

From:

Division of Corporations

05/30/2014 09:04:00

001/006

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M14000003715

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES INC.
Account Number : 075350000353
Phone : (800) 221-2972
Fax Number : (888) 692-9256

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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14 MAY 30 AM 9:04

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TALLAHASSEE, FLORIDA

Foreign Limited Liability Company Bronson & Co. LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
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From: .

05/30/2014 08:13

#238 P.002/006

850-617-6381

5/8/2014 9:51:14 AM PAGE 1/001 Fax Server



May 8, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BLUMBERG/EXCELSIOR

SUBJECT: BRONSON & CO. LLC
REF: W14000011467

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

The document number of the name conflict is L10000047670.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 241-6051.

Tammi Cline
Regulatory Specialist II

FAX Aud. #: H14000041773
Letter Number: 014A00003927

P.O BOX 6327 - Tallahassee, Florida 32314

RECEIVED
14 MAY 30 PM 5:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From:

05/30/2014 08:13

#238 P.003/006

BRONSON & CO. LLC
225 N.E. MIZNER BOULEVARD, SUITE 400
BOCA RATON, FLORIDA 33432

May 8, 2014

Florida Department of State
Division of Corporations

Re: Affirmation of Resolution

To Whom It may Concern:

We, BRONSON & CO. LLC, a now dissolved Florida limited liability company, are affirming that on May 5, 2014 we filed Articles of Dissolution, document number of the limited liability company L10000047670.

We hereby affirm that we will not revoke the dissolution.

Thanks for your assistance.

Best regards,

BRONSON & CO. LLC

Steven N. Bronson, Member

From: .

05/30/2014 08:13

#238 P.004/006

**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. **BRONSON & CO. 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**

(Jurisdiction under the law of which foreign limited liability company is organized)

3. **13-4035538**

(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. **3990 Heritage Oak Court, Simi Valley, CA 93063**

(Street Address of Principal Office)

6. **3990 Heritage Oak Court, Simi Valley, CA 93063**

(Mailing Address)

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

Steven N. Bronson (MGR) 3990 Heritage Oak Court, Simi Valley, CA 93063

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.)

Steven N. Bronson

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 MAY 30 AM 9:26

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From:

05/30/2014 08:14

#238 P.005/006

**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:

BRONSON & CO. 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:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

(Name)

155 Office Plaza Drive, 1st FL.

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

TALLAHASSEE

32301

FL

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

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#238 P.006/006

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

I hereby certify, that BRONSON FINANCIAL, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 09/28/1998, 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 BRONSON FINANCIAL, LLC was filed on 02/05/1999.

An Affidavit of Publication of BRONSON FINANCIAL, LLC was filed on 02/05/1999.

A certificate changing name to CATALYST FINANCIAL, LLC was filed on 12/07/1999.

A Certificate of Merger was filed on 01/21/2000.

A certificate changing name to BRONSON & CO. LLC was filed on 01/15/2014.

The Biennial Statement is past due.

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 15th day of January
two thousand and fourteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

