

M980000000988

Dan Viola  
Andover Brokerage  
Requestor's Name

400 Rella Blvd, Ste 160  
Address

Montebello, NY 10901  
City/State/Zip Phone #

914-369-0170

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

must be specific not -

1. 00789-01115-00524-00671  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-08/27/98--01066--003  
\*\*\*\*346.25 \*\*\*\*346.25

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Name	MAH
Availability	MAH
Document Examiner	MAH
Updater	MAH
U. S. A. er Verifier	MAH
Acknowledgement	MAH
W. P. Verifier	MAH

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DIVISION OF CORPORATIONS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 28, 1998

DAN VIOLA  
ANDOVER BROKERAGE  
400 RELLA BLVD., STE 160  
MONTEBELLO, NY 10901

SUBJECT: ANDOVER BROKERAGE, LLC  
Ref. Number: W98000019832

We have received your document for ANDOVER BROKERAGE, LLC and your check(s) totaling \$346.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

The affidavit must list specific amounts. Please correct and resubmit.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 198A00044699

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. ANDOVER BROKERAGE, LLC  
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. NEW YORK  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 13-3923572  
(FEI number, if applicable)
4. 1/2/97  
(Date of Organization)
5. 12/31/2025  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Pending  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 400 Rella Blvd., Ste. 160, Montebello, NY 10901  
(Street address of principal office)

8. List name, title, and business address of each managing member [MGRM] or manager [MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Michael Picozzi, III</u>	<u>MGRM</u>	<u>400 Rella Blvd, Ste. 160</u> <u>Montebello, NY 10901</u>	<u>MGRM</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
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9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

*for process*

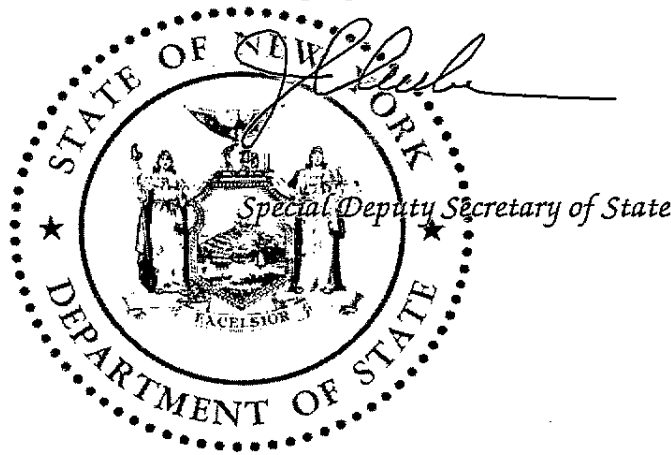
**State of New York** | **ss:**  
**Department of State**

I hereby certify, that ANDOVER BROKERAGE, L.L.C. a NEW YORK limited liability company filed a Certificate of Articles of Organization pursuant to section 203 of the Limited Liability Company Law on 01/02/1997, and that the limited liability company is subsisting so far as shown by the records of the Department.

The limited liability company has not filed proofs of publication under section 206 (c) of the Limited Liability Company Law.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 20th day of August  
one thousand nine hundred and  
ninety-eight.



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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Andover Brokerage, LLC

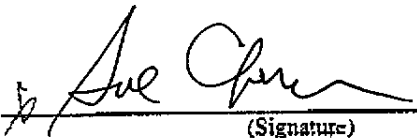
2. The name and the Florida street address of the registered agent and office are:

Soi Cherwin  
(Name)

1250 E. Hallandale Beach Blvd.  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Hallandale, FL # 33009  
City/State/Zip

*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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

**Filing Fee: \$ 35 for Designation of Registered Agent**

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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Andover  
Brokerage, LLC certifies:

1) the above named limited liability company has at least one member; yes

2) the total amount of cash contributed by the member(s) is

\$ 4,000,000

3) if any, the agreed value of property other than cash contributed by member(s) is  
(A description of the property is attached and made a part hereto.)  
and

\$ -0-

4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is

\$ 4,000,000

(This total includes amounts from 2 and 3 above.)

x Michael Picorzi, III

**Signature of a member or an authorized representative of a member.**

(In accordance with section 608.408(3), Florida Statutes, the execution of this  
affidavit constitutes an affirmation under the penalties of perjury that the facts  
stated herein are true.)

Michael Picorzi, III, Managing Member - Owner

Typed or printed name of signee

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**Filing Fee: \$250.00 for Application and Affidavit**