

9/19/2017

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Worksheet

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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA00000023  
Phone : (512)418-6949  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**Foreign Limited Liability Company**  
**THE ROBERT ALLEN DURALEE GROUP FURNITURE, LLC**

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$125.00

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: The Robert Allen Duralac Group Furniture, 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:

Joanne Nussbaum

Name of Person

The Robert Allen Duralac Group

Firm/Company

49 Wireless Blvd.

Address

Hauppauge, NY 11788

City/State and Zip Code

bfuchs@radgroup.com

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

For further information concerning this matter, please call:

William Fuchs

631

2738800

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  
2651 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

☐ \$153.00 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. The Robert Allen Duralce Group Furniture, 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 this 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. 55-2353835  
(FEI number, if applicable)
4. 9/1/2017  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S., to determine penalty liability)
5. 49 Wireless Blvd.  
(Street Address of Principal Office)  
Suite 150  
Hauppauge, NY 11788
6. 49 Wireless Blvd.  
(Mailing Address)  
Suite 150  
Hauppauge, NY 11788

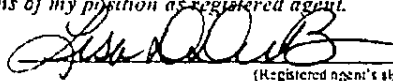
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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.

  
(Registered agent's signature) **Lisa DuBois**  
**Asst. Secretary**

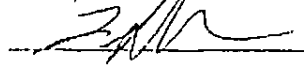
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>CEO</u>	<u>Lee Silberman</u> <u>49 Wireless Blvd. Ste 150</u> <u>Hauppauge, NY 11788</u>	<u>CFO</u>	<u>William Fuchs</u> <u>49 Wireless Blvd. Ste 150</u> <u>Hauppauge, NY 11788</u>
<u>President</u>	<u>Martin Rosenberger</u> <u>49 Wireless Blvd. Ste 150</u> <u>Hauppauge, NY 11788</u>	<u>VP/Secretary</u>	<u>Steven Brownlie</u> <u>49 Wireless Blvd. Ste 150</u> <u>Hauppauge, NY 11788</u>

(Use attachments if necessary)

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)

10. 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.

  
Signature of an authorized person

Lee Silberman

Typed or printed name of signer

The following is a continuation of the answer to Item 8:

<u>Title:</u>	<u>Name:</u>	<u>Address:</u>
Director	Kevin Mason	49 Wireless Blvd. Ste 150, Hauppauge, NY 11788
Director	Katherine Rice	49 Wireless Blvd. Ste 150, Hauppauge, NY 11788
Director	Kerry Galloway	49 Wireless Blvd. Ste 150, Hauppauge, NY 11788

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE ROBERT ALLEN DURALEE GROUP FURNITURE, 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 NINETEENTH DAY OF SEPTEMBER, A.D. 2017.

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



6226310 8300

SR# 20176221344

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.

Jeffrey W. Bullock, Secretary of State

Authentication: 203247070

Date: 09-19-17