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SECRETARY OF STATE
TALLAHASSEE, FI DRIPA

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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Armanti Financial Services, 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:
Ariel Morales (Name of Person) ARRY SEE (Name of Person)
Armonti Financial Services, LEE : O (Firm/Company)
2 broad street Ste. 202
(Address)
Bloom field, NJ 07003 (City/State and Zip Code)
For further information concerning this matter, please call:
Ariel Morales at (973) 429-1425 (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: \$135.00 Filing Fee & Certified Copy + Certificate of Status []\$125.00 Filing Fee \$130.00 Filing Fee & \$155.00 Filing Fee & \$160.00 Filing Fee, Certificate Certificate of Status Certified Copy Of Status & Certified Copy Certificate Of Status Certified Copy Certified Copy Certified Copy Certificate Of Status Certified Copy Certified Copy Certified Copy Certificate Of Status Certified Copy Certified Copy Certified Copy Certificate Of Status Certified Copy Certified Copy Certificate Certificate Of Status Certified Copy Certificate Certified Copy Certified Copy Certificate Certified Copy Certified Copy Certified Copy

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: Nancial Stryills, (Name of Foreign Limited Liability Company) (Jurisdiction under the law of which foreign limited liability

(PEl num

(PEl num company is organized) (Duration: Year limited liability company will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) (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: 2 Drud Street Bloom fiel Hick rul C. Nurbo (Manager) 2 Brand Street blush field, NJ U7003

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: Medical Managemen Signature of a member of 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.) <u>illilian J. Colgan</u> 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.

,		
Armanti Financial Services, LUC		
2. The name and the Florida street address of the registered agent and office are:	2001 JUN SECRETA	7
Florida Filing and Search Services	N 26. F	
155 Office PLAZA Drive Suite A Florida Street Address (P.O. Box NOT ACCEPTABLE)	2: 36 STATE CORIDA	O
Tallahassel, FL 32301 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.

(Signature)

1. The name of the Limited Liability Company is:

\$ 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 ARMANTI ASSOCIATES, L.L.C. a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 10/14/1998, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment ARMANTI ASSOCIATES, L.L.C., changing its name to ARMANTI FINANCIAL SERVICES, L.L.C., was filed 07/13/1999.

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 15th day of June two thousand and seven.

Special Deputy Secretary of State

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