

MIS000006415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

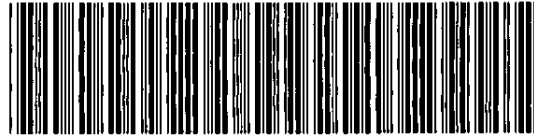
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2015 AUG 13 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
15 AUG 13 AM 11:00
DIVISION OF CORPORATE AFFAIRS

N. Culligan AUG 14 2015

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 731276 7925022

AUTHORIZATION :

COST LIMIT : \$125.00

ORDER DATE : July 31, 2015

ORDER TIME : 9:27 AM

ORDER NO. : 731276-005

CUSTOMER NO: 7925022

FOREIGN FILINGS

NAME: ESP GROUP LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ESP Group Wawa, 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:

Edward F. Esposito

Name of Person

ESP Group, LLC

Firm/Company

354 Clarkson Ave.

Address

Brooklyn, NY 11226

City/State and Zip Code

benisa@gmail.com

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

For further information concerning this matter, please call:

Benisa Levin

at (561)

809-9525

Name of 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

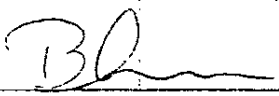
☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

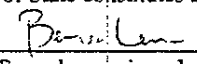
*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. ESP Group, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")
ESP Group Wawa, LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "LLC," "LLC.")
2. New York 3. _____
(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. 354 Clarkson Ave.
Brooklyn, NY 11226
(Street Address of Principal Office)
6. 354 Clarkson Ave
Brooklyn, NY 11226
(Mailing Address)
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Edward F. Esposito, Managing Member 354 Clarkson Ave. Brooklyn, NY 11226
Barbara Esposito, Managing Member 354 Clarkson Ave. Brooklyn, NY 11226
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.)



Typed or printed name of signee

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DEPARTMENT OF STATE
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:

ESP Group, LLC

If unavailable, the alternate to be used in the state of Florida is:

ESP Group Wawa, LLC

2. The name and the Florida street address of the registered agent and office are:

Benisa Levin, PA

(Name)

1825 NW Corporate Blvd, Ste 110

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

Boca Raton

FL

33433

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.

Benisa Levin, PA

By: 

(Signature)

Benisa Levin

\$ 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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TALLAHASSEE, FLORIDA

CONSENT TO ACTION

By signing this document, the undersigned, who is the Managing Member of **ESP Group, LLC, a New York limited liability company** (the "Company"), consent to the taking of the following actions without a meeting of members/Managing Members in accordance with the terms of the Operating Agreement of the Company:

RESOLVED, that Edward F. Esposito is elected to serve as a Managing Member of the Company for a term beginning on the date of this consent to action and ending at the next meeting of members of the Company called for the purpose of electing Managing Members, or the Managing Member's death, resignation, or removal, if earlier.

RESOLVED, on this 1st day of August, 2015, that Edward F. Esposito is the designated party to allow the use of the name "ESP Group Wawa, LLC" for registration of the Company with the State of Florida for the purpose of transacting business in the State of Florida and that the designated party approves the filing with the State and use of this name for this purpose. This consent to action is approved by the members of the Company, and the Managing Member of the Company is authorized and directed to do all things necessary to complete the closing.

The actions taken will be effective when this Consent to Action has been signed by Edward F. Esposito as Managing Member of the Company.



Edward F. Esposito, Managing Member

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

I hereby certify, that ESP GROUP LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 03/21/2007, and that the Limited Liability Company is existing so far as shown by the records of the Department.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of August
two thousand and fifteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State