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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32301

N CULLIGAN

OCT 26 2018

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Derek Smith Law Group, 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:

Andrew Alitowski  
Name of Person  
Derek Smith Law Group, PLLC  
Firm/Company  
100 SE 2 St. #2000  
Address  
MIAMI, FL 33131  
City/State and Zip Code  
andrew@dereksmithlaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Alitowski at 305 946-1884  
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



**DEREK SMITH**  
**LAW GROUP, PLLC**  
Employment Lawyers Representing Employees Exclusively

September 2, 2018

New York State Department of State  
Division of Corporations  
One Commerce Plaza  
99 Washington Avenue  
Albany, New York 12231

Re: **DEREK SMITH LAW GROUP, PLLC, LLC.**  
**Tax I.D. #: 45-4550937**

Dear Sir or Madam:

This office is requesting a Certificate of Existence for an application to transact business in Florida. We have recently opened a Miami office.

The request is for routine processing.

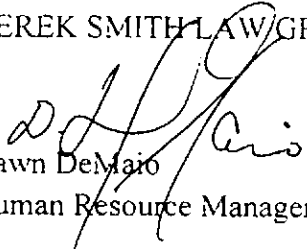
Kindly return Certificate to: **DEREK SMITH LAW GROUP, PLLC, LLC**

1 Penn Plaza, Suite 4905

New York, New York 10119

Thank you for your anticipated cooperation.

**DEREK SMITH LAW GROUP, PLLC**

  
Dawn DeMaio  
Human Resource Manager



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 4, 2018

ANDREW ALITOWSKI  
DEREK SMITH LAW GROUP, PLLC  
100 SE 2 STREET #2000  
MIAMI, FL 33131

SUBJECT: DEREK SMITH LAW GROUP, PLLC  
Ref. Number: W18000088236

We have received your document for DEREK SMITH LAW GROUP, 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.

Please return 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) 245-6052.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 918A00020685

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. Derek Smith Law Group 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. NY 3. 15-455-0737  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 3-7-2018  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. One Penn Plaza 6. 100 SE 2 St.  
(Street Address of Principal Office) (Mailing Address)  
Suite 4905  
NY, NY 10119 Suite 2000  
Miami, FL 33131

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

Name: Andrew Alitowski  
Office Address: 100 SE 2 St., # 2000  
Miami, Florida 33131  
(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:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
<u>Partner</u>	<u>Derek Smith</u> <u>One Penn Plaza, # 4905</u> <u>NY, NY 10119</u>		
<u>Partner</u>	<u>Andrew Alitowski</u> <u>100 SE 2 St., # 2000</u> <u>Miami, FL 33131</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

Andrew Alitowski

Typed or printed name of signer

FILED  
2018 OCT 25 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*I hereby certify, that DEREK SMITH LAW GROUP, PLLC a NEW YORK Professional Service Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 02/08/2012, and that Professional Service 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 02/26/2014.*

*A Biennial Statement was filed 02/02/2016.*

*A Biennial Statement was filed 03/05/2018.*

*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 19th day of September  
two thousand and eighteen.*



A handwritten signature in black ink, appearing to read "Brendan W. Fitzgerald", is written over a horizontal line.

Brendan W. Fitzgerald  
Executive Deputy Secretary of State