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**EXAMINER** 

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BORGHESE LANE, LLC

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# TESS SECTION OF THE S

#### COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: Borghese Lane, 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:
Matthew J. Carl, Esquire
Name of Person
Blumling & Gusky, LLp
Pirm/Company
436 Seventh Avenue, 1200 Koppers Building
Address
Pittsburgh PA 15219
City/State and Zip Code
mcarl@bglaw-llp.com E-mail address: (to be used for future annual report notification)
For Author information concerning this matter, please call:
1 or radiod intollimitat childerining indical brancas
Matthew J. Carl, Esquire at 412 227-2500
Name of Person Area Code & Daytine Telephone Number
MAILING ADDRESS: STREET ADDRESS:
Division of Corporations Division of Corporations Registration Section Registration Section
P.O. Box 6327 Cliffon Building
Tallahassee, PL 32314 2661 Executive Center Circle Tallahassee, PL 32301
Enclosed is a check for the following amount:  [] \$125.00 Filing Fee
Certificate of Status Certified Copy of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 608 503, FLORIDA STATUTES, THE POLICIPING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF ELORIDA

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF KLORIDA:
1. Borghese Lane, LLC  (Name of Poreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "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. Pennsylvania 3.
(Jurisdiction under the law of which foreign limited liability (FBI number, if applicable) company is organized)
4. 1/26/2011 5. perpetual
(Date of Organization) (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. 1146 Borghese Lane, Unit 201
Naples, Florida 34114
(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:
Brian Mosesso
1114 Fedorek Drive
South Park, Pennsylvania 15129
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 each of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida:
Ownership interest in real property located in Florida
Standard Maried and Ma
Signature of a picpulor or an authorized representative of a member. (In accordance with section 608.408(3), P.S., the execution of this document constitutes an affirmation under the
penalties of pectury that the facts stated herein are true. I am aware that any false information submitted in a
document to the Department of State constitutes a third degree felony as provided for in s.817.155, P.S.)
Matthew J. Carl, Esquire  Typed or related name of stones
I Voca or printed pame of signee

### 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.

Borghese Lane, 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:	,
Brian Mosesso (Name)	•
1146 Borghese Lane, Unit 201 Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Naples, FL 34114 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)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

## COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE FEBRUARY 2, 2011

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

#### **BORGHESE LANE, LLC**

is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Certificate of Good Standing shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Acting Secretary of the Commonwealth