

MIL0000008713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

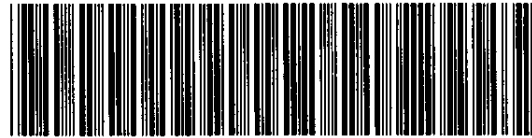
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

W16-73369

Office Use Only



600291540306

10/27/16--01014--005 **125.00

FILED
2016 NOV - 1 P 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
NOV 01 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 28, 2016

ANTONIO PECORA
35-15 FARRINGTON STREET
FLUSHING, NY 11354

SUBJECT: TPEC LLC / TPEC FL LLC
Ref. Number: W16000073369

2016 NOV - 1 P 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We have received your document for TPEC LLC / TPEC FL LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 816A00023221

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TPEC 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:

ANTONINO PECORA

Name of Person

TPEC LLC

Firm/Company

35-15 FARRINGTON STREET

Address

FLUSHING, NY 11354

City/State and Zip Code

EGRECO@TPECLLC.COM

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

2016 NOV - 1 P 5: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

ELEONORA GRECO

347

368-6033

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. TPEC LLC

(Name of Foreign Limited Liability Company: must include "Limited Liability Company," "L.L.C." or "LLC.")

TPEC LLC NY

(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. 42-1600466

(FEI 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. TPEC LLC

35-15 FARRINGTON STREET

(Street Address of Principal Office)

6. FLUSHING, NY 11354

(Mailing Address)

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

Name: SOUTHEASTERN TITLE CO., LLC

Office Address: 2999 NE 191 STREET

AVENTURA

(City)

Florida 33180

(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 relating 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:

ANTONINO PECORA

MEMBER

35-15 FARRINGTON STREET

FLUSHING, NY 11354

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.

ANTONINO PECORA

Typed or printed name of signer

FILED
2016 NOV - 1 P 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that TPEC LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/21/2003, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

A Biennial Statement was filed 07/27/2005.

A Biennial Statement was filed 07/20/2007.

A Biennial Statement was filed 07/17/2009.

A Biennial Statement was filed 09/29/2011.

A Biennial Statement was filed 07/29/2013.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Limited Liability Company.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of October
two thousand and sixteen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State

10/26/2016

biennial - Eleonora Greco

biennial

Eleonora Greco

Mon 10/24/2016 10:09 AM

To: Daniel Doudnik <danield0303@gmail.com>;

Division of Corporations Biennial Statement e-Filing System

**SUBMISSION CONFIRMATION
PLEASE PRINT FOR YOUR RECORDS**

Thank you for submitting your biennial statement online. The biennial statement submitted through the Biennial Statement e-Filing System has been transmitted to the Department of State.

Transmittal Informational:

DOS ID: 2932784
BUSINESS NAME: TPEC LLC
Filing Period: 07/2015
Transmittal Date: 10/24/2016 10:09 AM
Credit Card Auth Code: 197057
Credit Card Trans Id: 241016B39-FEE16FC2-B033-4589-AA5B-C57AE0D45DCA
Last 4 Digits of Credit Card: 2016
Record Number: 20161024000063

The Credit/Debit Card has been charged \$ 9.00 on: 10/24/2016 10:09 AM

Upon successful filing of the electronic biennial statement in the records of the Department of State a filing acknowledgment will be sent to you at the e-Mail address provided: EGRECO@TPECLLC.COM.

Please note that modifications made through the e-Statement Filing System may not be reflected in the records of the Department for 1 to 3 business days.

If you have questions regarding your electronic filing please contact us at corporations@dos.ny.gov

NYS Division of Corporations, State Records & Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231-0001
(518) 473-2492

PRINT THIS PAGE
CLOSE APPLICATION
[Return to Main Page](#)

10/25/2016

NYS DOS Corporations Ebiennial Filing Acknowledgment : 161... - Eleonora Greco

NYS DOS Corporations Ebiennial Filing Acknowledgment : 161024006058

NYS DOS Corporations Ebiennial <Corporations@dos.ny.gov>

Mon 10/24/2016 9:04 PM

To: Eleonora Greco <egreco@tpecllc.com>;

1 attachments (24 KB)

161024006058.pdf;

New York State Department of State Division of Corporations

PLEASE PRINT THIS E-MAIL FOR YOUR RECORDS

Thank you for submitting the biennial statement for your business entity through the e-Statement Filing System. The biennial statement has been filed with the Department of State.

Attached is a copy of the filed biennial statement for the following business entity:

DOS ID: 2932784
BUSINESS NAME: TPEC LLC
Filing date: 10/24/2016
Next Filing Period: 07/2017
E-mail Address: EGRECO@TPECLLC.COM

The Department of State recommends that you retain this filing acknowledgment and attachment for your records. The Department of State will send an email reminder notice when the next biennial statement for your business entity is due. The notice will be sent to the email address indicated above.

To update your email address, please go to the Department of State's Biennial Statement Email Address Notification website at www.email.ebiennial.dos.ny.gov.

Biennial Statement

NYS Department of State
Division of Corporations, State Records &
Uniform Commercial Code
<http://www.dos.ny.gov>

BUSINESS NAME: TPEC LLC

FILING PERIOD: 07/2015

Part 1 - Service of Process Address (Address must be within the United States or its territories)

| | | |
|---------------------------------------|-------------|-------------------|
| Name TPEC LLC | | |
| Address Line 1 35-15 FARRINGTON ST | | |
| Address Line 2 | | |
| City FLUSHING | State NY | Zip Code 11354 |

Signer Information

I affirm that the statements contained herein are true to the best of my knowledge, that I am authorized to sign this Biennial Statement and that my signature typed below constitutes my electronic signature.

| |
|---|
| Electronic Signature ANTONINO PECORA |
| Capacity of Signer MEMBER |

FILED WITH THE NYS DEPARTMENT OF STATE ON: 10/24/2016

FILING NUMBER: 161024006058 - 2932784