

M15000000522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

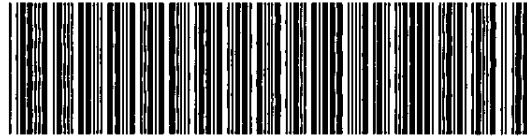
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 22 2015

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2014

NADIA JIMENEZ
300 S PINE ISLAND RD SUITE 250
PLANTATION, FL 33324

SUBJECT: COUNSEL NJ LLC
Ref. Number: W14000075235

We have received your document for COUNSEL NJ LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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: 014A00026781

December 3, 2014

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Counsel NJ LLC – Doc # L14000005990

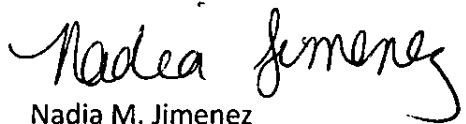
To whom it may be concerned:

The above named Limited Liability Company (LLC) was filed erroneously with the Florida Department of State – Division of Corporations as a Florida LLC and it should have been filed as a Foreign LLC. We have dissolved the current Florida LLC as of 11/12/2014 and **we are, hereby, stating that we are not revoking the dissolution of the above named Florida Limited Liability Company (LLC).**

Attached you will also find the Qualification/Application of Foreign LLC of Counsel NJ LLC being now filed as a Foreign Limited Liability Company (Foreign LLC).

If you have any questions, please feel free to contact my CPA, Mallarie Espinoza at the number (954) 557-3379, her e-mail mespinoza@me-cpa.com or at her business ME & Associates, Inc., 300 S. Pine Island Road, Suite 250, Plantation, FL 33324.

Sincerely,



Nadia M. Jimenez

Counsel NJ LLC

Mailing Address: 8340 NW 47th Court

Lauderhill, FL 33351

(201) 820-5422

**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. **Counsel NJ 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, USA**

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

3. **46-0643432**

(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. _____

8400 University Drive, Suite 201, Tamarac, FL 33321

(Street Address of Principal Office)

6. **8340 NW 47th Court, Lauderhill, FL 33351**

(Mailing Address)

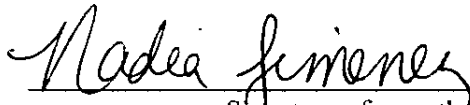
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Nadia M. Jimenez, MGRM

8340 NW 47th Court

Lauderhill, FL 33351

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.)

Nadia M. Jimenez

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:

Counsel NJ 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:

Nadia M. Jimenez

(Name)

8340 NW 47th Court

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

Lauderhill

FL

33351

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
15 JAN 12 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

NADIA M JIMENEZ COUNSEL NJ LLC

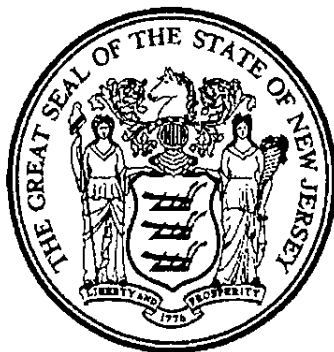
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I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on October 1, 2012.

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:

*Nadia M Jimenez
716b Broad Avenue
Ridgefield, NJ 07657*



Certification# 13-4765530

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
7th day of January, 2015

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

Andrew P Sidamon-Eristoff
State Treasurer

FILED
15 JAN 12 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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