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SECRETARY OF STATE AS SECRETARY OF CORPORATIONS

100-34430 AUG - 4 2006

4. BRYAN SEP 2:1 2006:

#### **COVER LETTER**

Division of Corporations	
SUBJECT: Denise Pianoforte (Name of Limite	ed Liability Company)
	ility Company for Authorization to Transact Business in mitted to register the above referenced foreign limited
Please return all correspondence concerning this mat	tter to the following:
Denise Pignot	Forte  e of Person)  6 SEP 21  FILE  FORE TARKET  FILE  FILE
Denise Pignofort	P 21 AM 11: 29  The , L L C  /Company)
	/Company)
10 Upton St	reet S
/ (A	Address)
Staten Island,	
(City/State	e and Zip Code)
For further information concerning this matter, please	e call:
Denise Pianoforte (Name of Person)	at (917) 375 - 9965 (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 Filing Fee}\$ \$\sum{130.00 Filing Fee & Certificate of Sta}\$	□\$155.00 Filing Fee & □\$160.00 Filing Fee, Certificate atus Certified Copy of Status & Certified Copy



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

August 4, 2006

DENISE PIANOFORTE DENISE PIANOFORTE, LLC 10 UPTON STREET STATEN ISLAND, FL 10304

SUBJECT: DENISE PIANOFORTE, LLC

Ref. Number: W06000034430

We have received your document for DENISE PIANOFORTE, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

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 existence or certificate of good standing from the same office that provided you with the certified copy.

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

Joey Bryan Document Specialist

> (You have only quention, 190) Res-80, http://

Letter Number: 406A00048852



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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIC LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	3N
1. Denise Pianoforte, LLC (Name of Foreign Limited Liability Company)	
(Name of Foreign Limited Liability Company)	
2. De laware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)	
company is organized)	
4. Jone 17 2006  (Date of Organization)  5. Perpetual  (Duration: Year limited liability company will ceases)  exist or "perpetual")	(D) SA
6. 2. 3. 4. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5.	红
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	Tr.
7. 10 UPTON Street	
Staten Island NY 10304 (Street Address of Principal Office)	
(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:	
Denise Pianoforte	
10 UPTon Street	
Staten Island, New York, 10304	
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.)	n
11. Nature of business or purposes to be conducted or promoted in Florida:	
LAND LORD	
Denie Pianoforte	
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.)	
Denise Pianoforte	
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:	
Denise Pianoforte, LLC	<u> </u>
2. The name and the Florida street address of the registered agent and office are:	NESTRET FRANCES
Incorp Services, Inc. (Name)	900
18450 NF 2nd Ave. Florida Street Address (P.O. Box NOT ACCEPTABLE)	AHII: 29
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. (Signature)

\$ 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 "DENISE 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 TWELFTH DAY OF SEPTEMBER, A.D. 2006.

SECRETARY OF STATE OF STATE OF CORPORATIONS
OF SEP 21 AM 11: 29



Varriet Smith Hindson Sportson of State

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5035550

DATE: 09-12-06

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