

M22000016223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

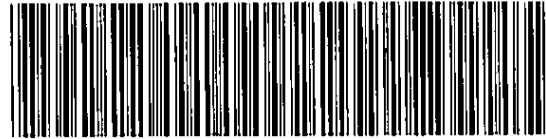
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 OCT 21 AM 10:18

CLERK OF COURT
TALLAHASSEE, FLORIDA

AND
FILED

2022 OCT 21 AM 7:50

CLERK OF COURT
TALLAHASSEE, FLORIDA

OCT 24 2022
K. Brumley

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Unity Construction Group, 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:

Timothy P. Atkinson, Esq.

Name of Person

Oertel, Fernandez, Bryant & Atkinson PA

Firm/Company

2060 Delta Way

Address

Tallahassee, FL 32303

City/State and Zip Code

IdiStefano@unity-cg.com

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

For further information concerning this matter, please call:

Allyne M. Smith

850

521-0700

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

APPROVED
AND
FILED

2022 OCT 21 AM 7:50

AFFIDAVIT OF WAIVER

BEFORE ME, the undersigned authority, on this 19 day of ^{Catchey} ~~September~~ 2022, personally appeared Christopher Murphy, of 5620 SW 185th Way, Southwest Ranches, Florida 33332, who upon being first duly sworn by me, deposes and says based on his personal knowledge:

1. My name is Christopher Murphy, and I am over 18 years of age.
2. I was the Managing Member of Unity Construction Group, LLC, as organized on December 27, 2021, by Articles of Organization filed with the Department of State, Division of Corporations, and assigned document number 1.21000532909.
3. On June 13, 2022, Unity Construction Group, LLC, was dissolved.
4. On August 25, 2022, I caused to be filed Articles of Dissolution with the Department of State, Division of Corporations.
5. I understand that the Division of Corporations places a 120 day hold on entity names following their Dissolution, a hold that can be waived by the previous owner.
6. I intend, by my signature on this Affidavit, to waive the 120 day hold on the name "Unity Construction Group, LLC" in order to allow a foreign Limited Liability Company, namely Unity Construction Group, LLC organized in New York, New York, to properly register as a Foreign LLC using the same name.
7. I intend for this Affidavit of Waiver to be attached to the Registration filing submitted to the Division of Corporations in order to allow the Division to rely on the same and allow Unity Construction Group, LLC to register.

FURTHER AFFIANT SAYETH NOT.


CHRISTOPHER MURPHY, AFFIANT

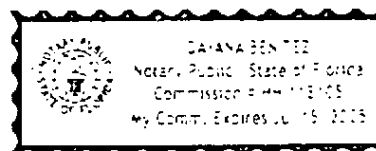
STATE OF FLORIDA
COUNTY OF Broward

SWORN TO AND SUBSCRIBED BEFORE ME by means of ☒ physical presence or ☐ on line notarization, this 19 day of ^{Catchey} ~~September~~ 2022, by Christopher Murphy, who is personally known to me or who has produced Driver's License (if left blank, personal knowledge existed) as identification and who did take an oath.

NOTARY PUBLIC:

Sign:
(SEAL)

My commission expires: July 15 2025



**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. Unity Construction Group, LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.")

Please see attached Waiver and Authorization which should allow the name to become available specifically for this filing
(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. 27-1856378
(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. 121 Varick Street Ste 803 6. 121 Varick Street, Ste 803
(Street Address of Principal Office) (Mailing Address)
New York, NY 10013 New York, NY 10013

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)

APPROVED
AND
FILED
2022 OCT 21 AM 7:50
TALLAHASSEE, FLORIDA
CLERK OF STATE

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.

Erika D. Curry
(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]:

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

☒ Manager Name: Charles D. Balsamo

☐ Member Address: 121 Varick Street, Ste 803

☐ Authorized New York, NY 10013

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

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

☒ Manager Name: George DiStefano

☐ Member Address: 121 Varick Street, Ste 803

☐ Authorized New York, NY 10013

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

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.

George DiStefano

Signature of an authorized person

George DiStefano

Typed or printed name of signee

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: UNITY CONSTRUCTION GROUP, LLC
DOS ID Number: 3889761
Entity Type: DOMESTIC LIMITED LIABILITY COMPANY
Entity Status: EXISTING
Date of Initial Filing with DOS: 12/16/2009

Statement Status: CURRENT
Statement Due Date: 12/31/2021

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 September 23, 2022 at 10:12 A.M.

ROBERT J. RODRIGUEZ, Secretary of State



Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State