

M13000002468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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JUL 08 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Optima Design + Engineering, PLLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer Link

Name of Person

Studio T3 Engineering

Firm/Company

2495 Main St, Suite 301

Address

Buffalo, NY 14214

City/State and Zip Code

jennifer@studiot3engineering.com

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

For further information concerning this matter, please call:

Jennifer Link

Name of Person

at (716) 803-6400

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E055 (12/14)

(already sent)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Writer's E-Mail: srauh@nfdlaw.com

June 30, 2015

Diane Cushing
Senior Section Administrator
Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Optima Design & Engineering, PLLC
Ref. No. M13000002468

Dear Ms. Cushing:

As per your request in your letter to our client, Studio T3 Engineering PLLC, copy attached, please find a Good Standing Certificate for Studio T3 Engineering PLLC, formerly known as Optima Design & Engineering, PLLC, issued by the NYS Secretary of State on June 29, 2015.

Please proceed to process the documentation previously submitted to you by our client.

Should you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

NESPER, FERBER & DIGIACOMO, LLP

By


Sally A. Rauh, Paralegal

RECEIVED
15 JUL -7 4:11:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

/sr

Enc.

Cc/w/enc: Jennifer Link – Studio T3 Engineering PLLC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2015

JENNIFER LINK, OFFICE MANAGER
STUDIO T3 ENGINEERING PLLC
2495 MAIN STREET, SUITE 301
BUFFALO, NY 14214

SUBJECT: OPTIMA DESIGN & ENGINEERING, PLLC
Ref. Number: M13000002468

We have received your document for OPTIMA DESIGN & ENGINEERING, PLLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Florida Limited Liability Company, but your entity is a Foreign Limited Liability Company. Please complete and return the enclosed blank form(s).

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 815A00006197



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2015

JENNIFER LINK, OFFICE MANAGER
STUDIO T3 ENGINEERING PLLC
2495 MAIN STREET, SUITE 301
BUFFALO, NY 14214

SUBJECT: OPTIMA DESIGN & ENGINEERING, PLLC
Ref. Number: M13000002468

We have received your document for OPTIMA DESIGN & ENGINEERING, PLLC and your check(s) totaling \$30.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 015A00009775

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Optima Design & Engineering, PLLC

2. The Florida document number of this limited liability company is: M13000002468

3. Jurisdiction of its organization: New York

4. Date authorized to do business in Florida: _____

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Studio T3 Engineering PLLC
(must contain "Limited Liability Company," "LLC," 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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
------------------------	-------------	----------------	-----------------------

_____	_____	_____	<input type="checkbox"/> Add
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Andrew Terragnoli

Signature of the authorized representative

Andrew Terragnoli

Typed or printed name of signee

Filing Fee: \$25.00

FILED
15 JUL -7 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York Department of State } ss:

I hereby certify, that OPTIMA DESIGN & ENGINEERING, PLLC a NEW YORK Professional Service Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 10/01/2010, and that Professional Service Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

A Certificate of Publication of OPTIMA DESIGN & ENGINEERING, PLLC was filed on 01/20/2011.

A Biennial Statement was filed 10/10/2012.

A certificate changing name to STUDIO T3 ENGINEERING, PLLC was filed on 09/18/2014.

A Biennial Statement was filed 06/29/2015.

I further certify, that no other documents have been filed by such Professional Service Limited Liability Company.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 29th day of June
two thousand and fifteen.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

SECRETARY OF STATE
JUL 7 2015 10:47 AM

15 JUL - 7 AM 10:47

FILED