

7/29/2021

Division of Corporations

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : Vcorp SERVICES, LLC
Account Number : 120080000067
Phone : (845)425-0077
Fax Number : (845)818-3588

****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
London Group, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 AUG -5 AM 8:11

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDAIN COMPLIANCE WITH SECTION 605.042, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. London Group, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLP")
London Group (FL), LLC
- (If name unavailable, enter alternate name adopted for the purpose of transacting business in F or A. The alternate name must include "Limited Liability Company," "LLC," or "LLP.")
2. New York 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 06/17/2021
(Date first organized business in F or A (if prior to registration)
(See sections 605.0401 & 605.0402, F.S. for domestic priority holiday)
5. 22 Northern Blvd, Suite B-3 6. 22 Northern Blvd, Suite B-3
(Street Address of Principal Office) (Mailing Address)
Glen Head, New York 11545 Glen Head, New York 11545

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

Name: Vcorp Services, LLC

Office Address: 5011 South State Road 7, Suite 106

David _____, Florida 33314
(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. 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:
Managing Member	Raphael Yakoby 22 Northern Blvd, Suite B-3 Glen Head, New York 11545		

(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.

Raphael Yakoby
(Signature of an authorized person)

Raphael Yakoby
(Typed or printed name of signer)

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CLERK OF COURT
JULIA Y. YU

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STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROSSANA ROSADO, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: LONDON GROUP, LLC
DOS ID Number: 3090210
Entity Type: DOMESTIC LIMITED LIABILITY COMPANY
Entity Status: EXISTING
Date of Initial Filing with DOS: 08/13/2004
Statement Status: CURRENT
Statement Due Date: 08/31/2022

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type: ARTICLES OF ORGANIZATION
Date of Filing: 08/13/2004
Entity Name: LONDON GROUP, LLC

Document Type: AFFIDAVIT OF PUBLICATION
Date of Filing: 11/18/2004

Document Type: AFFIDAVIT OF PUBLICATION
Date of Filing: 11/18/2004

Document Type: CERTIFICATE OF MERGER
Date of Filing: 02/28/2007

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Document Type: BIENNIAL STATEMENT
Date of Filing: 04/03/2007
Effective Date: 08/01/2006

Document Type: BIENNIAL STATEMENT
Date of Filing: 03/31/2010
Effective Date: 08/01/2008

Document Type: CERTIFICATE OF CHANGE
Date of Filing: 02/11/2011

Document Type: BIENNIAL STATEMENT
Date of Filing: 02/22/2011
Effective Date: 08/01/2010

Document Type: BIENNIAL STATEMENT
Date of Filing: 08/30/2012
Effective Date: 08/01/2012

Document Type: BIENNIAL STATEMENT
Date of Filing: 07/29/2019
Effective Date: 08/01/2018

Document Type: BIENNIAL STATEMENT
Date of Filing: 04/17/2020
Effective Date: 08/01/2018

Document Type: CERTIFICATE OF CHANGE
Date of Filing: 04/24/2020

Document Type: BIENNIAL STATEMENT
Date of Filing: 04/09/2021
Effective Date: 08/01/2020

Above space is left blank intentionally.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department
of State, at the City of Albany, on July 29, 2021 at
05:23 P.M.



ROSSANA ROSADO, Secretary of State

Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State