

N 19 00001 2257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

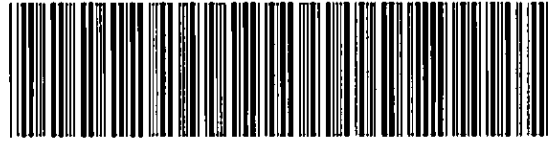
(Business Entity Name)

(Document Number)

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

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**Incorporating Services, Ltd.**

1540 Glenway Drive  
Tallahassee, FL 32301  
850.656.7956  
Fax: 850.656.7953  
www.incserv.com  
e-mail: accounting@incserv.com

**ORDER FORM**

**TO** Florida Department of State  
The Centre of Tallahassee  
2415 North Monroe Street, Suite 810  
Tallahassee, FL 32303  
corphelp@dos.myflorida.com  
850-245-6051

**FROM** Melissa Stops  
mstops@incserv.com  
850.656.7953

**REQUEST DATE** 12/27/2019 **PRIORITY** Routine

**OUR REF # (Order ID#)** 797117

**ORDER ENTITY**  
BPS PARTNERS FL, LLC

**PLEASE PERFORM THE FOLLOWING SERVICES:**

**BPS PARTNERS FL, LLC (FL)**

File the attached foreign qualification document and provide a certified copy as evidence.

**NOTES:**

\$155.00 Authorized  
Email address for annual report reminders: lindab@servico.com

**RETURN/FORWARDING INSTRUCTIONS:**

ACCOUNT NUMBER: 120050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

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

BPS PARTNERS FL, 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. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 82-2751381  
(FBI number, if applicable)

4. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration;  
Sec sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 833 Harbour Isles Place  
(Street Address of Principal Office)

6. 833 Harbour Isles Place  
(Mailing Address)

Palm Beach Gardens, FL 33410

Palm Beach Gardens, FL 33410

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

Name: Robert Mannheim

Office Address: 833 Harbour Isles Place

Palm Beach Gardens, Florida 33410  
(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.

✓ Robert Mannheim  
(Registered agent's signature)

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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: Robert Mannheimer  
 Address: 833 188 Harbour Isles Place,  
 Palm Beach Gardens, FL 33410

☐ Member  
☐ Authorized  
 Person  
☐ Other

☐ Manager Name: David Lyon  
 Address: 64 Hillandale Dr.  
 New Rochelle, NY 10804

☒ Member  
☐ Authorized  
 Person  
☐ Other

☐ Manager Name: David Connolly  
 Address: 55 Terrell Street  
 Patchogue, NY 11772

☒ Member  
☐ Authorized  
 Person  
☐ Other

Title or Capacity: Name and Address:

☐ Manager Name: Sean Mulderig  
 Address: 118D Rustic Rd. 1017 Hobson Lane  
 Centereach, NY 11720 Waxhaw, NC

☒ Member  
☐ Authorized  
 Person  
☐ Other

☐ Manager Name: Andrew Rothenbrocher  
 Address: 88 Clover Ave.  
 Floral Park, NY 11001

☒ Member  
☐ Authorized  
 Person  
☐ Other

☐ Manager Name: Anthony Pillero  
 Address: 3 Seaver Ct.  
 Smithtown, NY 11787

☒ Member  
☐ Authorized  
 Person  
☐ 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

Robert Mannheimer

Typed or printed name of signer

**ADDITIONAL MEMBERS FOR: BPS PARTNERS, LLC**

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
Member	Joseph Perez 110 Timber Dr. Calverton, NY 11933	Member	Jane Donaghy 17 Abets Creek Path East Patchogue, NY 11772
Member	Edward Cuff 37 Thompson Street Kings Park, NY 11754	Member	Stephen Davanzo 2062 Feuerisen Ave. Ronkonkoma, NY 11779
Member	<del>Paul Monahan</del> Monahan 1234 Hyman Ave. Bayshore, NY 11706	Member	Victor Marco P.O. Box 149 Bohemia, NY 11716
Member	Thomas Simonetti 522 Shore Rd., Apt. 3N Long Beach, NY 11561	Member	Diana Desiderio 99 Bond St. Lindenhurst, NY 11757

STATE OF FLORIDA  
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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BPS PARTNERS, 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 TWENTY-THIRD DAY OF DECEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BPS PARTNERS, LLC" WAS FORMED ON THE EIGHTH DAY OF SEPTEMBER, A.D. 2017.

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

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SECRETARY OF STATE  
DELAWARE  
TALLAHASSEE, FLORIDA

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SR# 20198811893

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 204282030

Date: 12-23-19