

| (Re | questor's Name) | |
|----------------------------|-------------------|-----------|
| | | |
| (Ad | dress) | |
| | | |
| (Ad | dress) | |
| (, 10. | u1000) | |
| | | |
| (Cit | y/State/Zip/Phone | e #) |
| | — | — |
| ☐ ЫCK-ÜP | ☐ WAIT | MAIL |
| | | |
| (Bu: | siness Entity Nan | ne) |
| • | · | • |
| <u>(Da</u> | cument Number) | |
| (DO | cument Number) | |
| | | |
| Certified Copies | Certificates | of Status |
| | | |
| Special Instructions to I | Eiling Officer | |
| Special instituctions to i | Filling Officer. | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

Office Use Only



700423419517

02/09/24--01004--020 **160.00

RECEIVED

FEB 08 2024

2024 FEB -8 AM 6: 56

COVER LETTER

| ECT: Na | me of Limited Liability Company | |
|--|---|--|
| | y Company for Authorization to Transact Business in Florida," Certificate referenced foreign limited liability company to transact business in Fl | |
| return all correspondence concerning this matter | to the following: | |
| Michael O'Brien | | |
| · · · · · · · · · · · · · · · · · · · | Name of Person | |
| NY Finest Investigative | Services LLC | |
| | Firm/Company | |
| 643 Main Street | | |
| | Address | |
| Sparkill, NY 10976 | -0142 | |
| <u> </u> | City/State and Zip Code | |
| mobrien@Ny-Fines | t.com | |
| E-mail address: (to | be used for future annual report notification) | |
| orther information concerning this matter, please of | ratl: | |
| Michael O'Brien | _{at (} 845) 365-0100 | |
| Name of Contact Person | Area Code Daytime Telephone Number | |
| Mailing Address: | Street Address: | |
| Registration Section | Registration Section | |
| Division of Corporations | Division of Corporations | |
| P.O. Box 6327 Tallahassee, FL 32314 | | |
| rananassee, FL 32314 | 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 | |

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. NY Finest Investigative Services, LLC

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

| | Limited Liability Company; must include "Limited | Liability Company," "L | .L.C.," or "LLC.") | | | |
|--|--|-----------------------------|---------------------------|------------------|--------------|----------|
| (If name unavailable, enter alternate r | name adopted for the purpose of transacting business in Flo | ida. The alternate name mu | ist include "Limited Liab | bility Company | r," "L.L.C." | or "LLC. |
| New York S | tate hich foreign limited hability company is organized? | _{3.} <u>30-001</u> | | | | |
| | Dany is authorized (Date first transacted business in Florida, if prior to re (See sections 605,0904 & 605,0905, F.S. to determin | | | r, if applicable | ı | |
| 5. 643 Main (Street Address of Principal Office) | _ | 6. 643 Mai | n Street | | | |
| Sparkill, NY | 10976 | Sparkill, | NY 10976 | -0142 | | |
| | | | | | 2024 F | |
| 7. Name and street address | s of Florida registered agent: (P.O. Box | NOT acceptable) | | | FE2 -8 | * * * |
| Name: | Registered Agents Inc | | | ./2 | 4H 6: 5 | . ** |
| Office Address: | 7901 4th St N STE 300 | | _ | | 9, | |
| | St. Petersburg | Flor | _{rida} 33702 | | | |
| | (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.

| Dand Keberis | | |
|--------------|--------------------------------|--|
| | (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: | Title or Capacity | <u>:</u> | Name and Address: |
|---------------------|-----------------------|-------------------|----------|--|
| □Manager | Name: Michael O'Brien | □Manager | Name: | |
| □Member | Address: 24 Culver Dr | □Member | Address: | |
| X Authorized | New City, NY 10956 | □Authorized | | |
| Person | | Person | | |
| ⊠Other | Other | □Other | | □Other |
| □Manager | Name: | □Manager | Name: | |
| □Member | Address: | □Member | Address: | |
| □Authorized | | □Authorized | | |
| Person | | Person | | ······································ |
| ☐ Other | Other | □Other | | □Other |
| | | | | |
| □Manager | Name: | □Manager | Name: | |
| □Member | Address: | □Member | Address: | |
| □Authorized | | □Authorized | | |
| Person | | Person | | |
| □Other | Other | □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.

Michael OBres
Signature of an authorized person

Michael O'Brien

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: NY FINEST INVESTIGATIVE SERVICES, LLC

DOS ID Number: 2706350

Entity Type: DOMESTIC LIMITED LIABILITY COMPANY

Entity Status: EXISTING

Date of Initial Filing with DOS: 12/07/2001

Statement Status: CURRENT
Statement Due Date: 12/31/2025

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 February 02, 2024 at 02:37 P.M.

ROBERT J. RODRIGUEZ, Secretary of State

Brandon C Hugher

By Brendan C. Hughes
Executive Deputy Secretary of State

Authentication Number: 100005124081 To Verify the authenticity of this document you may access the Division of Corporation's Document Authentication Website at http://ecorp.dos.ny.gov