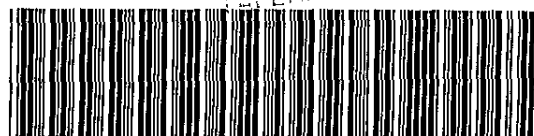


1103000003361

FILED
03 SEP 23 PM 1:49

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA



400023231254

09/28/03--01055--017 **155.00

AL1

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

1003-28855

Office Use Only

T. Carrion & Company, LLC

15053 Montrose Road
Miami Lakes, FL 33016
Phone (305) 823-5099

FILED

03 SEP 29 PM 1:45

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

September 23, 2003

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Transmittal Letter, Application by Foreign Limited Liability Company

Dear Sir/Madam:

Submitted herewith are:


- 1) A completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, with Certificate of Existence Attached
- 2) A completed Designated Registered Agent Form

I am additionally requesting a Certified Copy of the Authorization, and have enclosed a payment of \$155.00 to cover the filing fees and Certified Copy request.

If there are any questions concerning this request, I may be contacted by phone at 305-823-5099, or via email at TCarrion@prodigy.net.

Your assistance is appreciated.

Sincerely,




Anthony Carrion

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:

03 SEP 29 PM 1:49
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

1. T. Carrion & Co., LLC
(Name of foreign limited liability company)
2. State of New York
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 02-0565565
(FEI number, if applicable)
4. 01/14/2002
(Date of Organization)
5. 12/31/2042
(Duration: Year limited liability company will cease to exist or "perpetual")
6. No business yet transacted in FL
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 15053 Montrose Road
Miami Lakes, FL 33016
(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:
Anthony Carrion, 15053 Montrose Road, Miami Lakes, FL, 33016 (this is a 1-person LLC
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: Business consulting
and other legal business activity


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.)

Anthony Carrion

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
03 SEP 29 PM 1:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

T. Carrion & Co., LLC

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

Sylvia Rivera,

(Name)

4416 SW 34 Terrace

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

Ft. Lauderdale

FL 33312

(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)

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

FILED

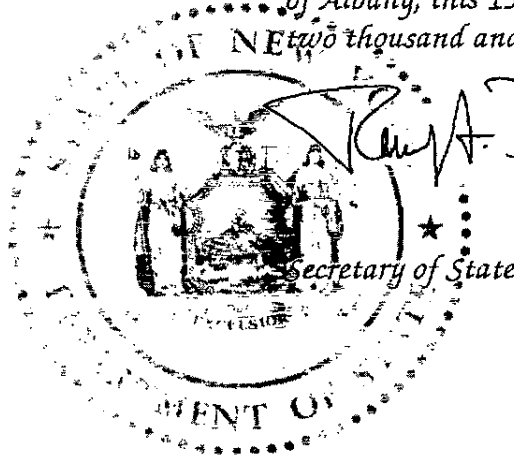
03 SEP 29 PM 1:49

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that T. CARRION & CO. LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 01/14/2002, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

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 15th day of September
two thousand and three.*



Secretary of State

200309160320 80