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EXAMINER

COVER LETTER

TO:

Registration Section

Divisio	on of Corporations
SUBJECT:	DNA PARTNERS, LLC Name of Limited Liability Company
	Name of Emilied Elability Company
	application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of the deck 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:
	LARISSA K. LINCOLN
	Name of Person
	COHEN, NORRIS, SCHERER, WEINBERGER & WOLMER
	Firm/Company
	712 U.S. HIGHWAY ONE, STE 400
	Address
	NORTH PALM BEACH, FLORIDA 33408
	City/State and Zip Code
	amy@dnapartners.com
	E-mail address: (to be used for future annual report notification)
For further infor	mation concerning this matter, please call:
	LARISSA K. LINCOLN at (561) 844.3600
	Name of Person Area Code & Daytime Telephone Number
Divisio Registra P.O. Bo	NG ADDRESS: In of Corporations I
Enclosed is a	check for the following amount:
\$125	.00 Filing Fee \$\int \text{\$130.00 Filing Fee & Certificate of Status}\$\$155.00 Filing Fee & \int \text{\$160.00 Filing Fee, Certificate of Status & Certified Copy}\$\$\$

COHEN. NORRIS. SCHERER Weinberger & Wolmer

ATTORNEYS AT LAW.

September 14, 2009

JONATHAN A. BERKOWITZ GARY J. COHAN* FRED C. COHEN, P.A.** GREGORY R. COHEN, P.A.** BERNARD A. CONKO[*][**] ROBERT B. GOLDMAN ALFRED G. MORICI* DAVID B. NORRIS, P.A. PETER R RAY, P.A. M. RICHARD SAPIR, P.A.* KENNETH J. SCHERER, P.A ADAM R. SELIGMAN KYLE A. SILVERMAN* ROGER C STANTON JAMES S. TELEPMAN*** ROBERT M. WEINBERGER, P.A. BRENT G. WOLMER, P.A.

1015.....

**Board Certified Real Estate
***Board Certified Business Litigation

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

. Re: Qual

Qualification Documents for **DNA PARTNERS, LLC**Our File No. 32418.005

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the above referenced Application By Foreign Limited Liability Company For Authorization To Transact Business in Florida together with a Certificate of Good Standing from the State of New York. Upon filing of these documents, please return the <u>certified copy</u> to the undersigned.

A check in the amount of \$155.00 is enclosed in payment of the filing fees and certified copy cost. Your prompt assistance in this matter is greatly appreciated.

Very truly yours,

Larissa K./Lincoln Legal Assistant

SecQualifDNA.ltr . Enclosures

Cc:

Amy Stevens David Weinstein Peter R. Ray, Esq.

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

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

1. DNA PARTNERS, 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 a consent of the managers or managing members adopting the alternate name. The alternate name must Company," "L.L.C," "LLC.")	nd attach a copy of the written include "Limited Liability
2. NEW YORK (Jurisdiction under the law of which foreign limited liability company is organized) 3. 02-0666210 (FEI number, if approximately approximatel	olicable)
4. 11/14/2002 5. PERPETU (Date of Organization) (Duration: Year limited liability of exist or "perpetual")	AL company will cease to
6. DATE OF REGISTRATION (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7. <u>175 Fast Shore Road</u>	
Great Neck, New York 11023 (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 David Weinstein, 40 Shore Drive, Cold Spring Harbor, NY 11724	as follows:
Amy Stevens, 236 East 47th Street, New York, NY 10017	
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in 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:	
Dusiness debt correction	—————————————————————————————————————
	SE SEC
Signature of a member or an authorized representative of a men (In accordance with section 608.408(3), F.S., the execution of this document constitu	
an affirmation under the penalties of perjury that the facts stated herein are true.)	33.
Typed or printed name of signee	LED CORPORA ANIO:

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:
DNA PARTNERS, LLC
If unavailable, the alternate 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 R. RAY, ESQ.
(Name)
712 U.S. HIGHWAY ONE, STE 400
Florida Street Address (P.O. Box NOT ACCEPTABLE)
NORTH PALM BEACH, FL 33408
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)

Filing Fee for Application

Certified Copy (optional)
Certificate of Status (optional)

Designation of Registered Agent

\$ 100.00

\$ 25.00

\$ 30.00

5.00

\$

State of New York Department of State } ss:

I hereby certify, that DNA PARTNERS, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 11/14/2002, 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 31st day of August two thousand and nine.

First Deputy Secretary of State

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