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SECRETARY OF STATE

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COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: BRANJAVA GROUP, LLC. (Name of Limitation)	ited Liability Company)
	bility Company for Authorization to Transact Business in ibmitted to register the above referenced foreign limited
Please return all correspondence concerning this m	natter to the following:
MICHAEL A. SACCO	
(Na	me of Person)
· (Fir	m/Company)
4101 CORAL TREE CIRCL	E #313 (Address) ACLAHASSECRETARY OF STATE ACTOR OF STATE
· · · · · · · · · · · · · · · · · · ·	E #313 (Address) HASSEE (Address)
COCONUT CREEK, FL. 33	
(City/Sta	ate and Zip Code)
For further information concerning this matter, ple	ase call:
MICHAEL A. SACCO	at (954) 871-9400
(Name of Person)	(Area Code & Daytime Telephone Number)
MAILING ADDRESS: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount: [2] \$125.00 Filing Fee \$\text{Certificate of } \text{Certificate of } Certificate of	□\$155.00 Filing Fee & □\$160.00 Filing Fee, Certificate Status Certified Copy of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE POLICIANG IS SUBMITTED TO REGISTER A PORFICE LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	BRANJAVA GROUP, LLC.			
	(Name of Foreign Limited Liability Company)	•		
2.	NEW YORK 3, 20-1785733			
	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)			
4	10/22/04 5. PERPETUAL			
••	(Date of Organization) (Duration: Year limited liability company exist or "perpetual")	will cea	ase to	
6.	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)			
7.	4101 CORAL TREE CIRCLE #313	SE 3SE	2006	
	COCONUT CREEK, FL. 33073	CRE TA	NAM.	4C#
	(Street Address of Principal Office)	SSY	-9	9
	If limited liability company is a manager-managed company, check here 🗸	OF S	PK	
9.	The name and usual business addresses of the managing members or managers are as follows:	A DESCRIPTION A SECOND A SECON	3: 3 <u>1</u>	
	PATRICIA A. THOMAS 10802 DITMARS BLVD EAST ELMHURST, NY 11369	•		
	DAVID JAUNAI 64 FRANCES DRIVE HOPEWELL JUNCTION, NY 12533			
tra). Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having e jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign instation of the certificate under oath of the translator must be submitted.)			ords i
11	. Nature of business or purposes to be conducted or promoted in Florida:			
	ANY LAWFUL BUSINESS			
	2001			
	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 A SAUNA:			
	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:	
BRANJAVA GROUP, LLC.	7. 2
2. The name and the Florida street address of the registered agent and office are:	2006 HAY - SECRETA
MICHAEL A. SACCO	RY SSEE
(Name)	- T- T-
4101 CORAL TREE CIRCLE #313	3: 34 STATE STATE
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
COCONUT CREEK FL 33073	
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)

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

State of New York Department of State } ss:

I hereby certify, that BRANJAVA GROUP, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 10/22/2004, and that the Limited Liability Company is existing 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 10th day of April two thousand and six.

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