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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

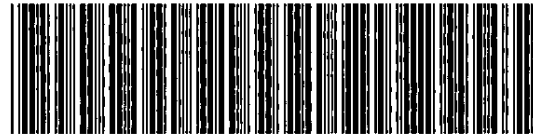
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAR 14 2014
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 MAR 13 PM 12:13

FILED

Feigenbaum + Uddo, LLC

COUNSELORS AT LAW

March 12, 2014

Overnight Mail

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

Re: Brintz Galleries, LLC

Dear Sir/Madam:

Enclosed please find the following documents pertaining to the qualification of the above-referenced entity for filing:

- Cover Letter;
- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- Certificate of Legal Existence from the Commonwealth of Massachusetts; and
- Check in the amount of \$155.00, in payment of the filing fee and one certified copy.

If you should have any questions, please feel free to contact me.

Richard A. Feigenbaum, Esq.
Eleanor M. Uddo, Esq.

Playhouse Square
386 Washington Street
Wellesley, MA 02481

[t] 781.237.9900
[f] 781.237.9901
[e] raf@elderlaw.com
emu@elderlaw.com

EMU:cw
Enclosures

Very truly yours,

Eleanor M. Uddo

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brintz Galleries, 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:

Eleanor M. Uddo, Esq.

Name of Person

Feigenbaum & Uddo, LLC

Firm/Company

386 Washington Street

Address

Wellesley, MA 02481

City/State and Zip Code

emu@elderlaw.com

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

For further information concerning this matter, please call:

Eleanor M. Uddo

Name of Contact Person

781

Area Code

237-9900

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. Brintz Galleries, 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. Massachusetts 3. 46-4420437
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 695 Monument Street, Concord, MA 01742

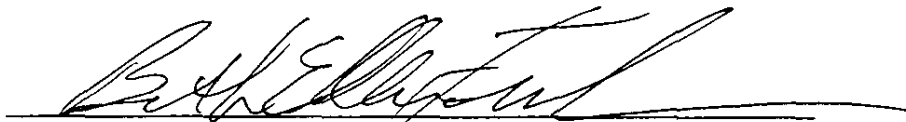
_____ (Street Address of Principal Office)

6. 695 Monument Street, Concord, MA 01742

_____ (Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Beth Ellen Fishman, Manager, 695 Monument St., Concord, MA 01742
Lisa S. Brintz, Manager, 16 Irving Street, Newton, MA 02459

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.)

Beth Ellen Fishman

Typed or printed name of signee

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2014 MAR 13 PM 12:13
SECRETARY OF STATE
TAL. HARRIS, CLERK

**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:

Brintz Galleries, 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:

Lisa Brintz

(Name)

375 South County Road

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Palm Beach

FL 33480

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 MAR 13 PM 12:13

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William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

March 7, 2014

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of Limited Liability Company was filed in this office by

BRINTZ GALLERIES, LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C on **January 2, 2014**.

I further certify that said Limited Liability Company has not filed a certificate of cancellation; that said Limited Liability Company has not been administratively dissolved; and that, so far as appears of record, said Limited Liability Company has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth