

MI700000814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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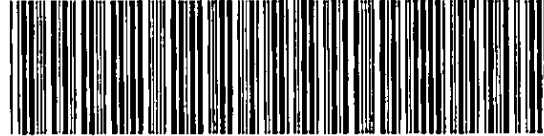
(Business Entity Name)

(Document Number)

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DIVISION OF

O. SIMMONS
SEP 25 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DE Title Services, 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:

Kenneth Haber

Name of Person

DE Title Services, LLC

Firm/Company

110 Walt Whitman Road

Address

Huntington Station, NY 11746

City/State and Zip Code

khaber@elliman.com

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

For further information concerning this matter, please call:

Kenneth Haber

212

350-2291

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. DE Title Services, 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.," or "LLC.")

2. New York
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 65-1864489
(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. 110 Walt Whitman Road
(Street Address of Principal Office)
Huntington Station, NY 11746

6. 110 Walt Whitman Road
(Mailing Address)
Huntington Station, NY 11746

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.

Jennifer Quinn, Assistant Secretary

CT Corporation System

(Registered agent's signature)

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>
President	<u>Kenneth Haber</u> <u>110 Walt Whitman Road</u> <u>Huntington Station, NY 11746</u>		

Use attachments if necessary)

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 the translator must be submitted)

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.

Kenneth I. Haber
Signature of an authorized person
Kenneth I. Haber
Typed or printed name of signer

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State of New York
Department of State } ss:

I hereby certify, that TITLETECH SERVICES, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 08/11/2005, 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 changing name to PDE TITLE SERVICES, LLC was filed on 10/11/2005.

An Affidavit of Publication of PDE TITLE SERVICES, LLC was filed on 11/04/2005.

An Affidavit of Publication of PDE TITLE SERVICES, LLC was filed on 11/04/2005.

A Biennial Statement was filed 09/05/2007.

A Biennial Statement was filed 07/28/2009.

A Biennial Statement was filed 09/13/2011.

A certificate changing name to DE TITLE SERVICES, LLC was filed on 12/26/2012.

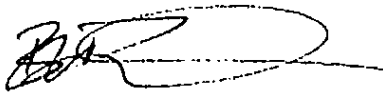
A Biennial Statement was filed 10/09/2013.

A Biennial Statement was filed 08/04/2015.

A Biennial Statement was filed 08/02/2017.

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 13th day of September
two thousand and seventeen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State

