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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

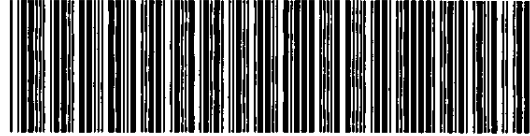
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16 OCT -3 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T WASHINGTON

OCT 05 2016

Steven Feller P.E., LLC
500 N.E. Third Avenue
Ft. Lauderdale, FL 33301
Tel: (954) 467-1402

September 20, 2016

Re: Foreign Corporation Registration

To Whom it May Concern,

Steven Feller P.E., PL, as part of a business expansion strategy, has created Steven Feller P.E., LLC, a Delaware limited liability company, and as of today has started operating under the legal name Steven Feller P.E. LLC. This partnership and creation of the new entity will allow us to expand our business into additional areas. There will be no changes in professional staffing and business will continue as usual.

To accomplish our expansion, Steven Feller P.E., PL has transferred the assets of its existing business operations, including the contracts used in the business, to Steven Feller P.E., LLC.

Sincerely,

A handwritten signature in black ink, appearing to read 'Steven Feller', is written over a horizontal line.

Steven Feller
President

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Steven Feller P.E., 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:

Marc J. Horowitz

Name of Person

Steven Feller P.E., LLC

Firm/Company

500 NE 3rd Avenue

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

mhorowitz@fellerpe.com

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

For further information concerning this matter, please call:

April Madge

954

467-1402

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

**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. Steven Feller P.E., 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 3. 81-3269478
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 9/19/2016
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. Corporation Service Company
2711 Centerville Road, Suite 400, Wilmington DE 19808
(Street Address of Principal Office)

6. Steven Feller P.E., LLC
500 NE 3rd Avenue, Fort Lauderdale FL
(Mailing Address)

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

Name: Marc J. Horowitz
Office Address: 500 NE 3rd Avenue
Fort Lauderdale, Florida 33301
(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.

Marc J. Horowitz
(Registered agent's signature)

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

Musa Yenni, Chairman

Steven Feller, President

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)

Marc J. Horowitz
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.

Marc J. Horowitz
Typed or printed name of signee

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16 OCT -3 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STEVEN FELLER P.E., 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 THIRTEENTH DAY OF SEPTEMBER, A.D. 2016

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STEVEN FELLER P.E., LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED
16 OCT -3 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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SR# 20165767133

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202984891

Date: 09-13-16