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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DEPT OF STATE
TALLAHASSEE, FL 32310

T. CLINE

AUG -4 2008

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2008

JAMES BLOSE
51 PONDFIELD ROAD
BRONXVILLE, NY 10708

SUBJECT: 8712 LLC
Ref. Number: W08000034278

We have received your document for 8712 LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 308A00042340

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GRIFFIN, COOGAN & VENERUSO, P.C.

ATTORNEYS AND COUNSELLORS AT LAW

51 PONDFIELD ROAD

BRONXVILLE, NEW YORK 10708

TELEPHONE (914) 961-1300

FAX (914) 961-9385

JOHN G. KELLY

KAREN J. WALSH

OF COUNSEL

WRITER'S DIRECT FAX:

(914) _____

WILLIAM E. GRIFFIN

JAMES M. COOGAN

JAMES J. VENERUSO (ALSO FL)

DANIEL J. GRIFFIN (ALSO NJ)

JAMES P. BLOSE (ALSO NJ & CT)

WILLIAM E. SULZER (ALSO NJ)

STEVEN A. ACCINELLI (ALSO CT)

STEPHEN J. BROWN (ALSO CT)

NANCY V. O'DONNELL (ALSO NJ)

KATHLEEN A. REPKING (ALSO CT)

July 15, 2008

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

Re: 8712 LLC Florida Filing

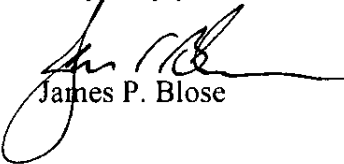
Dear Sir/Madam:

Enclosed please find the fully executed documents and certificate of good standing required to register a foreign limited liability company to transact business in the State of Florida. There is also enclosed a check in the amount of \$160.00 made payable to the order of the Florida Department of State.

Please return a stamped copy to my office in the enclosed self-addressed stamped envelope.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,


James P. Blose

JPBms
Enclosures
cc: 8712 LLC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 8712 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:

James P. Blose
(Name of Person)

Griffin, Coogan & Veneruso, P.C.
(Firm/Company)

51 Pondfield Road
(Address)

Bronxville, New York 10708
(City/State and Zip Code)

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RECEIVED

For further information concerning this matter, please call:

James P. Blose at (914) 961-1300
(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:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. 8712 LLC
(Name of Foreign Limited Liability Company; must include "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 include "Limited Liability Company," "L.L.C.," "LLC.")

2. New York 3. 01-0639158
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 14, 2001 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. June 25, 2008
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 16 School Street
Yonkers, New York 10701
(Street Address of Principal Office)

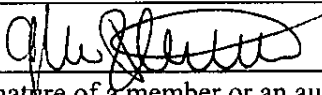
8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Angelo Martinelli, 16 School Street, Yonkers, New York 10701

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: Real Estate


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.)

Angelo Martinelli

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.

1. The name of the Limited Liability Company is:

8712 LLC

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

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

XXXXXXXXXX Angelo Martinelli
(Name)

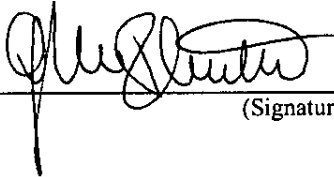
XXXXXXXXXXXXXXXXXXXX 6530 Olivewood Circle

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

Green Acres

XXXXXXXXXX FL XXXXXX 33463
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)

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

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TALLAHASSEE, FLORIDA
STATE SECRETARY OF REVENUE

State of New York
Department of State } ss:

I hereby certify, that 8712 LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 06/14/2001, 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 17th day of June two
thousand and eight.*

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