

MO8000003943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

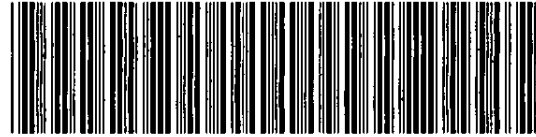
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W08-37526

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 27 PM 3:06

B. Todd AUG 27 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Book Family Limited Liability Company
(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:

Peter L. Book

(Name of Person)

Book Family Limited Liability Company

(Firm/Company)

6907 Isla Vista Drive

(Address)

West Palm Beach, FL 33412

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter L. Book

(Name of Person)

at (561) 626-9370

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2008

PETER L. BOOK
BOOK FAMILY LIMITED LIABILITY COMPANY
6907 ISLA VISTA DR.
WEST PALM BEACH, FL 33412

SUBJECT: BOOK FAMILY LIMITED LIABILITY COMPANY
Ref. Number: W08000037526

We have received your document for BOOK FAMILY LIMITED LIABILITY COMPANY and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,138.75.

The total amount due is \$1263.75.

There is a balance due of \$1138.75.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 508A00045273

DEO, LAMANNA, DEO & Co., P.C.
Certified Public Accountants
www.dldcpa.com

Patrick J. Deo, C.P.A., Cr.FA
pat@dldcpa.com
Anthony LaManna, C.P.A.
tonyl@dldcpa.com
Michael J. Deo, C.P.A.
miked@dldcpa.com

August 21, 2008

Brenda Tadlock
Senior Section Administrator
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Book Family Limited Liability Company
Ref No. W08000037526
Letter No. 508A00045273

Dear Ms. Tadlock:

As discussed, attached is a copy of your letter dated August 8, 2008 and the New Jersey Certificate of Good Standing Form.

Also discussed, please remove the penalty of \$1,138.75 as the taxpayer has not yet conducted any business in Florida. The application that was originally filed erroneously showed December 28, 2007 as the date the organization first conducted business in Florida.

Sincerely,


Patrick J. Deo, CPA, Cr.FA

PJD/ev
Attachments

Certified Mail #70051820000273860322

c: Peter & Diane Book (w/attach.)

CORRESPONDENCE TO:

One Indian Road, Suite 3
Denville, New Jersey 07834
(973) 983-8880
Fax: (973) 983-8228

5 Cold Hill Road, Suite 10
Mendham, New Jersey 07945
(973) 543-2480

**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. **Book Family Limited Liability Company**

(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 Jersey**

(Jurisdiction under the law of which foreign limited liability company is organized)

3. **22-3413077**

(FEI number, if applicable)

4. **December 20, 1995**

(Date of Organization)

5. **January 1, 2047**

(Duration: Year limited liability company will cease 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)

7. **6907 Isla Vista Drive**

West Palm Beach, FL 33412

(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:

Peter & Diane Book

6907 Isla Vista Drive

West Palm Beach, FL 33412

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: **Investments**

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.)

PETER L. BOOK

Typed or printed name of signer

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DIVISION OF CORPORATIONS
08 AUG 27 PM 3:06

**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:

Book Family Limited Liability Company

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:

Peter L. Book

(Name)

6907 Isla Vista Drive

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

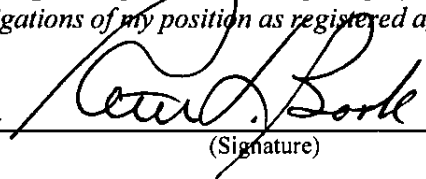
West Palm Beach, FL 33412

FL

City/State/Zip

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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)

**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING**

BOOK FAMILY LIMITED LIABILITY COMPANY

0600023951

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 20, 1995.

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:

*Patrick J Deo
One Indian Road
Ste #3
Denville, NJ 07834*



Certification# 112463243

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
21st day of August, 2008*

A handwritten signature in black ink, appearing to read "R. David Rousseau".

*R. David Rousseau
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp