

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : HARVARD BUSINESS SERVICES, INC.

Account Number : I20080000045

: (302)645-7400

Phone

: (302)645-1280 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

adviceiedcconsulting@gmail.com Email Address:

## Foreign Limited Liability Company **Business Advisory Services LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
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JAN 1 4 2016

To: Neysa Cullingan

From : Harvard Business Services, Inc. Filings

Date: 1/13/2016

Time: 12:19:05 PM

Business Advisory Services LLC REF: W16000001604 Please find attached corrected documents.

JAN-13-2016 12:18 From: 850~617~6381

To:18506176383

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1/12/2016 8:25:34 AM PAGE

1/001 Fax Server



January 12, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HARVARD BUSINESS SERVICES, INC

SUBJECT: BUSINESS ADVISORY SERVICES LLC

REF: W16000001604

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 605.0203(1)(b), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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.

Neysa Culligan Regulatory Specialist II FAX Aud. #: H16000008197 Letter Number: 616A00000659

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, PLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIMITARY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Business Advisory Services 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. Delaware (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) No Transactions prior to registration (Date that transacted business in Florida, Il prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 40 Wall St New York, NY 10005 (Street Address of Principal Office) 40 Wall St New York, NY 10005 (Mailing Address) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Registered Agents Inc. Name: 3030 N. Rocky Point Dr. STE150A-Office Address: 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 complywith 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) Bill Havre, Assistant Secretary 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Carlos Diez, Managing Member 6460 SW 129 pl apt 1805 Miami, FL 33183 Benjamin Crozier, Managing Member 40 Wall St NY, NY 10005 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.

Caramita #12

Typed or printed name of signee

Carlos Diez

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "BUSINESS ADVISORY SERVICES LLC" IS

DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE ELEVENTH DAY OF JANUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BUSINESS

ADVISORY SERVICES LLC" WAS FORMED ON THE THIRTIETH DAY OF NOVEMBER,

A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5892131 8300 SR# 20160152042

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jones of Budines, Secretary of State

Authentication: 201651305

Date: 01-11-16