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SECRETARY OF STATE DIVISION OF CORPORATIONS

AUG 2 0 2013 T. HARAPTON CR2E027 (9/10)

#### COVER LETTER

TO:

Registration Section Division of Corporations

#### ACCUBOOKS 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 Zayas		
Name of Person		
Accubooks LLC		
Firm/Company		
801 International Pkwy 5th Fl		
Address		
Lake Mary, FL 32746		
City/State and Zip Code		
Rzayas@accubooksny.com		
F-mail address: (to be used for future annual report notification)		

For further information concerning this matter, please call:

Robert Zayas	Ro	bbe	rt	Zav	vas
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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 TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608 503 FLORIDA STATLITES THE FOLLOWING IS SURMITTED TO REGISTER A FOREIGN

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE	STATE OF FLORIDA:
1. Accubooks LLC	
(Name of Foreign Limited Liability Company; must includ	e "Limited Liability Company," "L.L.C.," or "LLC.")
Accubooks of FL LLC	
(If name unavailable, enter alternate name adopted for the purpose consent of the managers or managing members adopting the altern Company," "L.L.C," "LLC.")	of transacting business in Florida and attach a copy of the written ate name. The alternate name must include "Limited Liability
<sub>2.</sub> New York	20-0358409
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
<sub>4.</sub> 10/16/2003 <sub>5.</sub>	Perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
<sub>6.</sub> May 1, 2013	SEC VISIT
(Date first transacted business in Flor (See sections 608.501 & 608.502 F.S.)	ida, if prior to registration.)
<sub>7.</sub> 801 International Pkwy 5th Floor	9 08F
Lake Mary, FL 32746	30.00 STA
	f Principal Office)
8. If limited liability company is a manager-managed of	
9. The name and usual business addresses of the mana	ging members or managers are as follows:
Robert Zayas - 130 Villa Di Este Ter	#112, Lake Mary, FL 32746
Fernando Maisonave - 35 E Grassy	Sprain Rd #207, Yonkers NY 10710
Diana Maisonave - 35 E Grassy Spra	ain Rd #207, Yonkers NY 10710
10. Attached is an original certificate of existence, no more than 90 of the jurisdiction under the law of which it is organized. (A photocopy translation of the certificate under oath of the translator must be subn	
11. Nature of business or purposes to be conducted or	promoted in Florida: Bookkeeping Services
	:
En	
Signature of a member or an aut	norized representative of a member.
(In accordance with section 608.408(3), F.S., the execu	tion of this document constitutes an affirmation under the
	. I am aware that any false information submitted in a a third degree felony as provided for in s.817.155, F.S.)

Typed or printed name of signee

Robert Zayas

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

4

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:

#### **ACCUBOOKS LLC**

If unavailable, the alternate to be used in the state of Florida is:

#### ACCUBOOKS OF FL LLC

2. The name and the Florida street address of the registered agent and office are:

Robert Zayas			
	(Name)		
801 Internation	al Pkwy 5th Fl		
Florida Street Address (P.O. Box NOT ACCEPTABLE)			
Lake Mary	<sub>FL</sub> 32746		
	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)

DIVISION OF CORPORATION

## State of New York Department of State } ss:

I hereby certify, that ACCUBOOKS, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 10/14/2003, and that the Limited Liability Company is existing so far as shown by the records of the Department.



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WITNESS my hand and the official seal of the Department of State at the City of Albany, this 06th day of August two thousand and thirteen.

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Executive Deputy Secretary of State