

M21 000007795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

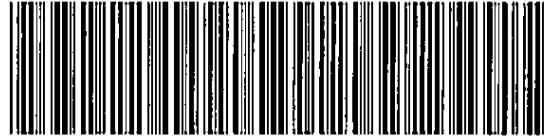
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 JUN 21 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2021 JUN 21 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 6/21/2021

****WALK IN****

ENTITY NAME THE PORTABLE CHOICE GROUP LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 125.00

ACCOUNT # 120140000108
United Corporate
Services, Inc.

Keith Heppard

Please call Tina at the above number for any issues or concerns. Thank you so much!

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. The Portables Choice 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. (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. (Street Address of Principal Office)
136 1st Street
Nanuet, NY 10954

6. (Mailing Address)
136 1st Street
Nanuet, NY 10954

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

Name: United Corporate Services, Inc.
Office Address: 3458 Lakeshore Drive
Tallahassee, Florida 32312
(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.

Maria R. Fischetti Secretary
(Registered agent's signature)

United Corporate Services, Inc.

2021 JUN 21 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

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: Portables Unlimited, Inc

☒ Member Address: 136 1st Street

☐ Authorized Nanuet, NY 10954

Person

☐ Other ☐ Other

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

☐ Manager Name: Choice Products & Services, Inc

☒ Member Address: 135 Eileen Way

☐ Authorized Syosset, NY, 11791

Person

☐ Other ☐ Other

☒ Manager Name: Raja R. Amar

☐ Member Address: 136 1st Street

☐ Authorized Nanuet, NY 10954

Person

☐ Other ☐ Other

☒ Manager Name: Lawrence D. Melchionda

☐ Member Address: 136 1st Street

☐ Authorized Nanuet, NY, 10954

Person

☐ Other ☐ Other

☒ Manager Name: William Abbott

☐ Member Address: 136 1st Street

☐ Authorized Nanuet, NY 10954

Person

☐ Other ☐ Other

☐ Manager Name: Ranjan Verma

☐ Member Address: 136 1st Street

☐ Authorized Nanuet, NY 10954

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.

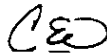
9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must 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

Raja R. Amar



Typed or printed name of signer

The Portables Choice Group LLC – Members/Managers list FL

Anil Kapoor- Manager
136 1st Street, Nanuet, NY 10954

Scott Levy- Manager
136 1st Street, Nanuet, NY 10954

Tarun Sadana - Manager
136 1st Street, Nanuet, NY 10954

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

I hereby certify, that THE PORTABLE CHOICE GROUP LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 03/09/2021, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment THE PORTABLE CHOICE GROUP LLC, changing its name to THE PORTABLES CHOICE GROUP LLC , was filed 05/06/2021.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of June
two thousand and twenty-one.*

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State