

MI4000000844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

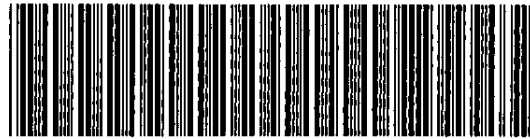
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600256335656

02/05/14--01012--019 **125.00

CLERK OF STATE
TALLAHASSEE, FLORIDA

2014 FEB -5 PM 12:06

FILED

FEB 06 2014

D. ST. JOHN

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: STEEL SYSTEMS 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:

ALAN OBER

Name of Person

STEEL SYSTEMS LLC

Firm/Company

570 TAXTER ROAD, 5TH FLOOR

Address

ELMSFORD, NY 10523

City/State and Zip Code

ALPAUOB@AOL.COM

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

FILED
2014 FEB - 5 PM 12:06
TALLAHASSEE, FLORIDA
OFFICE OF THE
CLERK OF THE
SUPREME COURT

For further information concerning this matter, please call:

ALAN OBER

Name of Contact Person

at (347) 203 0482

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 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. STEEL SYSTEMS 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. NEW YORK 3. 20-2490919
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. NOT APPLICABLE
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)


5. _____

UNIT# 213, 806 EAST WINDWARD WAY, LANTANA, FL 33462
(Street Address of Principal Office)

6. 570 TAXTER ROAD, 5TH FLOOR
ELMSFORD, NY 10523.
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
ALAN OBER, PRESIDENT

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

ALAN OBER

Typed or printed name of signee

FILED
2014 FEB -5 PM 2:06
CLERK OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

STEEL SYSTEMS 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:

ALAN OBER

(Name)

UNIT # 213, 806 EAST WINDWARD WAY
Florida Street Address (P.O. Box NOT ACCEPTABLE)

LANTANA, FL 33462
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 605, 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)

FILED
2014 FEB -5 PM 12:06
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that STEEL SYSTEMS, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 02/04/2005, and that the Limited Liability Company is existing so far as shown by the records of the Department.

The Biennial Statement is past due.



FILED
2014 FEB -5 PM 12:06
DEPARTMENT OF STATE
ALBANY, FLORIDA

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 23rd day of January two
thousand and fourteen.*

Anthony Scardino

Executive Deputy Secretary of State