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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

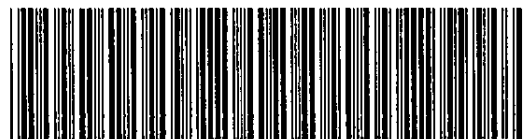
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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

cert

W17-32306



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04/12/17--01017--021 \*\*160.00

FILED

17 APR 20 PM 3:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

S Warren

APR 21 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 13, 2017

ALEXANDRA B. BURSTEIN, ESQ.  
39 N. PEARL STREET  
ALBANY, NY 12207

SUBJECT: DFF & JT INVESTMENTS LLC  
Ref. Number: W17000032306

We have received your document for DFF & JT INVESTMENTS 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):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

Stacey M Warren  
Regulatory Specialist II

Letter Number: 117A00007241

# NOLAN & HELLER, LLP

ATTORNEYS AT LAW

ALEXANDRA B. BURSTEIN  
Direct dial: (518) 432-3188  
[aburstein@nolanandheller.com](mailto:aburstein@nolanandheller.com)

39 NORTH PEARL STREET  
ALBANY, NEW YORK 12207

TELEPHONE (518) 449-3300  
FACSIMILE (518) 432-3123

[www.nolanandheller.com](http://www.nolanandheller.com)

April 20, 2017

**VIA FEDERAL EXPRESS**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: DFF & JT Investments LLC**  
**Florida Department of State Reference Number: W17000032306**  
**Our File No: 11701.000**

Dear Sir/Madame:

Per your letter request dated April 13, 2017 (see attached), enclosed please find for refiling the completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida form, with attached certificate of good standing from the Delaware Secretary of State's Office.

Our Cover Letter and payment in the amount of \$160.00 for the filing fee, certificate of status and certified copy of same was acknowledged and received by the Florida Department of State. Please process our application and return a certified copy of same with certificate of status to me in the enclosed pre-paid Federal Express envelope for your convenience.

Should you have any questions or need additional information, do not hesitate to contact me.

Thank you.

Very truly yours,

**NOLAN & HELLER, LLP**

Alexandra B. Burstein

Enclosures:  
120206

# NOLAN & HELLER, LLP

ATTORNEYS AT LAW

ALEXANDRA B. BURSTEIN  
Direct dial: (518) 432-3188  
[aburstein@nolanandheller.com](mailto:aburstein@nolanandheller.com)

39 NORTH PEARL STREET  
ALBANY, NEW YORK 12207

TELEPHONE (518) 449-3300  
FACSIMILE (518) 432-3123

[www.nolanandheller.com](http://www.nolanandheller.com)

April 11, 2017

**VIA FEDERAL EXPRESS**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Application by Foreign Limited Liability Company for Authorization to Transact  
Business in Florida – DFF Investments LLC  
Our File No: 11701.000**

Dear Sir/Madame:

Enclosed please find our Cover Letter with the completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida form, with attached certificate of good standing from the Delaware Secretary of State's Office. Also enclosed is our firm's check in the amount of \$160.00 for processing fees

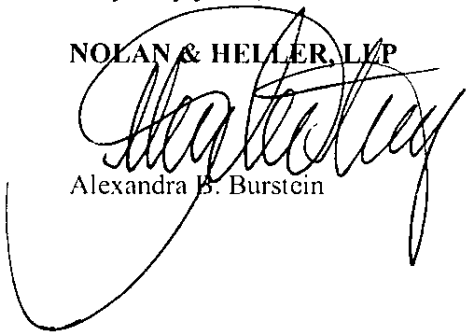
Please process our application and return a certified copy of same with certificate of status to me in the enclosed pre-paid Federal Express envelope for your convenience.

Should you have any questions or need additional information, do not hesitate to contact me.

Thank you.

Very truly yours,

**NOLAN & HELLER, LLP**

  
Alexandra B. Burstein

Enclosures:  
120206

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DFF Investments 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:

Alexandra B. Burstein, Esq.

\_\_\_\_\_  
Name of Person

Nolan & Heller, LLP

\_\_\_\_\_  
Firm/Company

39 N. Pearl St.

\_\_\_\_\_  
Address

Albany, NY 12207

\_\_\_\_\_  
City/State and Zip Code

aburstein@nolanandheller.com

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

For further information concerning this matter, please call:

Alexandra Burstein

518

449-3300

\_\_\_\_\_  
Name of Contact Person

at (\_\_\_\_\_) \_\_\_\_\_  
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. DFF Investments LLC

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

DFF & JT Investments 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

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 37-1852073

(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. 453 Terracina Lane

Naples, Florida 34119

(Street Address of Principal Office)

6. 453 Terracina Lane

Naples, Florida 34119

(Mailing Address)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

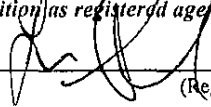
, Florida 33324

(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. C T Corporation System

By:

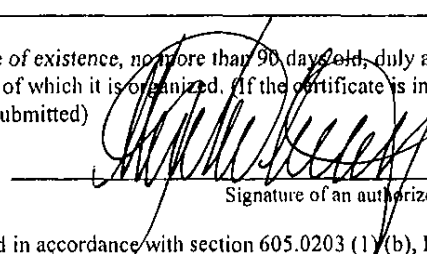
 Lisa Shoop V.P.  
(Registered agent's signature)

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

Dennis F. Flint, Member- 453 Terracina Lane, Naples, Florida 34119

The James W. Taylor Irrevocable Living Trust, Member- 66 Kingsboro Avenue, Gloversville, NY 12078

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.

Alexandra B. Burstein

Typed or printed name of signee

FILED  
17 APR 20 PM 3:30  
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 "DFF INVESTMENTS 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 EIGHTEENTH DAY OF APRIL, A.D. 2017.



6324705 8300

SR# 20172572635

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202390752

Date: 04-18-17