

MO8000002289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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09 JUL -9 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EX

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LPP Enterprises, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey Wasserman
Name of Person

Sills Cummis & Gross
Firm/Company

One Riverfront Plaza
Address

New York, NY 07102
City/State and Zip Code

jwasserman@sillscummis.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey Wasserman at (973) 643-5879
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SILLS CUMMIS & GROSS

A PROFESSIONAL CORPORATION

The Legal Center
One Riverfront Plaza
Newark, New Jersey 07102-5400
Tel: 973-643-7000
Fax: 973-643-6500

ONE ROCKEFELLER PLAZA
NEW YORK, NY 10020
TEL: 212-643-7000
FAX: 212-643-6500

JEFFREY WASSERMAN
OF COUNSEL
DIRECT DIAL: 973-643-5789
E-MAIL: JWASSERMAN@SILLSCUMMIS.COM

650 COLLEGE ROAD EAST
PRINCETON, NJ 08540
TEL: 609-227-4600
FAX: 609-227-4646

July 6, 2009

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

Re: LPP Enterprises, LLC
Ref. Number: M08000002289

FILED
09 JUL -9 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Pursuant to your letter dated June 26, 2009 (copy enclosed for your reference), enclosed please find the requested certificates for filing.

Should you have any questions concerning the foregoing, please do not hesitate to contact me.

Very truly yours,



JEFFREY WASSERMAN

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2009

JEFFREY WASSERMAN
SILLS CUMMIS & GROSS
ONE RIVERFRONT PLAZA
NEW YORK, NY 07102

SUBJECT: LPP ENTERPRISES, LLC
Ref. Number: M08000002289

FILED
09 JUL -9 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for LPP ENTERPRISES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 309A00021955

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department
State: LPP Enterprises, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: May 21, 2008

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? February 25, 2009

5. New name of the limited liability company: LPG Enterprises, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

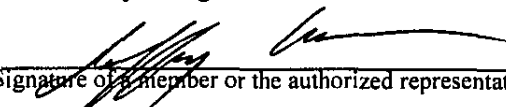
(If name unavailable, enter alternate name adopted for the purpose of transacting business in
Florida and attach a copy of the written consent of the managers or managing members adopting
the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C."
or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the
correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned
amendment(s), duly authenticated by the official having custody of records in the jurisdiction
under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Jeffrey Wasserman

Typed or printed name of signee

Filing Fee: \$25.00

FILED
09 JUL -9 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

PAGE 1

FILED
09 JUL -9 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "LPG ENTERPRISES, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE EIGHTEENTH DAY OF APRIL, A.D. 2008, AT 3:42 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "LPP ENTERPRISES, LLC" TO "LPG ENTERPRISES, LLC", FILED THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2009, AT 12:16 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "LPG ENTERPRISES, LLC".

4536050 8100H

090638731

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7376858

DATE: 06-23-09

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:45 PM 04/18/2008
FILED 03:42 PM 04/18/2008
SRV 080449990 - 4536050 FILE

CERTIFICATE OF FORMATION

OF

LPP Enterprises, LLC

The undersigned, an authorized natural person, for the purpose of forming a limited liability company, under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

1. The name of the limited liability company formed hereby is "LPP Enterprises, LLC".
2. The address of its registered office in the State of Delaware is 1209 Orange Street, Wilmington, County of New Castle, Delaware 19801. The name of its registered agent for service of process in the State of Delaware at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of LPP Enterprises, LLC this 18th day of April, 2008.

/s/ Jeffrey L. Wasserman
Jeffrey L. Wasserman,
Authorized Person

FILED
09 JUL -9 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:03 PM 02/25/2009
FILED 12:16 PM 02/25/2009
SRV 090193103 - 4536050 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

The undersigned, an authorized natural person, for the purpose of forming a limited liability company, under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

1. Name of Limited Liability Company: LPP Enterprises, LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

"1. The name of the limited liability company formed hereby is LPG Enterprises, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on February 23, 2009.

/s/ Jay Schwartz
Jay Schwartz, CEO

FILED
09 JUL -9 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LPG ENTERPRISES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LPG ENTERPRISES, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF APRIL, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

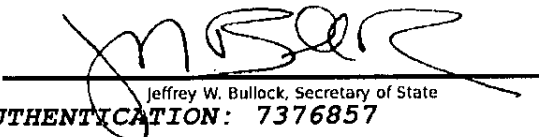
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09 JUL -9 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4536050 8300

090638731

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7376857

DATE: 06-23-09