

NY 15000006002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

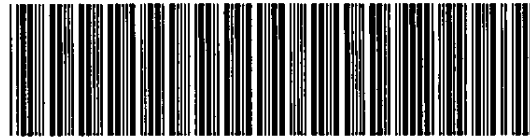
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Wid - 72362

Office Use Only



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03/04/15--01031--007 **125.00

FILED
15 JUL 30 AM 10:35
RECEIVED
NEW YORK COUNTY CLERK
JUL 30 2015

7/30/15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2014

CHRISTOPHER PANUCCI
1200 N FEDERAL HWY, STE. 200
BOCA RATON, FL 33432

SUBJECT: UTIL AUDITORS LLC
Ref. Number: W14000072362

We have received your document for UTIL AUDITORS LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$125.00.

You must include the title or capacity and address of the person(s) who has/have authority to manage in number 7 of the application.

Please return 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.

Michelle Milligan
Senior Section Administrator

Letter Number: 614A00025540



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 28, 2015

CHRISTOPHER PANUCCI
1200 N. FEDERAL HWY., STE. 200
BOCA RATON, FL 33432

SUBJECT: UTIL AUDITORS LLC
Ref. Number: W15000015986

We have received your document for UTIL AUDITORS 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):

It appears that the designation of registered agent page is missing from your document and is required pursuant to Florida Statutes.

Please complete the enclosed registered agent page and return it with the complete document for processing.,

Please return 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.

Michelle Milligan
Senior Section Administrator

Letter Number: 815A00004580

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: UTIL AUDITORS 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:

CHRISTOPHER PANUCCI

Name of Person

UTIL AUDITORS LLC

Firm/Company

1200 N FEDERAL HWY, SUITE 200

Address

BOCA RATON, FL 33432

City/State and Zip Code

CHRIS@UTILAUDITORS.COM

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

For further information concerning this matter, please call:

CHRIS PANUCCI

Name of Contact Person

518

Area Code

3784105

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

518-378-4105

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14 NOV 26 AM 10:00
BUREAU OF CORPORATE
REGISTRATION SERVICES

**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. Util Auditors 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. Delaware 3. 46-1992325
(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. _____
1200 N Federal Hwy
(Street Address of Principal Office)

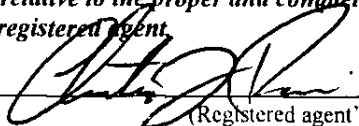
6. Suite 200
Boca Raton, FL 33432
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Christopher Panucci
Office Address: 1200 N Federal Hwy, Suite 200
Boca Raton, FL, Florida 33432
(City) (Zip code)

Registered agent's acceptance:

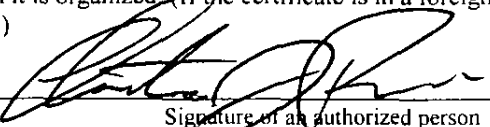
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

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

Christopher Panucci - Ambr -
William Kurtzner - Ambr -

9. Attached is a 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. (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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

CHRISTOPHER PANUCCI

Typed or printed name of signee

FILED
15 JUL 30 AM 10:39
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA

Delaware

PAGE 1

The First State

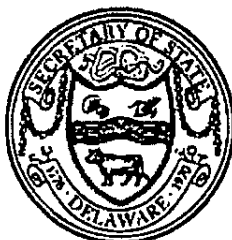
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UTIL AUDITORS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JULY, A.D. 2015.

FILED
15 JUL 30 AM 10:39
DELAWARE

5285072 8300

151074117

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2576748

DATE: 07-21-15