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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

4144



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 27, 2017

GLORIA WERLE
400 BROADHOLLOW RD SUITE 305
MELVILLE, NY 11747

SUBJECT: NAPOLI SHKOLNIK PLLC
Ref. Number: W17000101712

We have received your document for NAPOLI SHKOLNIK PLLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law does not provide for the recognition of a foreign professional limited liability company. An acceptable limited liability company suffix will need to be added to your entity name for this Department to accept and file your document.

The name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC." The abbreviations "Ltd." and "Co.," also are no longer acceptable. Please amend your document accordingly.

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: 817A00026150

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NAPOLI SHKOLNIK PLLC

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:

GLORIA WERLE

Name of Person

NAPOLI SHKOLNIK PLLC

Firm/Company

400 BROADHOLLOW ROAD, SUITE 305

Address

MELVILLE, NY 11747

City/State and Zip Code

spritchard@napolilaw.com

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

For further information concerning this matter, please call:

Gloria Werle

212

397-1000

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. NAPOLI SHKOLNIK PLLC 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. State of New York 3. 47-5091828
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/1/17
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 2665 S. Bayshore Drive #220 6. 400 Broadhollow Road, Suite 305
(Street Address of Principal Office) (Mailing Address)
Coconut Grove, FL 33133 Melville, NY 11747


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

Name: Louise Caro

Office Address: 2665 S. Bayshore Drive #220
Coconut Grove, FL , Florida 33133
(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)

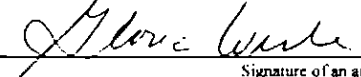
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Partner</u>	<u>Louise Caro</u> <u>2665 S. Bayshore Drive</u> <u>Coconut Grove, FL 33133</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

GLORIA WERLE

Typed or printed name of signer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

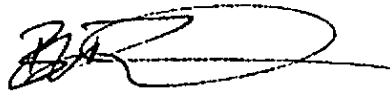
**State of New York
Department of State } ss:**

I hereby certify, that NAPOLI SHKOLNIK PLLC a NEW YORK Professional Service Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/06/2015, and that Professional Service Limited Liability Company is existing so far as shown by the records of the Department.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Professional Service Limited Liability Company.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of December
two thousand and seventeen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State

