

M12000001091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

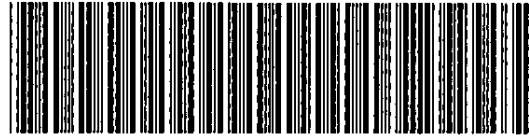
Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

FEB 28 2012

EXAMINER



600222966556

02/27/12---01030---017 **125.00

FILED
12 FEB 27 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



MAIER
MARKEY &
JUSTICE LLP
Certified Public Accountants

February 20, 2012

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

Re: Revest America, LLC
EIN: 45-4055513

On behalf of our client referred to above (the "Taxpayer"), enclosed is the Taxpayer's Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida. The Taxpayer is a domestic limited liability company in the State of New York and began conducting business in the State of Florida in December 2011. Attached is the New York State good standing report dated January 17, 2012. Also closed is a check in the amount \$125, in payment of the \$125 filing fee.

If you require any additional information in connection with the processing of the enclosed application, please contact me directly at 914-644-9241.

I appreciate your assistance with this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Anna Pennella', written over a horizontal line.

Anna Pennella

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: REVEST AMERICA, LLC d/b/a OwnAmerica
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:

Anna Pennella

Name of Person

Maier, Markey & Justic LLP

Firm/Company

222 Bloomingdale Road, Suite 400

Address

White Plains, NY 10605

City/State and Zip Code

ABP@MGROUPUSA.COM

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

For further information concerning this matter, please call:

Anna Pennella

Name of Person

at (914)

644-9241
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. Revest America, 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. 45-4055513

(FEI number, if applicable)

4. 12/5/2007

(Date of Organization)

5. Perpetual

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

6. December 1, 2011

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

7. 29 Locust Avenue, Suite 300

Rye, New York 10580

(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:

Gregory Rand - 29 Locust Avenue, Ste 300 Rye, NY 10580 (managing member)

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: Other activities related to

real estate (Real Estate Training Software)

x

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.)

Gregory Rand

Typed or printed name of signee

FILED
12 FEB 27 PM 1:32
DEPARTMENT 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:

Revest America, 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:

Denise Whitty

(Name)

1106 Tuscan Blvd

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

Venice

FL 34292

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)

State of New York
Department of State } ss:

I hereby certify, that REVEST AMERICA LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/05/2007, 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 17th day of January two
thousand and twelve.*

First Deputy Secretary of State