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SECRETARY OF STATE
AND ANASSEE FLORIDA



#### **Andrews & Company LLC**

46 Hampton House Road PO Box 171 46 Hampton House Road Newton, NJ 07860 Phone 800-527-0586 Fax 973-383-8308

March 30, 2007

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Registration of a Foreign Limited Liability Company

To Whom It May Concern:

Andrews & Company LLC was awarded a contract for janitorial services at Eglin AFB in Eglin Florida. Operations begin April 1, 2007. We are requesting to register with the state of Florida. If you require any further information you may contact me at the above phone number or via email at <a href="mailto:nmeo@andrewscleaning.biz">nmeo@andrewscleaning.biz</a>.

Sincerely,

Nadja Meo

200 C



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

September 17, 2007

NADJA MEO **PO BOX 171** NEWTON, NJ 07860

SUBJECT: ANDREWS & CO LLC Ref. Number: W07000017003

We have received your document for ANDREWS & CO LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. You may download a fill-inthe-blank written consent form fromour website www.sunbiz.org.

The alternate name must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable limited liability company suffixes in Florida: Limited Company, L.C., and LC.

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) 245-6067.

Neysa Culligan

Document Specialist

Letter Number: 207A00023401

Division of Cornorations - P.O. BOX 6327 Tallahassee, Florida 32314

## 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	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	
cons	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the sent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability mpany," "L.L.C.," "LLC.")	written ity
2	New Jersey  Jurisdiction under the law of which foreign limited liability ompany is organized)  3. 20-203 5343  (FEI number, if applicable)	
4.	(Date of Organization)  5.   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)	
<b>7.</b> .	Newton NJ 07860  (Street Address of Principal Office)	FILED
	If limited liability company is a manager-managed company, check here The name and usual business addresses of the managing members or managers are as follows:	
	Nadja Meo	
thej	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recijurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a slation of the certificate under eath of the translator must be submitted.)	ords in
11.	Nature of business or purposes to be conducted or promoted in Florida: perform janiharia	D ·
-	Services @ Eslin AFB stres.  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.)	
	Natic Meo	

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

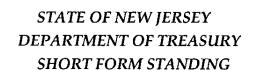
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Li	ability Company is:
Andrews 1	Company LLC Andrews & Company NS LLC
2. The name and the Florida st	reet address of the registered agent and office are:
<u> </u>	orp Services, Inc. (Name)
1788 Fig	8 67th Court North Idda Street Address (P.O. Box NOT AUXERTABLE)
Lo xaha	ASSEE, FLORI City/State/Zip 33470 ED
liability company at the place de agent and agree to act in this ca relating to the proper and comp	d agent and to accept service of process for the above stated limited signated in this certificate, I hereby accept the appointment as registered pacity. I further agree to comply with the provisions of all statutes lete performance of my duties, and I am familiar with and accept the sistered agent as provided for in Chapter 608, Florida Statutes.
Oth on M OH	BEHALF OF

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

## WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managing
Members of Andrew + Company UC (Name of Kimited Viability Company)
(Name of Emmed Madmity Company)
a limited liability company duly organized and existing under the laws of
<u></u>
(State or Country of Organization)
Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)
Date: 9/27/07
Signature(s) of Manager(s) and/or Managing Member(s):
1.8 M21



ANDREWS & COMPANY, LLC 0600188202

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on December 19, 2003.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Jonathan Andrews 46 Hampton House Road Newton, NJ 07860

Continued on next page . . .

