limited liability company is a manager-managed	company, check here
The name and usual husiness addresses of the	
The name and usual business addresses of the mana	ging members or managers are as follows:
Keith H. Rothman	DA TO
Attached is an original certificate of existence, no more than 90 d the jurisdiction under the law of which it is organized. (A photocop translation of the certificate under oath of the translator must be . Nature of business or purposes to be conducted or p	by is not acceptable. If the certificate is in a foreign languag submitted.)
purposes to be conducted of p	promoted in Faorida.
Debt Collections	0
Freith H. Poth	guary.
Signature of a member or an auth	norized representative of a member.
(In accordance with section 608.408(3), F.S an affirmation under the penalties of perjus	S., the execution of this document constitutes
difficulties of perjuring and permanes of perjuring	ry that the facts stated nerein are true.)
Keith H. Rothman	,

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:	
Rubin & Rothman, LLC	
2. The name and the Florida street address of the registered agent and office are:	02 AUG SECRET TALLAH
LexisNexis Document Solutions Inc. (Name)	FILED JG 12 AM AHASSEE,
Florida street address (P.O. Box <u>NOT</u> ACCEPTABLE)	STATE STATE
Tallahassee,FL_32311City/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 Ifurther 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

Halen Stephenson, ast Secy (Signature)

\$ 25.00 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 Department of State

I hereby certify, that RUBIN & ROTHMAN LLC a NEW YORK Professional Service Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 04/12/1999, and that Professional Service Limited Liability Company is substating so far as shown by the records of the Department.

Witness my hand and the official seal of the Department of State at the City of Albany, this 19th day of July two thousand and two.

SECRETARY OF STAIL

Secretary of State

Secretary of State

A Secretary of State

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