

MO6000005616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

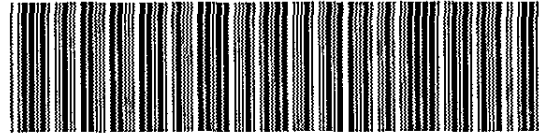
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Thomas Hugo ~~WAVE~~  
AUTHORIZATION BY PHONE TO  
DIRECT #9/pplic + #2 RHact  
DATE 10/12/06  
W06-44633 *Get*

Office Use Only

FF \$125  
cc/aus 35



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10/10/06--01040--003 \*\*87.50

10/18/06--01003--007 \*\*72.50

06 OCT 12 AM 11:08  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*Get*

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** New York's Finest Private Investigative Services LLC  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Thomas V. Lugo

(Name of Person)

New York's Finest Private Investigative Services LLC  
(Firm/Company)

329 Warren Street

(Address)

W. Babylon, NY 11704

(City/State and Zip code)

For further information concerning this matter, please call:

Tom Lugo

(Name of Person)

at ( 631 ) 422-5610 (office)

(Area Code & Daytime Telephone Number)

631 492-7157 (cell)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☒ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 11, 2006

THOMAS V. LUGO  
329 WARREN STREET  
W. BABYLON, NY 11704

SUBJECT: NEW YORK FINEST PRIVATE INVESTIGATIVE SERVICES LLC  
Ref. Number: W06000044633

We have received your document for NEW YORK FINEST PRIVATE INVESTIGATIVE SERVICES LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

There is a balance due of \$72.50.

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) 245-6984.

Deborah Bruce  
Document Specialist

Letter Number: 006A00060527

## New York's Finest Private Investigative Services, LLC

329 Warren Street  
W. Babylon, NY 11704

Office: (631) 422-5610 Fax: (631) 539-8575 Cell: (631) 492-7151

WEB: [WWW.NYFINESTPI.COM](http://WWW.NYFINESTPI.COM)

EMAIL [nyfinestpi@optonline.net](mailto:nyfinestpi@optonline.net)

**\*Licensed \*Bonded \*Insured**

"This business is licensed by the New York Department of State, Division of Licensing Services."

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### FACSIMILE TRANSMITTAL SHEET

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TO:	FROM:
Florida Dept of State- Division of Corporations Attn: Ms. Brenda Tadlock	Tom Lugo
COMPANY:	DATE:
Registration Section-Div. of Corps	10-12-06
FAX NUMBER:	TOTAL NO. OF PAGES INCLUDING COVER:
PHONE NUMBER:	SENDER'S REFERENCE NUMBER:
RE:	YOUR REFERENCE NUMBER:

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URGENT    FOR REVIEW    PLEASE COMMENT    **XPLEASE REPLY**    PLEASE RECYCLE

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#### NOTES/COMMENTS:

Dear Ms. Tadlock,

Please find enclosed the copy of the original application that was overnighted to your office for processing.

Please call me as soon as you receive this package. Thank you for taking the time to assist me on this matter.

  
Tom Lugo

#### CONFIDENTIALITY NOTE

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS LEGALLY PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE ADDRESSEE NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ADDRESS ABOVE VIA THE UNITED STATES POSTAL SERVICE. THANK YOU.

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**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. New York's FINEST PRIVATE INVESTIGATIVE SERVICES, LLC  
(Name of Foreign Limited Liability Company)
2. New York 3. 20-1320623  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. July 15 2004 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. \_\_\_\_\_  
329 WARREN ST. WEST BAYLOR NY 11704  
(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:

THOMAS V. LUGO  
1513 LAUREL DRIVE  
CLEARWATER, FL 33756

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DIVISION OF CORPORATION  
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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: Private

Investigative Firm, Conduct Investigations

Thomas V. Lugo  
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.)

Thomas V. Lugo  
Typed or printed name of signer

**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:

NEW YORK'S FINEST PRIVATE INVESTIGATIVE SERVICES LLC

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

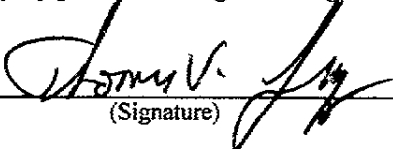
THOMAS V. LUGO  
(Name)

1513 LAUREL DRIVE  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

CLEARWATER FL 33756  
City/State/Zip

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 OCT 12 PM 11:08

*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 York**  
**Department of State** } ss:

I hereby certify, that NEW YORK'S FINEST PRIVATE INVESTIGATIVE SERVICES, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/01/2004, 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 05th day of October two  
thousand and six.*



*Special Deputy Secretary of State*

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