Division of Corporations

# 10/4/24, 9:59 AM

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 : (307)200-2803 Fax Number : (813)436-5206

er the email address for this business entity to be used for future Grannual report mailings. Enter only one email address please.\*\*

≭Email Address:\_\_

### **Foreign Limited Liability Company** MENDON GROUP, LLC

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

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Corporate Filing Menu

Help

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 6050902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANYTOTRANSACT BUSINESS IN THE STATE OF FLORIDA:

| MENDON GROUP, LL  | C<br>Limited Liability Company; must include "Limited   | TYTARIA. 7                      | Company of the Compan |                         |  |
|---|---|---------------------------------|--|-------------------------|--|
| (Name of Foreign  | Lamited Liability Company, must include "Lume   | a claiming (                    | ompany, tatter, or the f   |                         |  |
| If name unavailable, enter alternate n  | ame adopted for the purpose of transacting business in Fl   | orida. The ali                  | emate name must include "Limited Linbility Cor   | upany," "L.L.C." or "LL |  |
| New York  |   | 3.                              | 873286623  |                         |  |
| thensdiction under the law of which foreign limited liability company is organized) |   | -                               | iEEI mumber, if appli  | table)                  |  |
|   |   |                                 |  |                         |  |
|   | (Date first transacted business in Florida, if prior to<br>(See sections 605 (904 & 605 (805, ES) to determ | registration,)<br>ne penalty lu | bdny)  |                         |  |
| 7901 4th St N STE 300   |   | 6. 7                            | 901 4th St N STE 300   |                         |  |
| treet Address of Principal Office)  |   | ٠                               | (Mailing Address)  |                         |  |
| St. Petersburg, FL 33702  |   | -                               | st. Petersburg, FL 33702   |                         |  |
|   |   |                                 |  |                         |  |
| . Name and street addres  | s of Florida registered agent: (P.O. Box  | <u>NOT</u> ac                   | ceptable)  | (33) 6747               |  |
| Name:   | Northwest Registered Agent LLC  |                                 | <u></u>  | 1                       |  |
| Office Address:   | 7901 4th St N STE 300   |                                 |  | P.3.                    |  |
|   | St. Petersburg  |                                 | , Florida  | (၁)                     |  |
|   | (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.

| TEN |                                |  |
|-----|--------------------------------|--|
|     | (Registered agent's signature) |  |

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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: | Name and Address:       |
|--------------------|--------------------|--------------------|-------------------------|
| ⊠Manager           | Name: Madhu Nair   | XManager           | Name: Rajeev Nair       |
| □Member            | Address:           | □Member            | Address:                |
| □Authorized        | 40 Sutton Pt       | □Authorized        | 7901 4th St N STE 300   |
| Person             | Pittsford NY 14534 | Person             | St. Petersburg FL 33702 |
| Other              | Other              | Other              | □ Other                 |
| □Manager           | Name:              | □Munager           | Name:                   |
| □Member            | Address:           | □Member            | Address:                |
| □Authorized        |                    | □Authorized        |                         |
| Person             |                    | Person             |                         |
| □Other             | Other              | □ Other            | Other                   |
| ∐Manager           | Name:              | ⊔Manager           | Name:                   |
| □Member            | Address:           | □Member            | Address:                |
| □Authorized        | 1                  | □Authorized        |                         |
| Person             |                    | Person             |                         |
| Other              |                    | □Other             | □Other                  |

<u>Important Notice:</u> 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.

| Not Smith                         |  |
|-----------------------------------|--|
| Signature of an authorized person |  |
| Nat Smith                         |  |

#### STATE OF NEW YORK

#### DEPARTMENT OF STATE

#### Certificate of Status

I, WALTER T. MOSLEY, 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: MENDON GROUP, LLC

DOS ID Number: 6311465

Entity Type: DOMESTIC LIMITED LIABILITY COMPANY

Entity Status: EXISTING
Date of Initial Filing with DOS: 10/25/2021

Statement Status: CURRENT Statement Due Date: 10/31/2025

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 October 02, 2024 at 03:11 P.M.

WALTER T. MOSLEY Secretary of State

Brandon C Hughan

BRENDAN C. HUGHES
Executive Deputy Secretary of State