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FLORIDA DEPARTMENT OF STATE Division of Corporations

August 4, 2006

DENISE PIANOFORTE 10 UPTON STREET STATEN ISLAND, NY 10304

SUBJECT: D PIANOFORTE, LLC Ref. Number: W06000034429

We have received your document for D PIANOFORTE, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s): $\preceq \varphi$

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of good standing from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 306A00048852

COVER LETTER

Division of Corporations
SUBJECT: Defianoforte, 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:
Denise Pianoforte (Name of Person)
(Name of Person)
TAS 20
D Pianoforte, LLC AFERRY OF STATE (Firm/Company) O Upton Street (Address)
(Firm/Company) (Firm/Company) SSECOTOR STORES OF PARTIES OF PART
10 Unton Street
10 Upton Street For ?
(Address)
>
Staten Island, NY 10304 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Denise Pianoforte at (917) 375-9965 (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: \$\sum_{125.00}\$ \text{Filing Fee} \sum_{130.00}\$ \text{Filing Fee & \$\sum_{155.00}\$ \text{Filing Fee & \$\sum_{160.00}\$ \text{Filing Fee, Certificate } \text{Certified Copy} \text{of Status & Certified Copy}

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

IN COMPLIANCE WITH SECTION 608.503, FLO. LIMITED LIABILITY COMPANY TO TRANSACT BU	RIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGI SINESS INTHE STATE OF FLORIDA:
	rte, LLC reign Limited Liability Company)
(Name of For	reign Limited Liability Company)
n Nelaware	2
2. Delaware (Jurisdiction under the law of which foreign lin company is organized)	
4. June 17, 2006 (Date of Organization)	5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
6. Data first transacted	business in Florida, if prior to registration.)
(See sections 608.501	& 608.502 F.S. to determine penalty liability)
7. <u>10 Up</u>	ton Street 59 8 7
Staten =	Island, NY 10304 55 5
(1)	Street Address of Principal Office)
8. If limited liability company is a manag	
	s of the managing members or managers are as follows:
	Pianoforte
10 Upt	on Street
Staten	Island, NY 10304
10. Attached is an original certificate of existence, no	o more than 90 days old, duly authenticated by the official having custody of records in d. (A photocopy is not acceptable. If the certificate is in a foreign language, a
11. Nature of business or purposes to be	•
Landle	
Sin	in flandute
(In accordance with secti	nber or an authorized representative of a member. on 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.)
Denise	e Pianotorte

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:	
D Pianoforte, LLC	138 17 17 17 17 17 17 17 17 17 17 17 17 17
2. The name and the Florida street address of the registered agent and office are:	SEP 15
Incorp Services, Inc.	PM 2: 4°
18450 NE 2 nd Ave. Florida Street Address (P.O. Box <u>NOT</u> ACCEPTABLE)	
Miami FL 33179 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.

Dara Drawdy for Incorp Services, Inc.

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "D PIANOFORTE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF SEPTEMBER, A.D. 2006.



Varriet Smith Windson Secretary of State

AUTHENTICATION: 5017491

DATE: 09-02-06

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