Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000037719 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617~6383

·From:

Account Name : UCC FILING & SEARCH SERVICES, INC.

Account Number: I19980000054 Phone

: (850)681-6528

Fax Number

: (850)681-6011

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:	ì		

FLORIDA/FOREIGN LIMITED LIABILITY CO. 112 GLEN STREET LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

S. HAWKES

FEB 1 9 2010

EXAMINER

Corporate Filing Menu

Help

Electronic Filing Menu

(((H10000037719 3)))

application by foreign limite	LD LIABILITY COMPANY FOR AU	MORIZATION, TO
TRANSAC	T BUSINESS IN FLORIDA	PO
COMPLIANCE WITH SECTION GOLSTS, FLORIDA	STATUTER THE FOLLOWING IS SERVITED.	TO REGEDER A POSSE
PED LIANELIT COMPANY TO TRANSACT BUSINESS	N WITHE STATE OF PLORIDA:	1
112 G	LEN STREET LLC	
(Name of Poroign Limited Clability Company) is	must include "Limited Liability Company," "L.L.	C'an and C'an C'an
		del to
sine unavailable, unter alternate name adopted for t ent of the managers or managing members adopted	file purpose of transacting business in Picrios and the situation name. The alternate name must be	e staten a copy of the writted Islands "Limited Liability
pay," "LLC," "LC")		•
New York	3.	·:
relative or under the law of which foreign limited in party is organized)	liability (FEI aumbor, If app	icati(p)
August 31, 2005	5. perpetuai	
(Date of Organization)	(Duration: Year (braine) liability of datas or "perpetual")	outberth will come to
	divine in backweets.	
(Diffe first francocked budde	none to Placeton of prior to make them !	
(Ees socians 608.501 & 600	ness in Florida, if prior to registration.) 0.502 P.S. to determine possity liability)	
29 Birch Hill Road		
Locust Valley NY 11560	Address of Principal Office)	
Locust Valley NY 11560	Address of Principal Office)	
Locust Valley NY 11560 (8tree		
Locust Valley NY 11560 (Street Flimited liability company is a manager at	managod company, oliéck here	an Shillanus
ocust Valley NY 11560 (Street Himited liability company is a manager at	managod company, oliéck here	as follows:
Locust Valley NY 11560 (Street Flimited liability company is a manager at the name and usual business addresses of	managod company, oliéck here	as follows:
Locust Valley NY 11560 (Street Flimited liability company is a manager at the name and usual business addresses of Peter Castellana, Jr.	managod company, oliéck here	as follows:
Coust Valley NY 11560 (Street Friendted liability company is a managered The name and usual business addresses of Peter Castellana, Jr. 129 Birch Hill Road	managod company, oliéck here	as follows:
Locust Valley NY 11560 (Street Frienked liability company is a manager at the name and usual business addresses of Peter Castellana, Jr. 129 Birch Hill Road	managod company, oliéck here	as follows:
Locust Valley NY 11560 (Street Frienked liability company is a management The name and usual business addresses of Peter Castellana, Jr. 129 Birch Hill Road Locust Valley NY 11580	managed company, edick here	
Coust Valley NY 11560 (Street The name and usual business addresses of Peter Castellana, Jr. 129 Birch Hill Road Locust Valley NY 11560	managed company, eliéch here the managing members or managers are refan 90 days old duly automicsied by freeffici	ei having custody of record
Locust Valley NY 11560 (Street Frienked liability company is a management The name and usual business addresses of Peter Castellana, Jr. 129 Birch Hill Road Locust Valley NY 11580 Attached is an original catalogorous interest, no more risolation under toplay of which it is organized. (A	managed company, elicic here the managing members or managers are refact 90 days oid, duly authenticated by the official to the catilicate is in	ei having custody of record
Locust Valley NY 11560 (Street Friended liability company is a managerat The name and usual business addresses of Peter Castellana, Jr. 129 Birch Hill Road Locust Valley NY 11580 Altached is an original confection of molecular under to law of which it is organized. (A	The managing members or managers are ten 90 days old, duly automorad by freefficient be condicine in the condicion.	el having custody of record a foreign language, a
Coust Valley NY 11560 (Street Finalized liability company is a managerat The name and usual business addresses of Peter Castellana, Jr. 129 Birch Hill Road Locust Valley NY 11580 Altached is an original confection of more resolution, no more resolution under to law of which it is organized. (A large or of the territory manager of the territory of the territory manager of the territory	The managing members or managers are ten 90 days old, duly automorad by freefficient be condicine in the condicion.	ei having custody of record
Locust Valley NY 11560 (Street Friended liability company is a managerat The name and usual business addresses of Peter Castellana, Jr. 129 Birch Hill Road Locust Valley NY 11580 Altached is an original conference, no usual statement under to law of which it is organized. (A	The managing members or managers are ten 90 days old, duly automorad by freefficient be condicine in the condicion.	el having custody of records a foreign language, a
Locust Valley NY 11560 (Street Friended liability company is a managered The name and usual business addresses of Peter Castellana, Jr. 129 Birch Hill Road Locust Valley NY 11580 Attached is an original conference of mineral proportion under to law of which it is organized. (A	The managing members or managers are ten 90 days old, duly automorad by freefficient be condicine in the condicion.	el having custody of records a foreign language, a
Locust Veiley NY 11560 (Street Friendted liability company is it managerate the name and usual business addresses of Peter Castellana, Jr. 129 Birch Hill Road Locust Valley NY 11560 Attached is an original cardioate of existence, no more priorition under the law of which it is organized. (A	the managing members or managers are ten 90 days old, duly authenticated by freefficient be submitted.) during or promoted in Florida:	el having custody of records a firelen language, a logi Estato
Locust Valley NY 11560 (Sired Friedled Hability company is a manageral The name and usual business addresses of Peter Castellana, Jr. 129 Birch Hill Road Locust Valley NY 11560 Attached is an original extinction of inclusion, no usual relation under to leave twists at a castellant under the leavest which it is castellant. (A decision of the investment of the territory of th	the managing members or managers are fer 90 days oid, duly automized by freefficient is in an authorized in Florida: To fen sufficient representative of a mean authorized re	ni having custody of records a foreign language, a Real Estate
Locust Valley NY 11560 (Street Friendsed liability company is a management The name and usual business addresses of Peter Castellans, Jr. 129 Birch Hill Road Locust Valley NY 11580 Attached is an original cartificate of calcust, no year unisolation under too law or which it is organized. (A defice of the castilizate under cost of the translater man Nature of business or purposes to be conce Signature at a friendsor of the production with section 60	the managing members or managers are ten 90 days old, duly authenticated by freefficient be submitted.) during or promoted in Florida:	ni having custody of records a foreign language, a Real Estate
Friented fieblity company is a manager of the name and usual business addresses of Peter Castellans, Jr. 129 Birch Hill Road Locust Valley NY 11580 Attached is an original cartificate of calcust, no year aristance under the law of which it is organized. (A defice of the cartificate under the law of which it is organized. (A defice of the cartificate under control of the transfer medical parts of the period of the first section 60 on affirmation moder the period.	The managing members or managers are refren 90 days old, duly automorated by freefficient processory innterceptable. If the cardiories is in antibodical processory innterceptable. If the cardiories is in antibodical promoted in Floridar. Or an authorized representative of a mean a	ni having custody of records a foreign lacement, a Real Estate

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, PLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE POLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED ACENT IN THE STATE OF FLORIDA.

·
. The name of the Limited Liability Company is:
112 GLEN STREET LLC
f unavailable, the alternate to be used in the state of Plorida is:
. The name and the Ploride street eddress of the registered agent and office are:
Patrick V. Delorio (Name)
2424 North Federal Highway Floods Street Address (P.D. Box MOT Acceptable)
Bose Raten FL 33431
City/8566/240
laving been named as registered agent and to accept survice of process for the above exaced limited in this certificate, I have by accept the apparentment as registered and agree to act in this captacity. I further agree to comply with the provisions of all statutes vicining to the proper and confighets performance of my duties, and I am familiar with and accept the vicining to the proper and confighets performance of my duties, and I am familiar with and accept the vicinities of my position as provided for in Chapter 608, Plorida Statutes.

\$ 100.00 Filing Fee for Application
5 25.00 Designation of Registered Agent
5 30.00 Certified Copy (options)

\$ 5.00 Certificate of Status (optional)

10 FEB 18 M 8: 26 SECRETARIST OF STATE TALLAHASSEE, FLORIDA

State of New York Department of State State | State

I hereby certify, that EUROSTAR PERFORMANCE, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 08/31/2005, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

A certificate changing name to EUROSTAR MOTOR WORKS, LLC was filed on 09/07/2005.

An Affidavit of Publication of EUROSTAR MOTOR NORKS, LLC was filed on 11/21/2005.

An Affidavit of Publication of BUROSTAR MOTOR WORKS, LLC was filed on 11/21/2005.

A Certificate of Publication of EUROSTAR MOTOR WORKS, LLC was filed on 07/06/2006.

A Biennial Statement was filed 10/23/2007.

A certificate changing name to 112 GLEN STREET LLC was filed on 12/06/2007.

A Biennial Statement was filed 08/20/2009.

I further certify, that no other documents have been filed by such Limited Liability Company.



Witness my hand and the official seal of the Department of State at the City of Albany, this 17th day of February two thousand and ten.

Daniel Shapiro

First Deputy Secretary of State

201002180376 + 08