

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
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INFORMATION SERVICES

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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Foreign Limited Liability Company
Maximus Holdings, LLC

Certificate of Status	1
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Estimated Charge	\$160.00

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8/20/2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAXIMUS HOLDINGS, 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:

Dwayne F. Jotch

Name of Person

Stross Law Firm, P.A.

Firm/Company

1801 Pepper Tree Drive

Address

Oldsmar, Florida 34677

City/State and Zip Code

vdecap@aol.com

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

For further information concerning this matter, please call:

Dwayne F. Jotch

Name of Contact Person

813

Area Code

852-6500

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32311

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. Maximus Holdings, 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. 45-4665852
(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. 2656 NEPTUNE AVENUE
SEAFORD, NEW YORK, 11783
(Street Address of Principal Office)

6. 2656 NEPTUNE AVENUE
SEAFORD, NEW YORK, 11783
(Mailing Address)

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

Vincent DeCaprio, President
2656 NEPTUNE AVENUE
SEAFORD, NEW YORK, 11783

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)

Vincent DeCaprio
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 and 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.817.135, F.S.)

Vincent DeCaprio
Typed or printed name of signee

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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:

MAXIMUS HOLDINGS, 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:

Stross Law Firm, P.A.

(Name)

1801 Pepper Tree Drive

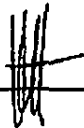
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Oldsmar

FL 34677

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)

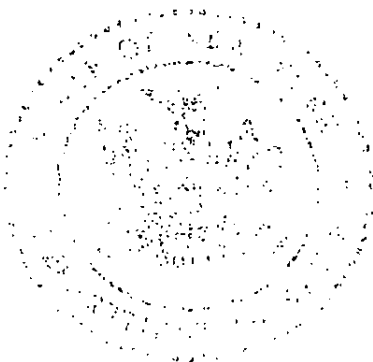
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State of New York
Department of State } ss:

I hereby certify, that MAXIMUS HOLDINGS, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 02/08/2012, and that the Limited Liability Company is existing so far as shown by the records of the Department.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 14th day of August two
thousand and fourteen.

Anthony Giardina

Executive Deputy Secretary of State