

M1600000275

(Requestor's Name)

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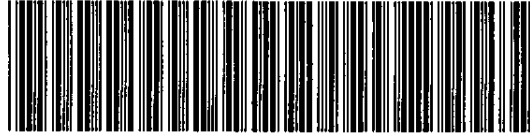
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JAN 12 2016

S. YOUNG

M Howard Pell, CPA, LLC
923 Warren Parkway
Teaneck, New Jersey 07666
201-837-5389

January 5, 2016

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Subject: M Howard Pell, CPA LLC

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:

M Howard Pell, CPA
M Howard Pell, CPA LLC
5074 Bleu Lapis Drive
Boynton Beach, FL 33437
Email: mhpell@gmail.com

For further information concerning this matter, please call:

M Howard Pell at (561)740-0962 (daytime telephone number)

Enclosed is a check for \$160.00 for Filing Fee, Certificate of Status & Certified Copy.

Very truly yours,



M Howard Pell

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: M Howard Pell, CPA 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:

M Howard Pell, CPA

Name of Person

M Howard Pell, CPA LLC

Firm/Company

5074 Bleu Lapis Drive

Address

Boynton Beach, FL 33437

City/State and Zip Code

mhpell@gmail.com

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

For further information concerning this matter, please call:

M Howard Pell

561

740-0962

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

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TALLAHASSEE, FL 32301
STATE
SECRETARY

**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. M Howard Pell, CPA 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 Jersey 3. 46-2839728
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI 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. 923 Warren Parkway
Teaneck, NJ 07666
(Street Address of Principal Office)


6. Same as above
(Mailing Address)

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

Name: Edward S. Robbins
Office Address: 800 SE Third Avenue, STE 300
Fort Lauderdale, Florida 33316
(City) (Zip code)

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.


(Registered agent's signature)

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

M Howard Pell, Principal
923 Warren Parkway
Teaneck, NJ 07666

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.

M Howard Pell
Typed or printed name of signee

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16 JAN 11 PM 3:26
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING

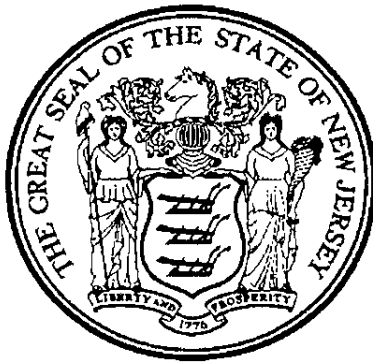
M HOWARD PELL, CPA LLC
0400574307

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on May 16, 2013.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify the registered agent and registered office are:

Ellen Pell
923 Warren Parkway
Teaneck, NJ 07666



Certificate Number: 137760266

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/ISP/Verify_Cert.jsp

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
4th day of December, 2015

Ford M Scudder

Ford M Scudder
Acting State Treasurer

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16 JAN 11 PM 3:28
TREASURER'S OFFICE
STATE OF NEW JERSEY