

MEOWNS

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

(Business Entity Name)

(Document Number)

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Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

1613

W/5-58635

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15 AUG 31 PM 5:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 25 2015  
S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 3, 2015

JENNIFER J PATEL  
201 S BISCAYNE BOULEVARD 28TH FLOOR  
MIAMI, FL 33131

SUBJECT: PANTANO & GUPTA & POLYAKOV, LLC  
Ref. Number: W15000058635

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15 AUG 31 PM 5:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for PANTANO & GUPTA & POLYAKOV, 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):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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.

Shelia H Young  
Regulatory Specialist II

Letter Number: 315A00018732

**WE DO THINGS DIFFERENTLY**

112 Madison Avenue, 6<sup>th</sup> Floor  
New York, NY 10016  
P: 646-612-7847  
F: 646-430-8965  
www.pantano Gupta.com

201 S. Biscayne Blvd. 28<sup>th</sup> FL.  
Miami, FL 33131  
P: 800-581-1423  
F: 646-430-8965  
www.pantano Gupta.com

September 22, 2015

Ms. Shelia H. Young  
Regulatory Specialist II  
Florida Department of State  
Division of Corporations - Registration Section  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Pantano Gupta & Polyakov, LLC**  
**Ref. Number: W15000058635**

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15 AUG 31 PM 5:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

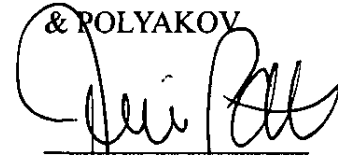
Dear Ms. Young:

We are in receipt of your letter dated September 3, 2015, a copy of which is attached. Accordingly, please find attached a Certificate of Existence dated September 14, 2015, along with our application for Foreign Limited Liability Company for Authorization to Transact Business in Florida.

Should you require additional information, please feel free to contact me directly. My cell phone number is (561) 352-8953. Thank you for your cooperation and attention to this matter.

Very truly yours,

PANTANO GUPTA  
& POLYAKOV

  
Jennifer J. Patel, Esq.

RECEIVED  
15 SEP 25 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** PANTANO GUPTA & POLYAKOV, 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:

JENNIFER J. PATEL

Name of Person

PANTANO GUPTA & POLYAKOV, LLC

Firm/Company

201 S. BISCAYNE BOULEVARD, 28TH FLOOR

Address

MAIMI, FLORIDA 33131

City/State and Zip Code

JPATEL@PANTANOGUPTA.COM

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

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15 AUG 31 PM 5:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JENNIFER J. PATEL

800

581 1423

at ( )

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 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. PANTANO GUPTA & POLYAKOV, 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 CITY, NEW YORK 3. 27-4866783  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. MARCH 26, 2015  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 201 S. BISCAYNE BOULEVARD, 28TH FLOOR  
MIAMI, FLORIDA 33131  
(Street Address of Principal Office)

6. SAME  
(Mailing Address)

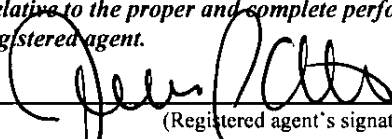
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: JENNIFER J. PATEL  
Office Address: 201 S. BISCAYNE BOULEVARD, 28TH FLOOR  
MAIMI, Florida 33131  
(City) (Zip code)

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15 AUG 31 PM 5:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

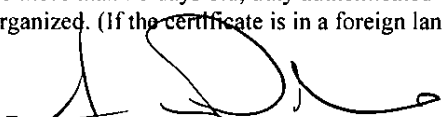
**Registered agent's acceptance:**

*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:  
ANTHONY PANTANO, MEMBER JENNIFER PATEL, MEMBER  
SAPNA GUPTA, MEMBER  
STEVE POLYAKOV, MEMBER

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

(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.)

ANTHONY PANTANO  
Typed or printed name of signee

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

I hereby certify, that PANTANO & GUPTA, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 01/25/2011, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment PANTANO & GUPTA, LLC, changing its name to PANTANO GUPTA & POLYAKOV, LLC, was filed 10/08/2014.



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15 AUG 31 PM 5:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 14th day of September two  
thousand and fifteen.*

*Anthony Giardina*

*Executive Deputy Secretary of State*

110125000803

(This form must be printed or typed in black ink)

## ARTICLES OF ORGANIZATION OF

**Pantano & Gupta, LLC**

(Insert name of Limited Liability Company)

Under Section 203 of the Limited Liability Company Law

FIRST: The name of the limited liability company is: **Pantano & Gupta, LLC**

SECOND: The county within this state in which the office of the limited liability company is to be located is: **New York**

THIRD: The Secretary of State is designated as agent of the limited liability company upon whom process against it may be served. The address within or without this state to which the Secretary of State shall mail a copy of any process against the limited liability company served upon him or her is:

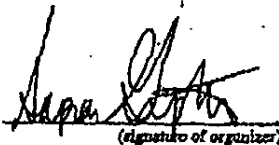
**c/o the LLC**

**140 Broadway, 46th Floor**

**New York**

**NY**

**10005**

  
(signature of organizer)

**Sapna Gupta**  
(print or type name of organizer)

RECEIVED

2011 JAN 25 PM 1:04

11 01 25 000 803

ARTICLES OF ORGANIZATION  
OF

**Pantano & Gupta, LLC**

*(Insert name of Limited Liability Company)*

Under Section 203 of the Limited Liability Company Law

Filed by: **Sapna Gupta**

*(Name)*

**200 Rector Place, Apt#6B**

*(Mailing address)*

**New York, NY 10280**

*(City, State and ZIP code)*

NOTE: This form was prepared by the New York State Department of State for filing articles of organization for a domestic limited liability company. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that legal documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$200 filing fee made payable to the Department of State.

FILED  
2011 JAN 25 PM 3:50  
AUG 31 PM 5:07  
SECRETARY OF STATE  
ALABAMA

STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED JAN 25 2011

FAXS

BY: **ES**

891

ES



**STATE OF NEW YORK**  
**DEPARTMENT OF STATE**

I hereby certify that the annexed copy has been compared with the  
original document in the custody of the Secretary of State and that the same  
is a true copy of said original.

FILED  
15 AUG 31 PM 5:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



WITNESS my hand and official seal of the  
Department of State, at the City of Albany,  
on August 11, 2015.

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State