

Jan. 7, 2016

M1600000197

Page 1 of 2

Florida Department of State  
Division of Corporations  
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Foreign Limited Liability Company  
11717 NEW KINGS ROAD, LLC

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Jan. 7. 2016 6:33PM

GERALD WEINGERG

140000059093

No. 0294 P. 2

**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. 11717 New Kings Road, 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

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

3. 35-2465955

(FBI 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 New Horizons Boulevard

Amityville, NY 11701

(Street Address of Principal Office)

6. 8400 New Horizons Boulevard

Amityville, NY 11701

(Mailing Address)

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

Name: Douglas Pearsall

Office Address: 2698 Dardanelle Drive

Orlando

(City)

Florida 32808

(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:

Ronald J. Kemperle, Manager

Albert Kemperle, Inc.

8400 New Horizons Boulevard, Amityville, NY 11701

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.817.153, F.S.)

Ronald J. Kemperle

Typed or printed name of signer

C#140000059093

FILED  
2016 JAN -8 AM 8:07  
TALLAHASSEE, FLORIDA

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

*I hereby certify, that 2084 US ROUTE 9, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/21/2012, and that the Limited Liability Company is existing so far as shown by the records of the Department.*

*A Certificate of Amendment 2084 US ROUTE 9, LLC, changing its name to 11717 NEW KINGS ROAD, LLC, was filed 08/19/2015.*



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 06th day of January  
two thousand and sixteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State