

M15000008426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

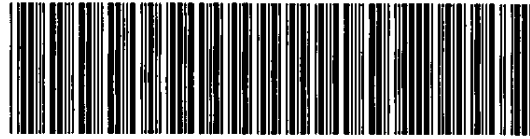
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2015 OCT 20 P 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

OCT 21 2015
J. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2015

JOSHUA GOLD
20 CABOT BLVD, STE 300
MANSFIELD, MA 02048

SUBJECT: THE LEGAL DEPARTMENT PLLC, LLC
Ref. Number: W15000060273

2015 OCT 20 P 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for THE LEGAL DEPARTMENT PLLC, 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):

You failed to make the correction(s) requested in our previous letter.

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 915A00020892



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2015

JOSHUA GOLD
20 CABOT BLVD, STE 300
MANSFIELD, MA 02048

SUBJECT: THE LEGAL DEPARTMENT PLLC, LLC
Ref. Number: W15000060273

RECEIVED
15 SEP 31 PM 4: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for THE LEGAL DEPARTMENT PLLC, 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):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd" and "Co.", also are no longer acceptable.

The document number of the name conflict is P01000091786.

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 115A00019318

2015 OCT 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2: 39

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: The Legal Department PLLC, 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:

Joshua Gold
Name of Person

The Legal Department PLLC, LLC
Firm/Company

20 Cabot Boulevard, Suite 300
Address

Mansfield, MA 02048
City/State and Zip Code

jg@thelegaldepartment.biz
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Joshua Gold at (**786**) **368 4096**
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. The Legal Department PLLC, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

LEGAL DEPARTMENT (FLORIDA), 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. Massachusetts 3. 47-4343241
(Jurisdiction under the law of which foreign limited liability company is organized) (FET 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. _____
20 Cabot Boulevard, Suite 300, Mansfield MA 02048
(Street Address of Principal Office)

6. _____
20 Cabot Boulevard, Suite 300, Mansfield MA 02048
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Joshua Gold
Office Address: 7750 Noremac Avenue
Miami Beach, Florida 33141
(City) (Zip code)

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TALLAHASSEE, FLORIDA

Registered agent's acceptance:
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 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.

PRINCIPAL Joshua Gold
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Joshua Gold, 7750 Noremac Ave, Miami Beach FL 33141
Sylvain Rouleau, 20 Cabot Boulevard, Suite 300, Mansfield MA 02048
MANAGING DIRECTOR

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)

Joshua Gold
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.

Joshua Gold
Typed or printed name of signee



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

August 31, 2015

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

THE LEGAL DEPARTMENT, PLLC —

in accordance with the provisions of Massachusetts General Laws Chapter 156C on **July 8, 2015**.

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation or withdrawal; and that said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: **JOSHUA M. GOLD, ESQ.**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **JOSHUA M. GOLD, ESQ.**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **JOSHUA M. GOLD, ESQ.**

In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.



William Francis Galvin

Secretary of the Commonwealth