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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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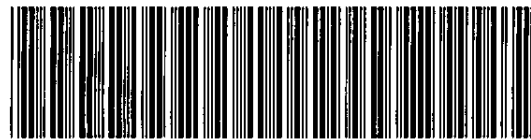
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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T. CLINE

OCT 20 2011

EXAMINER

FILED
2011 OCT 19 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BELSOLE AND KURNOS, LLC

THREE PROSPECT STREET
MORRISTOWN, N.J. 07960
(973) 539-1100 Voice
(973) 539-8464 Fax

KEVIN WEINMAN

BELKUR@MSN.COM

October 18, 2011,

Via Overnight Mail 1Z F06 266 22 1002 5312

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

**Re: Re: Application for Battery Brokers LLC to transact
Business in Florida.**

Dear Sir/Madam:

This firm represents Battery Brokers, LLC. Enclosed please find
for filing:

Application By Foreign Limited Liability Company;
Certified Designation of registered Agent
Certified Certificate of Good Standing for Battery Brokers, LLC.

A check in the amount of \$180.00 is also enclosed for the
Application filing fee & Certified copy and Designation of
Registered Agent.

Please return the Certified Copy and letter of acknowledgement.
Should you have any questions or concerns, please feel free to
contact me.

Very truly yours,



Kevin Weinman

KW:em

Enclosure

Cc: Maria and Anthony Pirone Battery Brokers LLC.

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **Battery Brokers 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:

Kevin Weinman Esq.

Name of Person

Belsole and Kurnos

Firm/Company

3 Prospect Street

Address

Morristown, New Jersey 07960

City/State and Zip Code

belkur@msn.com

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

For further information concerning this matter, please call:

Kevin Weinman

Name of Person

at (**973**) **539-1100**

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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**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. Battery Brokers 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 Jersey

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

3. 27-2571454

(FEI number, if applicable)

4. 04/25/2010

(Date of Organization)

5. Perpetual

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

6. No Business Transacted to Date in Florida

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

7. 7 Hamilton Road Apt 1J, Morristown NJ 07960

(Street Address of Principal Office)

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TALLAHASSEE FLORIDA

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

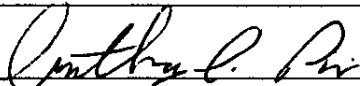
9. The name and usual business addresses of the managing members or managers are as follows:

Maria Pirone 7 Hamilton Road Apt. 1J Morristown New Jersey 07960

Anthony A. Pirone 7 Hamilton Road Apt 1J Morristown New Jersey 07960

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: Retail Internet Sales


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.)

Anthony A Pirone

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:

Battery Brokers 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:

Gordon Wilkie

(Name)

6432 Delta Leah Drive

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

Orlando


FL 32818

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.

Gordon Wilkie

(Signature)

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

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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING**

BATTERY BROKERS LLC

0400344765

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on April 25, 2010.

As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):

2011

I further certify that the registered agent and registered office are:

*Maria Pirone
7 Hamilton Road Apt 1j
Morristown, NJ 07960*



Certification# 121866264

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
18th day of October, 2011*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P Sidamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp