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(City/State/Zip/Phone #)

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(Business Entity Name)

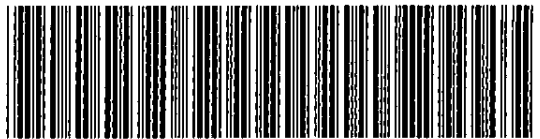
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. C. OCT 28 2008

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October 21, 2008

VIA CERTIFIED MAIL - R.R.R.

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Application by Foreign Limited Liability Company for
Authorization to Transact Business in Florida: BOCA Group East LLC

Dear Sir/Madam:

We are the attorneys for BOCA Group East LLC. Enclosed please find for filing BOCA Group East LLC's fully executed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida together with the certificate of designation of registered agent/registered office, an original certificate of existence, and a check made payable to the Florida Department of State in the amount of one hundred and twenty five (\$125) dollars representing the filing fee for said application and certificate of designation of registered agent/registered office.

If you have any questions please contact me at (914) 251-1525.

Sincerely,



Alexander G. Yeres
Law Clerk

AY
Encs.

10-21-08 AY letter Florida Sec of State w foreign entity app.wpd

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BOCA Group East, 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:

Lee A. Pollock, Esq.
(Name of Person)

Pollock & Maguire, LLP
(Firm/Company)

106 Corporate Park Drive, Suite 401
(Address)

White Plains, New York 10604
(City/State and Zip Code)

For further information concerning this matter, please call:

Lee A. Pollock, Esq. at (914) 251-1525
(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. **BOCA Group East 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**

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

3. **13-4249611**

(FEI number, if applicable)

4. **4/25/2003**

(Date of Organization)

5. **Perpetual**

(Duration: Year limited liability company will cease to exist or "perpetual")

6. **N/A**

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

7. **200 Park Avenue, New York, NY 10166**

(Street Address of Principal Office)

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TALLAHASSEE FLORIDA

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:

BOCA Group International, Inc., 200 Park Avenue New York, NY 10166

Stephen Spampinato, 299 Ridge Road, Campbell Hall, NY 10916

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: See attached rider.

Richard Wernon

BOCA Group International, Inc., Member

By: *[Signature]*

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.)

Richard Wernon, President

Typed or printed name of signer

**To: Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

**Rider to Application By
Foreign Limited Liability Company
For Authorization to Transact Business in Florida**

11. Nature of business or purposes to be conducted or promoted in Florida:

BOCA Group East LLC was formed for the purpose of engaging in the business of consulting with respect to vertical transportation design, modernizations, maintenance, and inspections in the Eastern States and all other areas outside the Continental United States except Hawaii, as well as such other related activities as the members may determine is appropriate and engaging in any and all activities necessary or incidental to the foregoing.

**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:

BOCA Group East 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:

CT Corporation System

(Name)

1200 South Pine Island Road

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

Plantation, FL 33324

FL

City/State/Zip

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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.

Anthony LiCausi
(Signature)

Anthony LiCausi
Vice President

\$ 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 York
Department of State } ss:

I hereby certify, that BOCA GROUP EAST LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 04/25/2003, 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 22nd day of September two
thousand and eight.*

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