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16 JUN 14 AM 11:34

JUN 16 2016
S. YOUNG

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: KATIGBAK CPA PLLC

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:

JIA WU

Name of Person

KATIGBAK CPA PLLC

Firm/Company

6 KELLER STREET

Address

ALBANY, NY 12205

City/State and Zip Code

AX746@ACCUPRO.CO

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

For further information concerning this matter, please call:

JAY GARCIA

347

746-7606

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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SECRETARY OF STATE
TALLAHASSEE, FL 32301
16 JUN 14 AM 11:34

**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. KATIGBAK CPA PLLC
(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 3. N/A
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. NO TRANSACTIONS TO DATE
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 6 KELLER STREET
ALBANY, NY 12205
(Street Address of Principal Office)

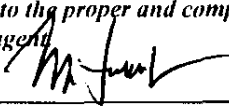
6. 340 S. LEMON AVE, #6689
WALNUT, CA 91789-2706
(Mailing Address)

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

Name: MATTHEW TUTHILL
Office Address: 333 NE 21ST AVENUE, STE 506
DEERFIELD, Florida 33441-3870
(City) (Zip code)

Registered agent's acceptance:

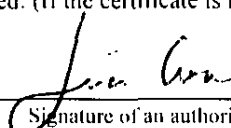
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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:

JIA WU, MANAGER
333 NE 21ST AVENUE, STE 506
DEERFIELD, FL 33441-3870

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)

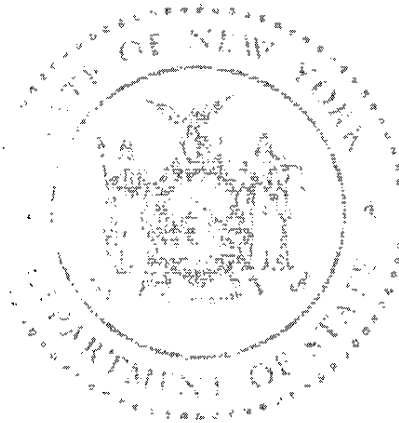
This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

JIA WU
(Typed or printed name of signee)

FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA
15 JUN 14 AM 11:34

State of New York
Department of State } ss:

I hereby certify, that KATIGBAK CPA PLLC a NEW YORK Professional Service Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/18/2008, and that Professional Service Limited Liability Company is existing so far as shown by the records of the Department.



16 JUN 14 AM 11:34

SECRETARY OF STATE
TALLAMORE BUILDING
ALBANY, NEW YORK 12247-0001

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

Anthony Scardino

Executive Deputy Secretary of State