

M11000005026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Certificates of Status _____

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700212272627

10/06/11--01028--020 **638.75

09/28/11--01011--010 **130.00

FILED

2011 OCT -5 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

Oct 6, 2011

EXAMINER

JOHN A. GELETY, P.A.

Attorney At Law

Douglas Entrance, North Tower
800 Douglas Road, Suite 880
Coral Gables, Florida 33134

Telephone 305.444.9422
Facsimile 305.444.9499
jagelety@bellsouth.net

October 3, 2011

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section
Florida Department of State
Division of Corporations
POBox 6327
Tallahassee, Florida 32314

Re: PERCEBES GROUP LLC REF NO. W11000050017

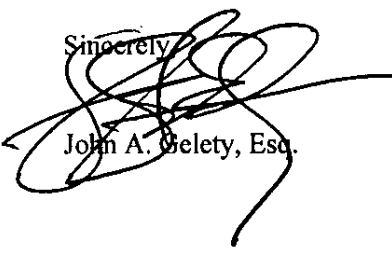
Dear Carolyn:

I am in receipt of your letter dated September 29, 2011 regarding the above referenced entity. In accordance with your instructions contained therein, enclosed please find this Firm's check No. 1524 in the amount of \$638.75 to cover the assessed civil penalty and annual report filings fees due your office.

Kindly send the undersigned evidence of filing of the originally submitted Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida when same has been filed by your office.

Please do not hesitate to contact the undersigned should you have any questions regarding the foregoing.

Sincerely,


John A. Gelety, Esq.

Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 29, 2011

JOHN A. GELETY, ESQ.
JOHN A. GELETY, PA
800 DOUGLAS ROAD, SUITE 880
CORAL GABLES, FL 33134

SUBJECT: PERCEBES GROUP LLC
Ref. Number: W11000050017

We have received your document for PERCEBES 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):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$638.75.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 611A00022484

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Percebes 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:

John A. Gelety, Esq.

Name of Person

John A. Gelety, PA

Firm/Company

800 Douglas Road, STE 880

Address

Coral Gables, FL 33134

City/State and Zip Code

jagelety@bellsouth.net

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

For further information concerning this matter, please call:

John A. Gelety

Name of Person

at (305) 444.9422

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

**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. Percebes Group 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 State

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 27-0787382

(FEI number, if applicable)

4. August 18, 2009

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. July 1, 2010

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 290 3rd Ave PH A

New York, NY 10010

(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:

Michael Deeg

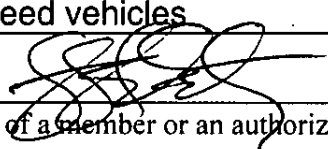
290 3rd Ave PH A

New York, NY 10010

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: _____

private leases of low speed vehicles



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.)

John A. Gelety, Esq

Typed or printed name of signee

FILED
2011 OCT -5 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Percebes Group 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:

John A. Gelety, PA

(Name)

800 Douglas Road, STE 880

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

Coral Gables

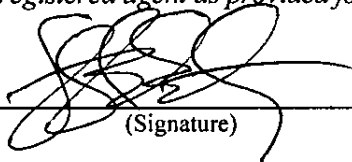
FL 33134

City/State/Zip

2011 OCT -5 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 PERCEBES GROUP LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 08/18/2009, 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 19th day of September two
thousand and eleven.*

A handwritten signature in black ink, appearing to read "Neil A. ...", is written over a faint circular outline.

First Deputy Secretary of State