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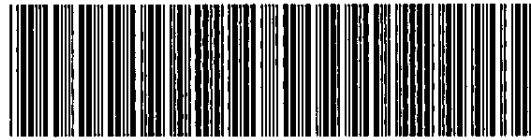
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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AUG 11 2011

EXAMINER

DUNWODY WHITE & LANDON, P.A.

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RONALD L. FICK
JOHN J. GRUNDHAUSER ATWOOD DUNWODY (1912-1996)

Reply to Palm Beach Office

August 9, 2011

VIA FEDERAL EXPRESS

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

Re: Anthony Lomangino/Estate Planning

Dear Sir/Madam:

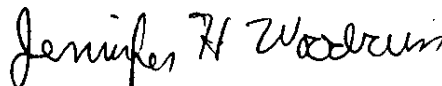
Enclosed herewith please find (i) a Cover Letter, (ii) an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, (iii) a Certificate of Designation of Registered Agent/Registered Office and (iv) an original Certificate of Existence for each of the following three (3) New York Limited Liability Companies:

1. 9105 Skunk Lane, LLC;
2. For The Love of Family, LLC; and
3. 8925 Bay Avenue LLC.

Also enclosed herewith please find three (3) checks made payable to the Florida Department of State each in the amount of \$160.00, representing the filing fees. Please return the letter of acknowledgement, certified copy and certificate of status to us in the Federal Express envelope provided.

If you should have any questions with regard to the enclosed, please do not hesitate to contact me at the Palm Beach office listed below.

Sincerely yours,



Jennifer H. Woodrum
Florida Registered Paralegal

Enclosures

cc: David M. Halpen, Esq. (w/o enclosures)
p:\planning\li-m\lomangino\ltr - fl division of corporations - registration ny llc's.doc

MIAMI
550 Biltmore Way
Suite 810
Coral Gables, Florida 33134
Telephone 305 / 529-1500
Fax 305 / 529-8855

NAPLES
4001 Tamiami Trail North
Suite 200
Naples, Florida 34103
Telephone 239 / 263-5885
Fax 239 / 262-1442

PALM BEACH
Plaza Center, Suite 501
249 Royal Palm Way
Palm Beach, Florida 33480
Telephone 561 / 655-2120
Fax 561 / 655-2168

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 8925 Bay Avenue 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:

David M. Halpen, Esq.

Name of Person

Dunwody White & Landon, P.A.

Firm/Company

249 Royal Palm Way, Suite 501

Address

Palm Beach, FL 33480

City/State and Zip Code

dhalpen@dwl-law.com

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

For further information concerning this matter, please call:

David M. Halpen, Esq.

Name of Person

at (561)

655-2120

Area Code & Daytime Telephone Number

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

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☒ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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TALLAHASSEE, FLORIDA

**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. 8925 Bay Avenue 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. 45-1502356

(FEI number, if applicable)

4. 01/12/2011

(Date of Organization)

5. Until cancellation of Articles 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. 9105 Skunk Lane

Cutchogue, NY 11935

(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:

Anthony Lomangino

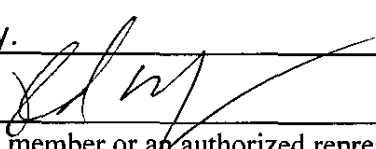
9105 Skunk Lane

Cutchogue, NY 11935

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TALLAHASSEE, FLORIDA

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: To own, acquire, sell, manage and lease property.


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. 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, F.S.)

David M. Halpen, as authorized representative of a member

Typed or printed name 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.

1. The name of the Limited Liability Company is:

8925 Bay Avenue 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:

David M. Halpen, Esq.

(Name)

249 Royal Palm Way, Suite 501

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

Palm Beach

FL 33480

City/State/Zip

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TALLAHASSEE, FLORIDA

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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.

(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 8925 BAY AVENUE LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 01/12/2011, and that the Limited Liability Company is existing so far as shown by the records of the Department.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 02nd day of August two
thousand and eleven.*

First Deputy Secretary of State