

1708000003494

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

MAY 28 2008

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2008

ISAAC MULLER
20 ROBERT PITT DRIVE, SUITE 214
MONSEY, NY 10952

SUBJECT: HALLMARK ACCOUNTING LLC
Ref. Number: W08000024776

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for HALLMARK ACCOUNTING LLC and your check(s) totaling \$130.00. 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. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

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. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

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."

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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
Regulatory Specialist II

Letter Number: 508A00031675

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE INCORPORATOR INC.

May 15, 2008

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Hallmark Accounting LLC

Dear Sir/Madam:

Please file the attached Application of Authority for the above referenced entity.

Should there be an error on the attached please contact me ASAP at the info below.

Please send the Certificate of Status via overnight delivery using our enclosed prepaid FedEx envelope our FedEx Account# is 3643-5463-3.

Thank you for your attention to this matter.

Very truly yours,



Mimi Sanik

Email: Mimi@incbypro.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

In compliance with section 608.503 of the Florida statutes, the following is submitted to register a foreign limited liability company to transact business in the State of Florida:

1. The name of the foreign limited liability company is: Hallmark Accounting LLC

If name unavailable, the alternate name to be used in the state of Florida is:

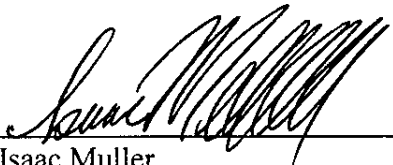
2. The jurisdiction under the law of which foreign limited liability company is organized is: New York. (FEI Number, if applicable)
4. The Date of Organization is: August 30, 2006
5. The Company shall have perpetual duration.
6. The Corporation will begin transacting business in Florida only after registration.
7. The address within of the principal office is:

300 Arthur Godfrey Road, Suite 203
Miami Beach, Florida 33140

8. This limited liability company is to be managed by one or more managers
9. The name and address of the manager is as follows:

Tzvi Bogomilsky
300 Arthur Godfrey Road, Suite 203
Miami Beach Florida 33140

11. 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.
12. The nature of the business or purposes to be conducted or promoted in Florida is:
Any lawful activity.



Isaac Muller,
Authorized Representative

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TALLAHASSEE, FLORIDA

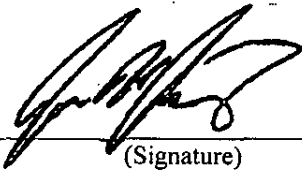
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

Tzvi Bogomilsky
300 Arthur Godfrey Road, Suite 203
Miami Beach, Florida 33140

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)

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TALLAHASSEE, FLORIDA

**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 Hallmark Accounting LLC
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

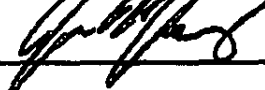
New York
(State or Country of Organization)

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:

Hallmark Accounting "Group" LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: 5/27/2007

Signature(s) of Manager(s) and/or Managing Member(s):



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TALLAHASSEE, FLORIDA

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

I hereby certify, that HALLMARK ACCOUNTING LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 08/30/2006, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

A Certificate of Publication of HALLMARK ACCOUNTING LLC was filed on 06/22/2007.

I further certify, that no other documents have been filed by such Limited Liability Company.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of May
two thousand and eight.*

Daniel Shapiro
Special Deputy Secretary of State

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