

M14000005406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



100262234941

07/14/14--01028--006 **125.00

Special Instructions to Filing Officer:

~~AUTHORIZATION BY PHONE TO CORRECT
DATE 7/30/14
DOC. EXAM
DOC. EXAM~~

Office Use Only

Eric Paskin
~~AUTHORIZATION BY PHONE TO CORRECT MISSING OFFICER/TITLES AND ADDRESSES~~
DATE 7/30/14
DOC. EXAM [Signature]

FILED
14 JUL 30 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EPK
7/30/14

6212
647

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: POTENTIAL 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:

ERIC PASKIN
Name of Person

POTENTIAL LLC
Firm/Company

~~65 ORIENTAL BLVD~~ ~~PENTHOUSE A~~ 450 NE 5th St., Suite 1
Address

~~BROOKLYN~~ ~~NY~~ ~~11235~~ Fort Lauderdale, FL 33301
City/State and Zip Code

ERIC@POTENTIALLLC.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ERIC PASKIN at (561) 702-5246
Name of Contact 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2014

ERIC PASKIN
65 ORIENTAL BLVD PENTHOUSE A
BROOKLYN, NY 11235

SUBJECT: POTENTIAL LLC
Ref. Number: W14000043404

We have received your document for POTENTIAL LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must insert the letters "MGRM" beside the name and address of each managing member and/or the letters "MGR" beside the name and address of each manager listed in the document.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 714A00015176

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. POTENTIAL LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

POTENTIAL BEHAVIORAL HEALTH ADVISORS 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. NY 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

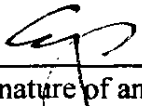
4. 8/1/14
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 450 NE 5th St., Suite 1, Fort Lauderdale, FL 33301
~~716 NE 2ND AVE FORT LAUDERDALE FL 33304~~
(Street Address of Principal Office)

6. ~~65 ORIENTAL BLVD PENITENTHOUSE A BROOKLYN NY 11235~~
450 NE 5th St., Suite 1, Fort Lauderdale, FL 33301
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
ERIC PASKIN, MGRM, 450 NE 5th St., Suite 1, Ft. Lauderdale, FL 33301
Brittany Tiger, MGRM, 450 NE 5th St., Suite 1, Ft. Lauderdale, FL, 33301

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 in s. 817.0155, F.S.)
ERIC PASKIN
Typed or printed name of signee

FILED
JUL 30 PM 5:06
SECRETARY 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:

POTENTIAL LLC

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

POTENTIAL BEHAVIORAL HEALTH ADVISORS LLC

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

ERIC PARKIN

(Name)

~~216 NE 2ND AVE~~ 450 NE 5th St, Suite 1

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

Fort Lauderdale

FL

~~33304~~ 33301

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.

EP

(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

14 JUL 30 PM 5:06

FILED

State of New York
Department of State } ss:

I hereby certify, that POTENTIAL LLC A NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 06/27/2013, and that the Limited Liability Company is existing so far as shown by the records of the Department.



FILED
14 JUL 30 PM 5: 06
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 11th day of July 1400
thousand and fourteen.

Anthony Scardino

Executive Deputy Secretary of State