

1105600003188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

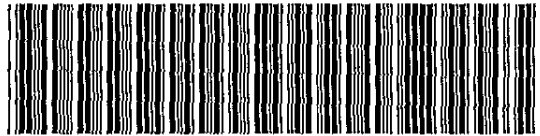
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600055801256

06/07/05--01035--002 **125.00

05 JUN -7 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

6/4
[Signature]

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Skin Laser and Surgery Specialists of New York and New Jersey, L.L.C.
(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:

John D. Fanburg, Esq.

(Name of Person)

WolfBlock Brach Eichler

(Firm/Company)

101 Eisenhower Parkway

(Address)

Roseland, New Jersey 07068

(City/State and Zip Code)

05 JUN - 7 AM 10:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Alyson Schaffer, Esq.

(Name of Person)

at (973) 364-5204

(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

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. Skin Laser and Surgery Specialists of New York and New Jersey, L.L.C.
(Name of Foreign Limited Liability Company)

2. New Jersey
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 22-3646458
(FEI number, if applicable)

4. March 24, 1999
(Date of Organization)

5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 20 Prospect Avenue, Suite 702
Hackensack, New Jersey 07601
(Street Address of Principal Office)

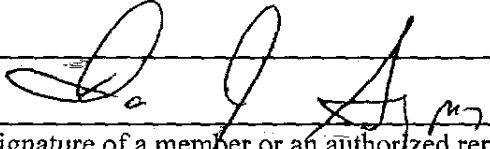
8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

David J. Goldberg, M.D.
20 Prospect Avenue, Suite 702
Hackensack, New Jersey 07601

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: Medicine



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.)

David J. Goldberg, M.D.

Typed or printed name of signee

05 JUN -7 AM 10:23
FILED
SECRETARY OF STATE
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:

Skin Laser and Surgery Specialists of New York and New Jersey, L.L.C.

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

David J. Goldberg, M.D.

(Name)

4800 North Federal Highway, Suite C-101

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

Boca Raton

FL 33431

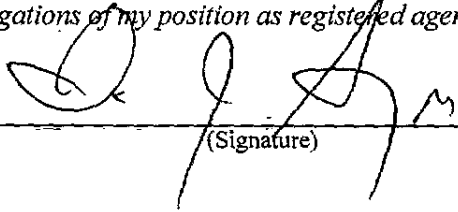
City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN -7 AM 10:23

FILED

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)

\$ 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 JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS

SKIN LASER AND SURGERY SPECIALISTS OF NEW YORK AND
NEW JERSEY, L.L.C.

0600065350

With the Previous or Alternate Name

SKIN LASER & SURGERY CENTERS OF NY AND NJ, L.L.C.
(Previous Name)

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Limited Liability Company was
registered by this office on March 24, 1999.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

*John D. Fanburg, Esq.
C/O Brach, Eichler, Rosenberg Et Al
101 Eisenhower Pkway
Roseland, NJ 07068*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS

SKIN LASER AND SURGERY SPECIALISTS OF NEW YORK AND NEW JERSEY, L.L.C.

*I further certify that as of the date of this
certificate, the following amendments and changes
are on file in this office:*

Name Change

12/20/1999



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
26th day of May, 2005

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
State Treasurer