

Florida Department of State
Division of Corporations
Electronic Filings Cover Sheet

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To: Division of Corporations,
Fax Number : (950) 617-6383

From: Account Name : GERALD WEINBERG, P.
Account Number : 120030000043
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

Foreign Limited Liability Company
MANHATTAN FIRE & SECURITY ELECTRICAL CO. LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00



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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDAIN 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. Manhattan Fire & Security Electrical Co. LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 81-5303910

(FEI 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. 158 Bergen Turnpike

(Street Address of Principal Office)

Ridgefield Park, NJ 076606. 158 Bergen Turnpike

(Mailing Address)

Ridgefield Park, NJ 076607. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: Incorporating Services, Ltd.Office Address: 1540 Glenway DriveTallahassee, Florida 32301

(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.

S/Melissa A. Staps - Assistant Secretary

(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:ManagerDavid Rosenberg158 Bergen Turnpike
Ridgefield Park, NJ 07660

(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.

David Rosenberg

Signature of an authorized person

David Rosenberg

Typed or printed name of signer

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Nov. 13. 2019 3:53PM

(GERALD WEINGERG

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No. 6595 P. 3

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MANHATTAN FIRE & SECURITY ELECTRICAL CO. LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF NOVEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MANHATTAN FIRE & SECURITY ELECTRICAL CO. LLC" WAS FORMED ON THE NINETEENTH DAY OF JANUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

2019 NOV 13 PM 40
STATE
DEPT. OF
TAL. AR. SEC. FLORIDA

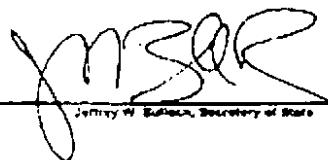
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Jeffrey W. Bullock, Secretary of State

Authentication: 203993742

Date: 11-13-19

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