

M14000007394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

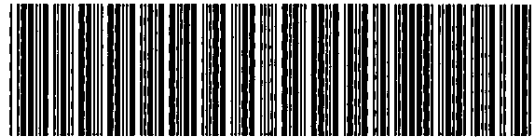
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

OCT 13 2014

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2014 OCT 13 9:23 AM
FILED
CLERK OF COURT
JULIA E. HENDON

FILED

ama design|build llc

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

Re: AMA Design Build LLC
Application as a Foreign LLC

FILED
2014 OCT -2 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FL

Dear Sir or Madam:

Enclosed please find our cover letter, application and the required documents for AMA Design Build LLC to apply as a Foreign LLC in the state of Florida.

Please note that I applied for our certificate of status in New Jersey online, and received a downloaded certificate. In that your instructions state that you will not accept a copy, I was concerned that this downloaded version would not be accepted as an original.

Attached is an email from the NJ Division of Revenue confirming that a certificate through the mail would not be any different from one that was downloaded.

Should you have any questions regarding this application or need further information, please contact me at 212 404-5820 or mmilici@amadci.com

Thank you for your attention to this matter.

Michael Milici

Controller

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AMA Design Build 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:

Arthur A. Metzler
Name of Person

AMA Design Build LLC
Firm/Company

122 Main Street, 2nd Floor
Address

Madison, New Jersey 07940
City/State and Zip Code

mmilici@amadci.com
E-mail address: (to be used for future annual report notification)

FILED
2014 OCT -2 AM 9:23
TALLAHASSEE, FL 32301

For further information concerning this matter, please call:

Michael Milici at (212) 404-5820
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

**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. AMA Design Build 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 Jersey 3. 47-1141842
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 122 Main Street, 2nd Floor
Madison, New Jersey 07940
(Street Address of Principal Office)

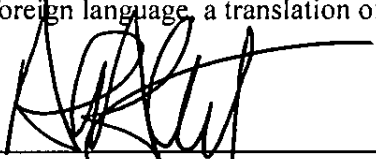
6. 250 West 39th Street, 9th Floor
New York, NY 10018
(Mailing Address)

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

Arthur Metzler - Managing Partner

Howard Cohen - Managing Partner

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.)

Arthur Metzler

Typed or printed name of signee

**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:

AMA Design Build 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:

Corporation Service Company

(Name)

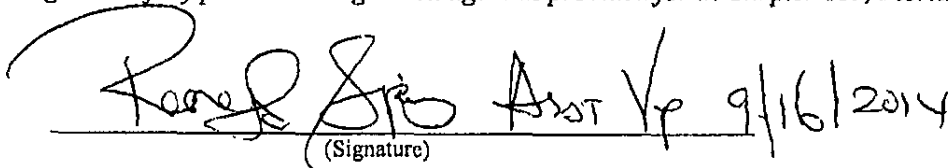
1201 Hays Street

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

Tallahassee, FL 32301

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)

FILED
2014 OCT -2 AM 9:23
TALLAHASSEE, FLORIDA
CLERK OF CIRCUIT COURT

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

AMA DESIGN BUILD LLC

0600411209

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on June 10, 2014.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Arthur Metzler
122 Main Street
2nd Floor
Madison, NJ 07940*

I further certify that as of the date of this certificate, no officers or directors were on file for this business.



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
5th day of September, 2014*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P Sidamon-Eristoff
Acting State Treasurer*

Certification# 133431429

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp