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(Requestor's Name)

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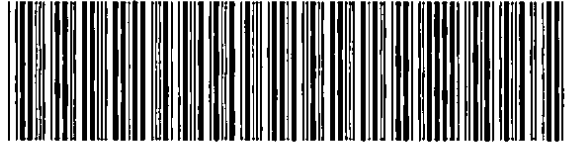
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TALLAHASSEE, FLORIDA

JUL - 6 2022

K. Brumbley

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 723784 8318702
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 125.00

ORDER DATE : June 3, 2022
ORDER TIME : 4:15 PM
ORDER NO. : 723784-001
CUSTOMER NO: 8318702

RECEIVED
TALLAHASSEE, FLORIDA

2022 JUL -6 PM 3:19

FOREIGN FILINGS

NAME: DBI PROJECTS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DBI PROJECTS 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:

Mike Taghipour

Name of Person

DBI Projects LLC

Firm/Company

1261 Broadway, Fl 9

Address

New York, NY 10001

City/State and Zip Code

mrt@dbi-projects.com

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

For further information concerning this matter, please call:

Mike Taghipour

646

413-0056

Name of Contact Person

at (_____)

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

**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. DBI PROJECTS 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 3. 47-3840229
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 1261 Broadway Fl 9 6. 1261 Broadway Fl 9
(Street Address of Principal Office) (Mailing Address)

New York, NY 10001

New York, NY 10001

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

2022 JUN 24 AM 11:28
FILED
Tallahassee

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.

Corporation Service Company
By: *Christina Milne, A.T.P.*
(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]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: <u>Ofer Ohad</u>	<input type="checkbox"/> Manager	Name: <u>Christopher J. Tomlan</u>
<input checked="" type="checkbox"/> Member	Address: <u>2 Northside Piers, #6K</u>	<input checked="" type="checkbox"/> Member	Address: <u>510 Washington Avenue</u>
<input type="checkbox"/> Authorized	<u>Brooklyn, NY 11249</u>	<input type="checkbox"/> Authorized	<u>Unit 3</u>
Person	_____	Person	<u>Brooklyn, NY 11238</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other <u>Senior Director</u>
<input type="checkbox"/> Manager	Name: <u>James D. Neu</u>	<input type="checkbox"/> Manager	Name: <u>Jordan Learner Barr</u>
<input checked="" type="checkbox"/> Member	Address: <u>103 3rd Street, #2</u>	<input checked="" type="checkbox"/> Member	Address: <u>368 6th Avenue</u>
<input type="checkbox"/> Authorized	<u>Brooklyn, NY 11231</u>	<input type="checkbox"/> Authorized	<u>Brooklyn, NY 11215</u>
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other <u>Managing Director</u>	<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other <u>Director</u>
<input type="checkbox"/> Manager	Name: <u>Mariela R. Abreu</u>	<input type="checkbox"/> Manager	Name: <u>Margot D. Dirks</u>
<input checked="" type="checkbox"/> Member	Address: <u>44 Viola Drive</u>	<input checked="" type="checkbox"/> Member	Address: <u>139 Meserole Street, 2B</u>
<input type="checkbox"/> Authorized	<u>Glen Cove, NY 11542</u>	<input type="checkbox"/> Authorized	<u>Brooklyn, NY 11206</u>
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other <u>Senior Director</u>	<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other <u>Director</u>

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.

Mike Taghipour

Signature of an authorized person

Mike Taghipour

Typed or printed name of signee

Attachment to the Application by Foreign Limited Liability Company for
Authorization to Transact Business in Florida:

Article 8: For initial indexing purposes, list names, title or capacity and addresses
of the primary member/managers or persons authorized to manage

7. Dennis Di Millo, Member

333 East 42nd St, #405 New York, NY 10001

8. Tomer Saar, Member

100 North 3rd St, 2C Brooklyn, NY 11249

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, 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: DBI PROJECTS, LLC
DOS ID Number: 4749186
Entity Type: DOMESTIC LIMITED LIABILITY COMPANY
Entity Status: EXISTING
Date of Initial Filing with DOS: 04/27/2015

Statement Status: PAST DUE DATE
Statement Due Date: 04/30/2019

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 June 23, 2022 at 04:03 P.M.

ROBERT J. RODRIGUEZ, Secretary of State

By Brendan C. Hughes
Executive Deputy Secretary of State