

710000000609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W1-2534

A. LUNT

FEB - 8 2010

EXAMINER

Office Use Only



800163636598

01/15/10--01008--017 **130.00

FILED
2010 FEB - 5 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2010

MARK B. LEVINE
393 OLD COUNTRY RD
SUITE 204
CARLE PLACE, NY 11514

SUBJECT: EXCEL BRADSHAW MANAGEMENT GROUP, LLC
Ref. Number: W10000002534

We have received your document for EXCEL BRADSHAW MANAGEMENT GROUP, 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):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 210A00001436



January 11, 2010

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

To Whom It May Concern:

Enclosed with this letter please find the following items for your review and approval:

- 1) Cover Letter
- 2) Application by foreign LLC company for authorization to transact business in Florida
- 3) Certificate of Designation
- 4) Original New York State Certificate of Existence with Seal
- 5) Check for \$130

Thank you, and should you have any questions, please do not hesitate to contact me at 516-351-1127 or via email at mblevine@ebmg.com.

Very truly yours,
Excel Bradshaw Management Group, LLC

A handwritten signature in black ink, appearing to read 'Mark B. Levine', written over the printed name.

Mark B. Levine
Vice President of Business Development

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Excel Bradshaw Management Group, 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:

Mark B. Levine

Name of Person

Excel Bradshaw Management Group, LLC

Firm/Company

393 Old Country Rd., Suite 204

Address

Carle Place, NY 11514

City/State and Zip Code

mblevine@ebmg.com

E-mail address: (to be used for future annual report notification)

2010 FEB -5 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Mark Levine

Name of Person

at (516)

Area Code & Daytime Telephone Number

333-7730

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☒ \$150.00 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. Excel Bradshaw Management Group, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Excel Bradshaw, 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. 113347793
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 8/23/1996 Amended 6/21/1997 5. Perpetual
(Date of Organization) (See cert.) (Duration: Year limited liability company will come to 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. 393 Old Country Rd., Suite 204

Carle Place, NY 11514
(Street Address of Principal Office)

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

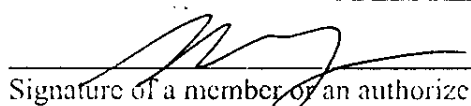
9. The name and usual business addresses of the managing members or managers are as follows:

Mark B. Levin 12689 Maypan Dr. Boca Raton, FL 33428

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: Residential Real Estate

(Property Management, Brokerage, etc.)


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.)

Mark B. Levine

Typed or printed name of signee

FILED
2010 FEB -5 PM 3:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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:

Excel Bradshaw Management Group, LLC

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

Excel Bradshaw, LLC

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

Mark Levine

(Name)

12689 Maypan Drive

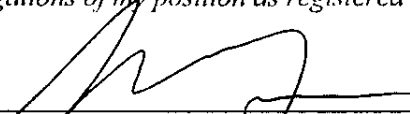
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Boca Raton, FL 33428

City/State/Zip

FILED
2010 FEB -5 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 York
Department of State } ss:

I hereby certify, that BRADSHAW MANAGEMENT ASSOCIATES LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 08/23/1996, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment BRADSHAW MANAGEMENT ASSOCIATES LLC, changing its name to EXCEL BRADSHAW MANAGEMENT GROUP, LLC, was filed 06/27/1997.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 05th day of January two
thousand and ten.*



201001060147 102