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DATE: 12/13/17

NAME: BARRYVILLE HOLDINGS, LLC

TYPE OF FILING: APPLICATION

COST: 155.00

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BARRYVILLE HOLDINGS, 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:

James Alessandria
Name of Person

Firm/Company

9 Squirrel Drive
Address

Roslyn, NY 11576
City/State and Zip Code

krukr@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Alessandria 516 250-7269
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:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$155.00 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. BARRYVILLE HOLDINGS, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. New York 3. 20-3349285
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 9 Squirrel Drive
(Street Address of Principal Office)
Roslyn, NY 11576

6. 9 Squirrel Drive
(Mailing Address)
Roslyn, NY 11576

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

Name: Dina Kruk
Office Address: 7572 Conservation Court
Sarasota, Florida 34241
(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.

Dina Kruk
(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>
Member	<u>James Alessandria</u> <u>9 Squirrel Drive</u> <u>Roslyn, NY 11576</u>	Member	<u>Daria Pisani</u> <u>193 Oakwood Road</u> <u>Huntington, NY 11743</u>
Member	<u>Dina Kruk</u> <u>7572 Conservation Court</u> <u>Sarasota, FL 34241</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.

Dina Kruk
Signature of an authorized person

Dina Kruk
Typed or printed name of signer

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that BARRYVILLE HOLDINGS, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 08/22/2005, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

A Biennial Statement was filed 08/07/2007.

A Certificate of Publication of BARRYVILLE HOLDINGS, LLC was filed on 11/20/2008.

A Biennial Statement was filed 08/19/2009.

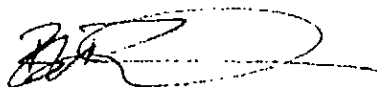
A Biennial Statement was filed 08/11/2011.

A Biennial Statement was filed 08/13/2013.

A Biennial Statement was filed 08/17/2017.

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 10th day of November
two thousand and seventeen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State

