

M160000009545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

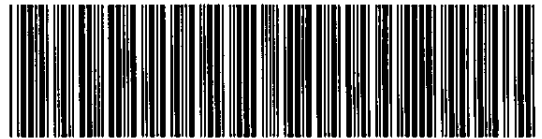
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2016

MICHAEL V. FEDERICO
350 MORELAND ROAD
COMMACK, NY 11725

SUBJECT: LIBERTY FLORIDA, LLC
Ref. Number: W16000077430

RECEIVED
2016 NOV 29 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for LIBERTY FLORIDA, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not 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.

Tanisha L Washington
Regulatory Specialist II

Letter Number: 716A00024541

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. Liberty Florida, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
Liberty Moving & Storage 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 State, Department of State 3. 81-4379782
(Jurisdiction under the law of which foreign limited liability company is organized) (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. Liberty Florida, LLC
4615 Meadowlark Lane, Boynton Beach, Florida 33436
(Street Address of Principal Office)
6. Liberty Florida, LLC
350 Moreland Road, Commack, New York 11725
(Mailing Address)
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- | | |
|-----------------|---|
| Name: | <u>Michael Federico Sr.</u> |
| Office Address: | <u>4615 Meadowlark Lane</u> |
| | <u>Boynton Beach</u> , Florida <u>33436</u> |
| | (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.

Michael Federico

(Registered agent's signature)

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

Michael Federico Sr. - CEO - Liberty Moving & Storage Co., Inc. - 350 Moreland Road, Commack, NY 11725

Michael V. Federico - President - Liberty Moving & Storage Co., Inc. - 350 Moreland Road, Commack, NY 11725

Anthony Federico - Vice President - Liberty Moving & Storage Co., Inc. - 350 Moreland Rd, Commack, NY 11725

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)

Michael V. Federico
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.

Michael V. Federico

Typed or printed name of signee

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State of New York
Department of State } ss:

I hereby certify, that LIBERTY FLORIDA, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 11/07/2016, and that the Limited Liability Company is existing so far as shown by the records of the Department.



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DEPARTMENT OF STATE
ALBANY, NEW YORK

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 22nd day of November two
thousand and sixteen.

Brendan W. Fitzgerald
Executive Deputy Secretary of State