

Nov. 19. 2013 3:13PM
Division of Corporations

No. 1149 Pa. 1 of 1

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Florida Department of State
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**Foreign Limited Liability Company
SELECT SOLUTIONS GROUP LLC**

Certificate of Status	0
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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. SELECT SOLUTIONS GROUP LLC
(Name of Foreign Limited Liability Company)
2. NEW YORK
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0166866
(FBI number, if applicable)
4. 08/19/2003
(Date of Organization)
5. 2093
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 05/01/2013
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 28 WOODLAND AVE. BRONXVILLE, NY 10708
(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:

WILLIAM D. TOMPKINS 28 WOODLAND AVE. BRONXVILLE, NY 10708
GREGORY PANDOLFO 39 MARIA COURT, HOLBROOK, NY 11741

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: CONSULTING

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.)

WILLIAM D. TOMPKINS

Typed or printed name of signer

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**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:

SELECT SOLUTIONS GROUP LLC

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

INCORPORATING SERVICES LTD.
(Name)

1540 GLENWAY DRIVE
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

TALLAHASSEE . FL 32301
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.

Melissa A. Bynum, Dist. Secretary
(Signature)

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

I hereby certify, that SELECT SOLUTIONS GROUP LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 08/19/2003, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

An Affidavit of Publication of SELECT SOLUTIONS GROUP LLC was filed on 12/02/2003.

An Affidavit of Publication of SELECT SOLUTIONS GROUP LLC was filed on 12/02/2003.

A Biennial Statement was filed 08/25/2005.

A Biennial Statement was filed 10/05/2007.

A Biennial Statement was filed 09/09/2011.

A Biennial Statement was filed 11/13/2013.

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



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of November
two thousand and thirteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

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