

1704000002856



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Hollywood, FL 33021

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W04-23078
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 15, 2004

LIBERTY TAX SERVICE
2500-1 N. STATE RD. 7
HOLLYWOOD, FL 33021

SUBJECT: INFINITY CONSTRUCTION LLC
Ref. Number: W04000023078

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TALLAHASSEE, FLORIDA

We have received your document for INFINITY CONSTRUCTION LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 104A00040116

*If you have any questions,
please call Alex Sorso
at 786-271-1804
Thank you*

**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. INFINITY CONTRACTING LLC
(Name of foreign limited liability company)
2. New York
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 11-3421134
(FEI number, if applicable)
4. 12-30-1997
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. JUNE 1, 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3062 Brighton 13th St
Brooklyn, NY 11235
(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:
- MORRIS ZINGER - 19370 COLLINS AVE STE 1019 SUNNY ISLES FL 33160
- VICTORIA MALINOW - 19370 COLLINS AVE STE 1019 SUNNY ISLES FL 33160
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: CONSTRUCTION

V. Malinow
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.)

VICTORIA MALINOW

Typed or printed name of signee

**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:

INFINITY CONTRACTING LLC

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

ALEX SORSHER (LIBERTY TAX SERVICE)

(Name)


2500-1 N STATE ROAD 7

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

HOLLYWOOD FL 33021

(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)

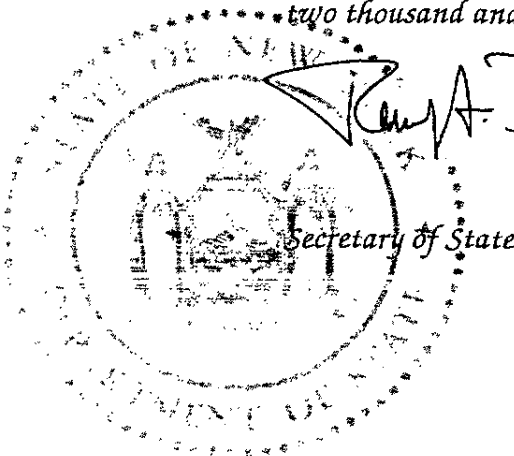
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State of New York } ss:
Department of State

I hereby certify, that INFINITY CONTRACTING LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/03/1997, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

The Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of July
two thousand and four.



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