

#113000004588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
JUL 23 2013

LENOX Capital Group, LLC

Robert J. Levenson

One Meadowlands Plaza, Ste. 801 * East Rutherford, NJ 07073 * Phone: 201. 935.7200 * Fax: 201. 935.7275
* bobl@lenoxvp.com*

VIA FEDEX

July 19, 2013

Florida Dept. of State
Div. of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

REF: Lenox Capital Group, LLC
FEIN 22-3740088

Dear Sir or Madam:

Enclosed is the completed application to register Lenox Capital Group, LLC to transact business in the state of Florida. As required, I have also enclosed the Certificate of Good Standing from the State of Delaware where the LLC was organized, dated 7/17/13, and check #1801, in the amount of \$125.00, for payment of the Filing Fee for Application and Designation of Registered Agent.

Please return all correspondence relating to this registration to me at the address above, which is also listed on the attached forms. If at all possible, please expedite the registration as I wish to begin doing business in Florida in the very near future.

I can be reached at the following numbers if you have any questions or require anything further.

NJ Office: 201-935-7200, x-14
Cell: 201-218-1818

Thank you for your assistance.

Sincerely,



RJL:gp
(13-07.04)

Check Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lenox Capital 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:

Robert J. Levenson, Managing Member
Name of Person

Lenox Capital Group, LLC
Firm/Company

One meadowlands Plaza, Suite 801
Address

East Rutherford, NJ 07073
City/State and Zip/Code

robertjlevenson@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert J. Levenson or
Georgann Peiffer (Asst.) (201) 935-7200, x-14
Name of Person 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. Lenox Capital 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. Delaware 3. 22-3740088
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 3/27/2000 5. 12/31/2025
(Date 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. One meadowlands Plaza, Suite 801
East Rutherford, NJ 07073
(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:

Robert J. Levenson, managing member
Lenox Capital Group, LLC
One meadowlands Plaza, Suite 801
East Rutherford, NJ 07073

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: Investment Activities

Robert J. Levenson
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.)

Robert J. Levenson
Typed or printed name of signee

FILED
13 JUL 22 PM 1:59
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:

Lenox Capital 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:

Robert J. Levenson
(Name)

13645 Deering Bay Drive, #123
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Coral Gables, FL 33158
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.

Robert J. Levenson
(Signature)

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

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LENOX CAPITAL GROUP, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JULY, A.D. 2013.



3202176 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0594601

DATE: 07-17-13