

M03 000002658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

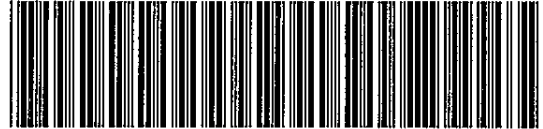
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/11/03--01016--003 **125.00

FILED
03 AUG 11 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 AUG 11 AM 10:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Simstate Research
Requestor's Name

Address

City/State/Zip Phone #

FILED
03 AUG 11 PM 12:55
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Millennium Group of Rochester
(Corporation Name) (Document #)
2. LLC
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

03 AUG 11 PM 12:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OF

THE MILLENNIUM GROUP OF ROCHESTER, LLC

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. The name of foreign limited liability company is:

THE MILLENNIUM GROUP OF ROCHESTER, LLC

- 2. The State in which the limited liability company is organized is New York.
- 3. The limited liability company's Federal Employer Identification Number is 43-2011651.
- 4. The date of which this limited liability company was organized is March 18, 2003.
- 5. The limited liability company will be perpetual.
- 6. The limited liability company has not transacted any business in the State of Florida.
- 7. The street address of the principal office of the limited liability company is:

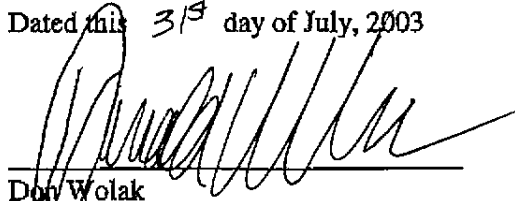
960 Ocean Drive
Miami Beach, Florida 33139

- 8. The limited liability company is managed by one (1) or more members.
- 9. The name and usual business addresses of the managing members or managers are as follows:

<u>Name</u>	<u>Address</u>
Robert Wisley	34 Silver Fox Circle Rochester, New York 14612
Don Wolak	34 Silver Fox Circle Rochester, New York 14612

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.
11. The nature of business or purposes to be conducted or promoted in Florida are as follows:
Bar & Restaurant

Dated this 31st day of July, 2003



Don Wolak
Member

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AUG 11 PM 12:55
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:

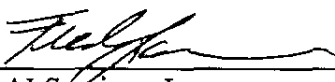
THE MILLENNIUM GROUP OF ROCHESTER, LLC

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

NRAI Services, Inc.
526 East Park Avenue
Tallahassee, Florida 32301

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..

Dated this 30th day of July, 2003



NRAI Services, Inc.
by Fred Larison, Assistant Secretary

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03 AUG 11 PM 12:55
TALLAHASSEE, FLORIDA

State of New York | SS:
Department of State

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03 AUG 11 PM 12:55
STATE
TALLAHASSEE, FLORIDA

I hereby certify, that THE MILLENNIUM GROUP OF ROCHESTER, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 03/18/2003, and that the Limited Liability Company is subsisting 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 30th day of July two thousand and three.



Secretary of State

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