

710600005584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

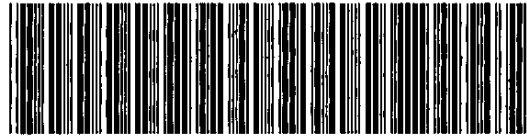
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2006 OCT -6 P 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2006

LEW MEAD
1470 ROUTE 199
MILAN, NY 12571

SUBJECT: SYNTONIC DESIGN GROUP, LLC
Ref. Number: W06000035139

2006 OCT - 6 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FL 32399-0001

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We have received your document for SYNTONIC DESIGN GROUP, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "Limited Company" or Limited Liability Company or with one of the following abbreviations Ltd. Co., LC, "L.C.," LLC, or L.L.C.

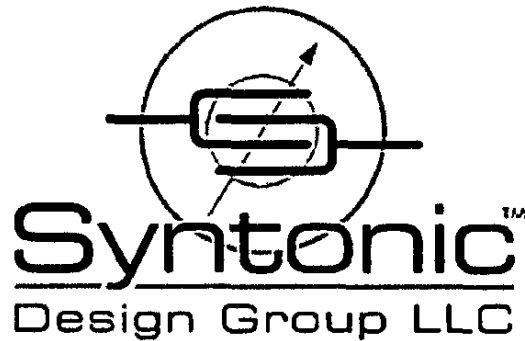
A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is 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.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 206A00049554



August 18, 2006

Agnes Lunt
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

RE: Syntonic Design Group, LLC
Ref. Number W06000035139

Dear Mrs. Lunt:

With response to your letter dated August 9th, 2006, please be advised that we have contacted the appropriate parties in the New York Department of State and have requested that a copy of our Certificate of Good Standing be mailed to us. It is my understanding that this could take up to 8 weeks to receive. As soon as we have received it in our offices it will be forwarded on to you. Please make a note to our file that we are in the process of completing your request so that the filing process is not abandoned.

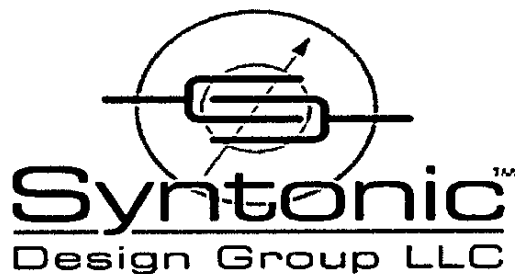
I thank you in advance for your time.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Nancy J. Lee', is written over the typed name.

Nancy J. Lee
Office Manager

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2006 OCT -6 P 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



September 25, 2006

Agnes Lunt
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

RE: Syntonic Design Group LLC
#W06000035139

Dear Mrs. Lunt:

Please find enclosed a copy of our Certificate of Good Standing from New York State. I am also enclosing the application papers that had already been submitted to you back in August with our check for \$130.00 to cover the application fees. Please let me know if there is any additional information you need to complete this process.

I thank you in advance for your time and help in completing this application.

Sincerely,

A handwritten signature in cursive script that reads 'Nancy J. Lee'.

Nancy J. Lee
Office Manager

1470 Rte 199
Milan, New York 12571
(845)758-6878 Fax (845)758-6879
nlee@syntonic.us

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2006 OCT -6 P 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SYN TONIC DESIGN GROUP, 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:

LEW HEAD
(Name of Person)

SYN TONIC DESIGN GROUP, LLC
(Firm/Company)

1470 RTE 199
(Address)

MILAN, N.Y. 12571
(City/State and Zip Code)

2008 OCT -6 P 1:25
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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For further information concerning this matter, please call:

(Name of Person) at (845) 758-6878
(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:

☒ \$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. SYNTONIC DESIGN GROUP, LLC
(Name of Foreign Limited Liability Company)
2. NEW YORK 3. 68-0609335
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 6-8-2005 5. _____
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. MARCH 3, 2006
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. _____
1470 ROUTE 199, MILAN, N.Y. 12571
(Street Address of Principal Office)

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TALLAHASSEE, FLORIDA

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:

Lew Mead, 338 Hard Scrabble Rd, No. Salem, N.Y. 10560
Thomas Clark, PO Box 634, Stone Ridge, N.Y. 12484
Doreen Stone, 199 Sawmill Road, Milan, N.Y. 12571

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: Acoustical Equipment

Rental Services

Lew Mead
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.)

LEW MEAD

Typed or printed name of signee

COPY

**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:

SYNTONIC DESIGN GROUP, LLC

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

Incorp Services, Inc.
(Name)

18450 NE 2nd Ave.

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

Miami FL 33179
City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Dana Druady for Incorp Services
(Signature)

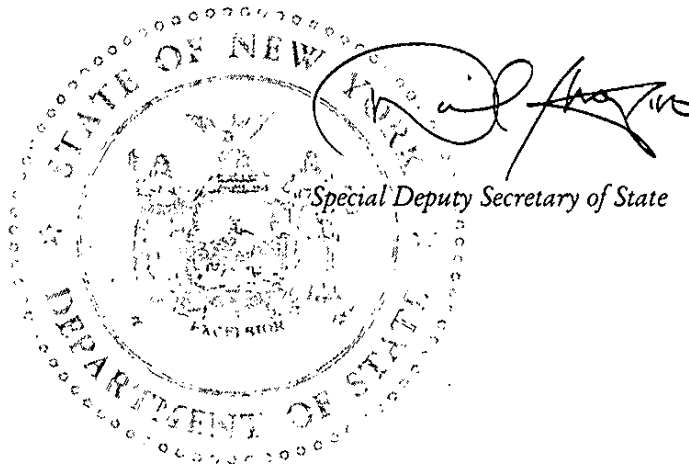
\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

State of New York
Department of State } ss:

I hereby certify, that SYNTONIC DESIGN GROUP LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 06/08/2005, 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 21st day of September two
thousand and six.*

200609220196 37



Special Deputy Secretary of State