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TALLAHASSEE, FLORIDA

647



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2017

HENRY LEE
40 ROLLING HILL RD
MANHASSET, NY 11030

SUBJECT: MITALYUSA, LLC
Ref. Number: W17000046475

RECEIVED
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TALLAHASSEE, FLORIDA

We have received your document for MITALYUSA, 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 business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II Supervisor
Registration/Qualification Section

Letter Number: 117A00011043

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MITALYUSA, 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:

HENRY LEE, CPA

Name of Person

LEE ADVISORY, INC .

Firm/Company

40 ROLLING HILL RD

Address

MANHASSET, NY 11030

City/State and Zip Code

HLEE168@AOL.COM

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

For further information concerning this matter, please call:

HENRY LEE, CPA

Name of Contact Person

at (**516**)

Area Code

365-1728

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. MITALYUSA, 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.," "LLC.")

2. NEW YORK

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

3. 37-1834834

(FEI number, if applicable)

4. 7/1/2017

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

5. 779 MADISON AVENUE

NEW YORK, NY 10065

(Street Address of Principal Office)

6. 779 MADISON AVENUE

NEW YORK, NY 10065

(Mailing Address)

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

Name: ALEXANDRA POLIADIS

Office Address: 7928 EAST DR # 307

MIAMI

(City)

Florida 33141-5681

(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:

MANAGING DIRECTOR: GILBERT CHAN - 46 MARINO AVE, PORT WASHINGTON, NY 11050

CHAIRMAN: FABIO LEONCINI - VIA SAN GIOVENALE, RIMINI 86479-22, ITALY

CEO: ANDREA BUCALOSI - VIA SAN GIOVENALE, RIMINI 86479-22, ITALY

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.

GILBERT CHAN

for Mitalyusa, LLC.
Typed or printed name of signee

FILED
17 JUN 28 AM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that MITALYUSA, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 08/09/2016, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

A Certificate of Publication of MITALYUSA, LLC was filed on 10/14/2016.

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 08th day of June
two thousand and seventeen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State