

M19000005050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

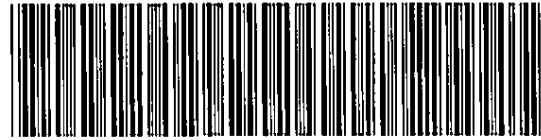
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/22/19--01011--020 \*\*150.00

05/21/19--01015--001 \*\*638.75

APPROVED  
AND  
FILED  
2019 MAY 20 PM 5:08  
NOTICE: 7:45 PM  
041 APR 11 2019

T GLASS  
APR 29 2019



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 29, 2019

KRISTIN WESTFALL  
116 WILBUR PLACE  
BOHEMIA, NY 11716 US

SUBJECT: TPC REALTY GROUP LLC  
Ref. Number: W19000041903

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

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$638.75.

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.

Tacarri K Glass  
Regulatory Specialist II

Letter Number: 619A00008554

RECEIVED  
MAY 20 2019

APPROVED  
AND  
FILED  
2019 MAY 20 PM 5:08  
SECRETARY OF STATE

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: TPC REALTY GROUP 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:

KRISTIN WESTFALL

Name of Person

TPC REALTY GROUP LLC

Firm/Company

116 WILBUR PLACE

Address

BOHEMIA, NY 11716

City/State and Zip Code

KWESTFALL@CWG.COM

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

For further information concerning this matter, please call:

KRISTIN WESTFALL

631

750-4758

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:

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

FILED  
2019 MAY 20 PM 5:08  
TALLAHASSEE, FLORIDA  
CLERK OF THE COURT

APPROVED  
AND  
FILED

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. TPC REALTY GROUP 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. NEW YORK  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 82-3141133  
(FEI number, if applicable)

4. 10/26/2018  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 116 WILBUR PLACE  
(Street Address of Principal Office)

BOHEMIA, NY 11716

6. 116 WILBUR PLACE  
(Mailing Address)

BOHEMIA, NY 11716

APPROVED  
AND  
FILED  
2019 MAY 20 PM 5:08  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF DADE  
FLORIDA

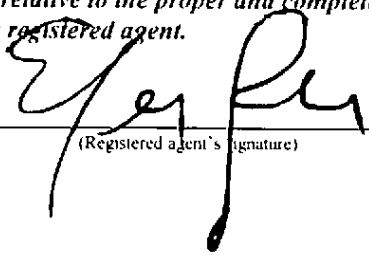
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: EFRAIN PEREZ

Office Address: 1701 Fountainhead Drive

Lake Mary, Florida 32746  
(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. 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: Peter Troiano

☒ Member Address: 179 Whitewood Drive

☐ Authorized Massapequa Park, NY 11762

Person

☐ Other ☐ Other

☐ Manager Name: Ajay Chawla

☒ Member Address: 28-25 Clearview Expressway

☐ Authorized Bayside, NY 11360

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

Person

☐ Other ☐ Other

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

☐ Manager Name: Efrain Perez

☒ Member Address: 1701 Fountainhead Drive

☐ Authorized Lake Mary, FL 32746

Person

☐ Other ☐ Other

☐ Manager Name: Peter J Troiano IV

☒ Member Address: 27 Ridgely Road

☐ Authorized Smithtown, NY 1178

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.

Ajay Chawla  
Signature of an authorized person

AJAY CHAWLA

Typed or printed name of signee

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

I hereby certify, that TPC REALTY GROUP, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 10/12/2017, and that the Limited Liability Company is existing so far as shown by the records of the Department.



APPROVED  
AND  
FILED  
2019 MAY 20 PM 5:08  
CLERK OF THE STATE  
DEPARTMENT OF STATE

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 10th day of April two  
thousand and nineteen.*

*Whitney Clark  
Deputy Secretary of State*