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TALLAHASSEE, FLORIDA

4/3/19 YS ✓



Date 3/26/2019 '

Division of Corporation
Registration Section

RE: Foreign LLC application

Dear Florida Division of Corporations

Attached is the Foreign LLC application for authorization to transact business in florida. This is acompanied by a \$125.00 filing check and a New York Certificate of Existence. Please contact the undersigned if any further information is required.

Respectfully,

A handwritten signature in black ink, appearing to read 'Brian Leidell', is written over a faint rectangular stamp.

Brian Leidell, Esq.
Managing Director

FIDENS INSURANCE BROKERAGE

48 Wall Street, 11th Floor | New York, NY 10005
Direct (212) 203-9923 | Fax (212) 214-0448 | Toll-Free (855) 341-7401
bleidell@fidens.com | fidens.com



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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Fidens International 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:

Brian Leidell

Name of Person

Fidens International LLC

Firm/Company

2 Harding Road, Ste #21

Address

Red Bank, NJ 07701

City/State and Zip Code

bleidell@fidens.com

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

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For further information concerning this matter, please call:

Brian Leidell

732

832-6901

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**



\$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. Fidens International 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
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 463262664
(FEI number, if applicable)

4. 3/15/2019
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 48 Wall Street, 11th Floor
(Street Address of Principal Office)

6. 2 Harding Road, Ste #21
(Mailing Address)

New York, NY 10005

Red Bank, NJ 07701

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

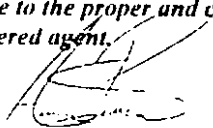
Name: Anthony Paterno c/o Fidens Insurance Brokerage

Office Address: 1643 Williamsburg Square

Lakeland, FL 33803
(City) Florida (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. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☐ Manager Name: Brian Leidell

☒ Member Address: 13 Baltusral Ct

☐ Authorized Holmdel, NJ 07733

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Anthony Paterno

☐ Member Address: 2312 Glenbrook Chase Blvd

☐ Authorized Lakeland, FL 33811

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

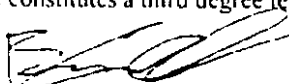
☐ Other _____ ☐ Other _____

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TALLAHASSEE, FLORIDA

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

Brian Leidell

Typed or printed name of signee

State of New York
Department of State } ss:

I hereby certify, that FIDENS INTERNATIONAL LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/17/2013, and that the Limited Liability Company is existing so far as shown by the records of the Department.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 14th day of March two
thousand and nineteen.*

A handwritten signature in black ink, appearing to read "Whitney Clark".

Whitney Clark
Deputy Secretary of State