

MO6 000006908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

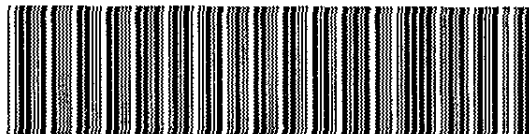
(Document Number)

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

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! w06-47690

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MO6-6908  
w06-47960

Franklin  
Hamilton, LLC  
707. LLC

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FILED  
06 DEC 13 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

855 / 167 / 647 / 671

## COVER LETTER

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

**SUBJECT:** Franklin Hamilton, 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:

John Chun

(Name of Person)

Franklin Hamilton, LLC

(Firm/Company)

700 Fairfield Ave.

(Address)

Stamford, CT 06902

(City/State and Zip code)

For further information concerning this matter, please call:

John Chun

(Name of Person)

at ( 203 ) 353-8885

(Area Code & Daytime Telephone Number)

**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

November 1, 2006

JOHN CHUN  
700 FAIRFIELD AVE  
STAMFORD, CT 06902

SUBJECT: FRANKLIN HAMILTON, LLC  
Ref. Number: W06000047960

We have received your document for FRANKLIN HAMILTON, 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):

The form you submitted is for a Foreign Corporation, but your entity is a Foreign Limited Liability Company. Please complete and return the enclosed blank form(s).

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist

Letter Number: 006A00064748



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 14, 2006

JOHN CHUN  
FRANKLIN HAMILTON, LLC  
700 FAIRFIELD AVENUE  
STAMFORD, CT 06902

SUBJECT: FRANKLIN HAMILTON, LLC  
Ref. Number: W06000047960

Money sent  
to Apr 11/15/06  
\$ 37<sup>kp</sup>

We have received your document for FRANKLIN HAMILTON, 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:

You failed to make the correction(s) requested in our previous letter.

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.

The certificate must be for the Limited Liability company "FRANKLIN HAMILTON LLC" not for the broker or employer.

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) 245-6918.

Nanette Causseaux  
Document Specialist Supervisor

Letter Number: 606A00066569

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 FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Franklin Hamilton, LLC  
(Name of Foreign Limited Liability Company)

2. New York 3. 13 - 413 - 2910  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 5, 2000 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. Franklin Hamilton, LLC 700 Fairfield Ave Stamford, CT 06902  
(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:

John Chun 700 Fairfield Ave. Stamford, CT 06902  
Mary Su 700 Fairfield Ave. Stamford, CT 06902  
Bruce Zaret 700 Fairfield Ave. Stamford, CT 06902

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: \_\_\_\_\_

To conduct business in the state of Florida

John Chun  
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.)

John Chun  
Typed or printed name of signee

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06 DEC 13 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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:

FRANKLIN HAMILTON LLC

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

KUNICK GARRETS

(Name)

2825 SW 22nd ST. 105

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

DEERAY BEACH FL 33445

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.*

Chris Garrets

(Signature)

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 DEC 13 AM 11:50

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

I hereby certify, that FRANKLIN HAMILTON LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 06/06/2000, and that the Limited Liability Company is existing so far as shown by the records of the Department.

The Biennial Statement is past due.

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 29th day of November two  
thousand and six.*



*Special Deputy Secretary of State*

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**FILED**

**06 DEC 13 AM 11:50**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**