

M19000003675

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/11/19



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2019

Newton MATTHEW D'AMICO
153 S MAIN ST
~~NEWTON~~, CT 06470

SUBJECT: MERCUTEK LLC
Ref. Number: W19000028623

We have received your document for MERCUTEK LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Octavia L Simmons
Regulatory Specialist III

Letter Number: 019A00005762

2019/03/19 AM 11:23

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mercutex 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:

Matthew D'Amico
Name of Person

Mercutex LLC
Firm/Company

153 S. Main St.
Address

Newtown, CT 06470
City/State and Zip Code

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

For further information concerning this matter, please call:

Matthew D'Amico at (203) 270-1416
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. Mercutek 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. Connecticut 3. 32-0325641
(Jurisdiction under the law of which foreign limited liability company is organized) (FID 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. 153 S. Main St. 6. same
(Street Address of Principal Office) (Mailing Address)

Newtown, CT 06470

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

Name: Marie D'Amico

Office Address: 9281 Bayberry Bend, Unit 202

Ft. Meyers, FL Florida 33908
(City) (Zip code)

FILED
19 APR 10 AM 3:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

Marie F D'Amico
(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: Matthew D'Amico

☒ Member Address: 13 Silver City Rd

☐ Authorized Norton, CT 06470

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:

☐ Manager Name: Peter J. D'Amico

☒ Member Address: 370 Buck's Hill Rd

☐ Authorized Southbury, CT 06488

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Tom D'Amico

☒ Member Address: 30 Wheeler Rd.

☐ Authorized Ridgefield, CT 06877

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Peter E. D'Amico

☒ Member Address: 45 Woods Lane

☐ Authorized Norton, CT 06470

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Chris D'Amico

☒ Member Address: 20 Silver City Rd

☐ Authorized Norton, CT 06470

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

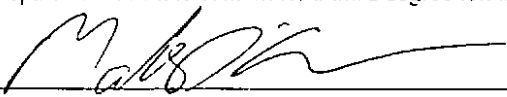
Person _____

☐ Other _____ ☐ Other _____

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

Matthew J. D'Amico

Typed or printed name of signer

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that articles of organization for

MERCUTEK LLC

a domestic limited liability company, were filed in this office on December 01, 2010.

Articles of dissolution have not been filed, and so far as indicated by the records of this office such
limited liability company is in existence.



Secretary of the State

Date Issued: April 05, 2019