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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

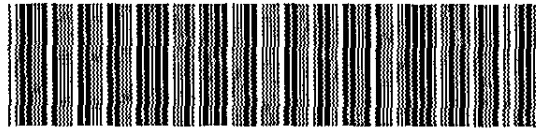
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Myers & Buttaci, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Jeffrey L. Myers, Esq.
(Name of Person)

Myers & Buttaci, LLC
(Firm/Company)

4175 East Bay Drive, Suite 209
(Address)

Clearwater, FL 33764
(City/State and Zip Code)

For further information concerning this matter, please call:

Theresa Hatcher at (727) 822-2500
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. Myers & Buttaci, LLC
(Name of Foreign Limited Liability Company)
2. New Jersey
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-1055722
(FEI number, if applicable)
4. April 15, 2004
(Date of Organization)
5. 50 years
(Duration: Year limited liability company will cease to exist or "perpetual")
6. July 1, 2004
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 993 Lenox Drive, Suite 200, Lawrenceville, New Jersey 08648
(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:

Jeffrey L. Myers, Esq. 4175 East Bay Drive, Suite 209, Clearwater, FL 33764

Vincent N. Buttaci, Esq. 993 Lenox Drive, Suite 200, Lawrenceville, New Jersey 08648

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: The practice of law through
attorneys duly licensed.

Vincent N. Buttaci
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.)

Vincent N. Buttaci

Typed or printed name of signee

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04 JUL - 2004
11:08

**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:

Myers & Buttaci, LLC

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

Jeffrey L. Myers, Esq.

(Name)

4175 East Bay Drive, Suite 209

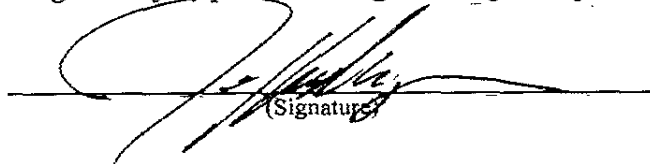
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Clearwater

FL 33764

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, Florida Statutes.

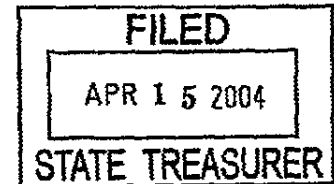

(Signature)

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DIVISION OF CORPORATIONS
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\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

CERTIFICATE OF FORMATION OF
MYERS & BUTTACI, LLC

Pursuant to N.J.S.A. 42:2B-1 et seq.



The undersigned, for the purpose of forming a limited liability company pursuant to the provisions of Title 42 of the New Jersey Statutes, hereby executes the following Certificate of Formation:

FIRST: The name of the limited liability company is "Myers & Buttaci, LLC" (hereinafter the "Company").

SECOND: The address of the registered office of the Company is located at 993 Lenox Drive, Suite 200, Lawrenceville, New Jersey 08648. The registered agent at that address is Vincent N. Buttaci, Esq.

THIRD: The Company is to have a term of existence of fifty (50) years from the date of the filing of this Certificate.

IN WITNESS WHEREOF, the undersigned, an authorized person over the age of eighteen, has signed this Certificate of Formation this 15th day of April, 2004.


Vincent N. Buttaci, Esq.
Authorized Representative

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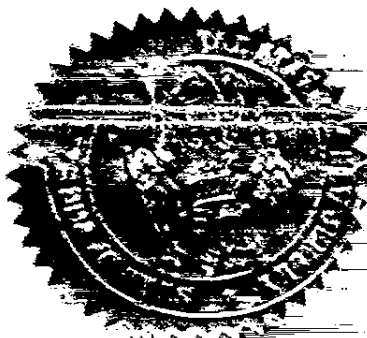
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FILING CERTIFICATION (CERTIFIED COPY)

MYERS & BUTTACI, LLC

*I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department the below
listed document(s) and that the foregoing is a
true copy of the
Certificate of Formation
as the same is taken from and compared with the
original(s) filed in this office on the date set
forth on each instrument and now remaining on file
and of record in my office.*

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
17th day of June, 2004



A handwritten signature in black ink, which appears to read "John E. McCormac".

John E McCormac, CPA
State Treasurer