

9/23/2014

Division of Corporations

# M1400002232463

## Florida Department of State

### Division of Corporations

#### Electronic Filing Cover Sheet

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### Foreign Limited Liability Company

#### American Floral Solutions LLC

Certificate of Status	1
Certified Copy	0
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SEP 24 2014

S. YOUNG

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H14000223246

**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. American Floral Solutions 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.**

(FEI number, if applicable)

**4. Upon Filing**

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

**5. 2060 Linden Boulevard, Elmont, NY 11003**

(Street Address of Principal Office)

**6. 2060 Linden Boulevard, Elmont, NY 11003**

(Mailing Address)

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

Joe Caracciolo - 2060 Linden Boulevard, Elmont, NY 11003 - Member

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 §17.155, F.S.)

Joe Caracciolo, Member

Typed or printed name of signer

H14000223246

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

H14000223246

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:

American Floral Solutions 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:

Joe Caracciolo

(Name)

2300 NW 79th Avenue, Suite 288

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

Doral

FL

33122

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)

Joe Caracciolo

FILED  
14 SEP 23 11:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

I hereby certify, that AMERICAN FLORAL SOLUTIONS LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 04/18/2013, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

A Certificate of Publication of AMERICAN FLORAL SOLUTIONS LLC was filed on 09/17/2013.

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 22nd day of September  
two thousand and fourteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State

FILED  
14 SEP 23 2:11:00  
SECRETARY OF STATE  
ALBANY, NY 12242