

Matthew W. Daus, Commissioner/Chair

License #: B01846
Name: ROMANTIQUE LIMOUSINE INC.
Address: 1421 86 STREET
BROOKLYN, NY 11228
EIN/SSN: [REDACTED]
Telephone #: (718) 232-7273 Email Address: J.DILEO2591@AOL.COM

BLACK CAR/LUXURY BASE STATION PAYMENT FORM

You are responsible for ensuring that all data on this form and your application are correct, as well as to provide all information requested. Any changes to the pre-printed data must be made in person at the NYC TAXI & LIMOUSINE COMMISSION. Failure to follow the above instructions will delay the processing of your application. The license fee of \$1500.00 should be made payable to the – NYC TAXI AND LIMOUSINE COMMISSION (Money Order, Certified Check or Credit Card). PLEASE NOTE: The TLC Base License is Non-Transferable unless approved by the Commission. You may contact our Call Center at 718.391.5641 to request an appointment to submit your renewal.

SINCE YOUR LAST LICENSE WAS ISSUED:

	<u>YES</u>	<u>NO</u>
<input type="checkbox"/> Has there been any change in the name of the business?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Has there been any change in the location of the business?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Has there been any change in individuals, partners, officers or stockholders owning more than 10% of the outstanding stock (if a corporation)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Has there been any change in the residence of individual, partners, officers or stockholders owning more than 10% of the outstanding stock (if a corporation)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Have any of the individuals, partners, officers, or stockholders owning more than 10% of the stock (if a corporation) been convicted of a crime in any jurisdiction, federal, State, or local?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

IF YOU ANSWER "YES" TO ANY OF THE ABOVE QUESTIONS, YOU MUST PROVIDE DOCUMENTATION REFLECTING SUCH CHANGE.

Note: This entity must have no outstanding judgments to the Department of Finance, Department of Motor Vehicles or to the Taxi & Limousine Commission.

I, the undersigned, being duly sworn, deposes and says under the penalty of perjury. I have read the foregoing application and know the contents thereof based upon my personal knowledge, or where stated, upon information and belief. The same is true and accurate to my own knowledge.

Name (print): John Dileo
Name (signature): [Signature]
Title: President
Date: 7/8/10

STATE OF NY SS:
COUNTY OF Kings

Sworn to me this
8 day of July 2010

[Signature]
(Notary)

WILLIAM R. SANTO
Notary Public, State of New York
No. 24-4886262
Qualified in Kings County
Commission Expires, February 9, 2011

Matthew W. Daus, Commissioner/Chair

Application to Operate a Black Car or Luxury Limousine Base Station

Please check one (1)

	New	Renewal
Black Car Base	<input type="checkbox"/>	<input type="checkbox"/>
Luxury Limousine Base	<input type="checkbox"/>	<input checked="" type="checkbox"/>

OFFICE USE ONLY:

Base Lic #

B 0 1 8 4 6

I. BACKGROUND INFORMATION ON BASE STATION

(All fields in this section must be filled-out completely for your application to be processed)

Business Name: R O M A N T I O U S L I M O U S I N E I N C

D/B/A: S A M E

E-Mail: J D I L E O 2 5 9 1 @ A O L . C O M

Business Phone #: 7 1 8 2 3 2 7 2 7 3

24-Hour Phone #: [REDACTED]

Fax #: 7 1 8 2 3 4 6 1 3 7

FCC Lic. #: [REDACTED]
Or alternate form of communication

EIN # ☒ or SSN# ☐ [REDACTED]

Proof of EIN / Social Security No. – If a corporation or partnership, you must submit an IRS issued CP-575 Notice or a 145-C letter. If a sole proprietor, you must submit proof of social security number.

Business Type (please check one)

<input type="checkbox"/> Partnership	<input type="checkbox"/> Sole Proprietorship
<input checked="" type="checkbox"/> Corporation	

If a Corporation, please list # of shares Authorized: 100; Please list # of shares Issued/ Outstanding: 0

II. BASE STATION ADDRESS – This is the address from which you will dispatch vehicles.

Address Line 1: 1 4 2 1 8 6 T H S T R E E T

Address Line 2:

City: B R O O K L Y N

State: N E W Y O R K

Zip Code: 1 1 2 2 8

III. LISTING OF ALL OFFICERS, PARTNERS AND STOCKHOLDERS – if necessary, photocopy this page to list additional officers

Last Name: D I L E O
First Name: J O H N
Address: [REDACTED]
How Long at this Address: [REDACTED] Telephone #: [REDACTED]
Date of Birth: [REDACTED] SSN#: [REDACTED]
Title: P R E S I D E N T # of Shares: 50

Last Name: P E R S I C O M I C H A E L
First Name: M I C H A E L
Address: [REDACTED]
How Long at this Address: [REDACTED] Telephone #: [REDACTED]
Date of Birth: [REDACTED] SSN#: [REDACTED]
Title: V I C E P R E S I D E N T # of Shares: 50

Last Name: [REDACTED]
First Name: [REDACTED]
Address: [REDACTED]
How Long at this Address: [REDACTED] Telephone #: [REDACTED]
Date of Birth: M M D D 1 9 [REDACTED] SSN#: [REDACTED]
Title: [REDACTED] # of Shares: [REDACTED]

IV. FINANCIAL DISCLOSURE STATEMENT

One officer representing the owner(s) must fill out financial disclosure statements on pages 4 & 5 of this application.

V. OPERATIONS AFFIDAVIT

One person representing the owner(s) must fill out either the affidavit to operate a black car base on page 6 of this application OR the affidavit to operate a luxury limousine base on page 7 of this application, depending on the license that you are applying for.

VI. BACKGROUND QUESTIONNAIRE

All officers, shareholders, partners & individual owners who have 10% of the corporate shares (or more) need to fill out the questionnaire on page 8 of this application.

VII. CRIMINAL COURT AFFIDAVIT

All All officers, shareholders, partners & individual owners who have 10% of the corporate shares (or more) need to fill out the criminal court affidavit on page 9 of this application.

VIII. ATTACHMENTS

Please see the requirements list when submitting an application for a license to operate a NEW Black Car or Luxury Limousine Base Station to determine all the necessary requirements that must be produced with the application. The checklist can also be downloaded from our website, which is www.nyc.gov/tlc.

I affirm that all information submitted in this application is true and accurate:

Name (printed): JOHN Dileo Name (signature): [Signature]

Title: President Date: 4/20/10

Office Only:

Base No. _____ Date of Intake: _____

Initials of Person Assigned to Application: _____

IV. FINANCIAL DISCLOSURE STATEMENT – page 1 of 2

This must be submitted – COMPLETED – with your application.

Business Name:

ROMANTIQUE LIMOUSINE INC

D/B/A:

SAME

Address:

1421 86TH STREET
BROOKLYN NY 11228

Base Phone #:

718 232 7273

EIN # or SSN#:

[REDACTED]

Lease Expires:

M M D D 2 0

Lease Amount:

\$ [REDACTED]

NAME OF PARTNERS OR OFFICERS / STOCKHOLDERS AND % OWNED

1. JOHN Dileo % 50

2. MICHAEL PERSICO % 50

3. %

4. %

BANK REFERENCES

Bank 1 Name:

Address:

Officer's Name:

Bank Phone #:

Bank 2 Name:

Address:

Officer's Name:

Bank Phone #:

(NON-BANK) BUSINESS CREDIT OR TRADE REFERENCES

Name:

Address:

Amount
Owed:

Phone #:

Name:

Address:

Amount
Owed:

Phone #:

BUSINESS & PERSONAL DEBTS & CONTINGENT LIABILITIES -

Please list all loans, contracts, equipment & vehicle leases, mortgages and other obligations. Use additional sheets if necessary.

<u>Lender's Name & Address</u>	<u>Account #</u>	<u>Start Date</u>	<u>Original Amount Owed</u>	<u>Current Amount Owed</u>	<u>Monthly Payment</u>

Please list all business and personal judgments, legal proceedings (civil & criminal), garnishments, if any.
Please provide details, and use additional sheets if necessary.

No Judgments

VI. BACKGROUND QUESTIONNAIRE

PLEASE NOTE – ALL OFFICERS, SHAREHOLDERS, PARTNERS & INDIVIDUAL OWNERS
MUST FILL OUT THIS FORM

If you have multiple officers, shareholders, partners or owners, please photocopy this page and have each and every individual that has 10% (or more) shares fill it out in full.

All questionnaires must be submitted – COMPLETED – with your application.

Name (print): JOHN Dileo

Signature: [Signature]

Today's Date: 4/20/10

Title: President # of Shares: 50

Base Name: ROMANTIC VEHICLE LEASING INC Base #: BO 1846

Have you ever:

- A) been convicted of any crime anywhere? YES ☒ NO ☒
- B) had any type of license suspended or revoked? YES ☐ NO ☒
- C) applied for and/or received any TLC license type? YES ☒ NO ☐

If you answered "YES" to any of the preceding three questions you must provide a signed statement (below or on a separate document) and give pertinent documentation giving all relevant details as an addendum to this application.

Renewals & Add on New Vehicles with TLC

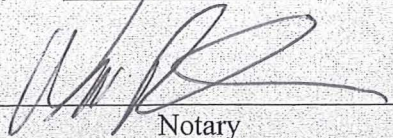
V. AFFIDAVIT TO OPERATE BLACK CAR BASE STATION

PLEASE NOTE – ONE (1) OFFICER/PARTNER/OWNER MUST FILL OUT THIS AFFIDAVIT ON BEHALF OF THE OWNER(S)

This must be submitted – COMPLETED & NOTARIZED – with your application.

STATE OF NEW YORK)
) ss.:
COUNTY OF _____)

1. I have submitted this affidavit at the request of the New York City Taxi & Limousine Commission (TLC).
2. I am currently an officer/partner/owner for ROMANTIQUE LIMOUSINE INC.
(Name of Base)
and submit this affidavit in that capacity, ("This Base") an entity that functions as a black car base as defined in Section 19-502(4) of the New York City Administrative Code.
3. There will be a minimum of ten (10) vehicles that will hold franchises or cooperative contracts with this base and are either dispatched from or conveyed information by its facility.
4. I hereby certify that more than 90% of this base's business is currently on a payment basis other than direct cash payment by the passenger.
5. I further certify that the vehicles affiliated with this base have personal injury insurance coverage in amounts no less than required by the rules of the TLC.
6. I recognize that the maintenance of the insurance coverage required by the rules of the TLC is a condition of this base's license and agree that the Base will maintain such coverage at all times.
7. I recognize that the TLC relies upon this affidavit in considering the company's application for a black car base and in such reliance is not applying licensing requirements applicable to other types of for-hire vehicle bases set forth in local law. I agree to promptly provide financial statements and other documents requested by the TLC.
8. I further agree to notify the TLC promptly if less than 90% of the base's business within any monthly period is on a payment basis other than direct cash payment by the passenger or if any vehicle affiliated with the base reduces its insurance coverage to an amount less than that required by the rules of the TLC.
9. I understand that any false statement contained herein constitutes perjury, and, among other things, could be the basis for the immediate suspension and/or revocation of the black car base license.

Sworn to before me this 15TH
day of JUNE, 20010

Notary

Signature

Print Name

Title

William R. Santo
Notary Public State of New York
No. 24-4886282
Qualified in Kings County
Commission Expires on February 9, 2011

VII. CRIMINAL COURT AFFIDAVIT

PLEASE NOTE – ALL OFFICERS, SHAREHOLDERS, PARTNERS & INDIVIDUAL OWNERS
MUST FILL OUT THIS AFFIDAVIT

If you have multiple officers, shareholders, partners or owners, please photocopy this page and have each and every individual that has 10% (or more) shares fill it out in full.

All affidavits must be submitted – COMPLETED & NOTARIZED – with your application.

AFFIDAVIT

STATE OF NEW YORK)
) ss.:
COUNTY OF _____)

.....
_____ JOHN Dileo _____, being duly sworn deposes and says:

I am the President of ROMANTIQUE LIMOUSINE INC.

This affidavit is submitted in conjunction with the application of ROMANTIQUE LIMOUSINE INC.

for a TLC license to operate a base within the City of New York under the name of

ROMANTIQUE LIMOUSINE INC.

Upon information and belief, no fines, levies or other funds are due and owing to the NYC Criminal Courts by

either me or ROMANTIQUE LIMOUSINE INC.

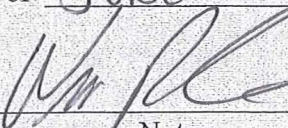
In the event it is determined that funds are due and owing by either myself individually or

ROMANTIQUE LIMOUSINE INC., I promise I shall remit such funds to the Criminal Court within one (1) week after demand for same and promptly thereafter submit written evidence of such satisfaction to the Commission.

I understand and acknowledge that the license issued to me individually and/or that issued to the Base will be subject to suspension and/or revocation in the event any such funds are not paid as stated above

Sign Name: _____

Print Name: JOHN Dileo

Sworn to before me this 15TH
day of JUNE, 20010

Notary

William R. Santo
Notary Public State of New York
No. 24-488282
Qualified in Kings County
Commission Expires on February 9, 2011

V. AFFIDAVIT TO OPERATE LUXURY LIMOUSINE BASE STATION

PLEASE NOTE – ONE (1) OFFICER/PARTNER/OWNER MUST FILL OUT THIS AFFIDAVIT
ON BEHALF OF THE OWNER(S)

This must be submitted – COMPLETED & NOTARIZED – with your application.

STATE OF NEW YORK)
) ss.:
COUNTY OF _____)

1. I have submitted this affidavit at the request of the New York City Taxi & Limousine Commission (TLC).
2. I am currently an officer/partner/owner for ROMANTIQUE LIMOUSINE INC.
(Name of Base)

and submit this affidavit in that capacity, ("This Base") an entity that functions as a luxury limousine base as defined in Section 19-502(4) of the New York City Administrative Code.

3. There will be a minimum of ten (10) Luxury Limousines that are affiliated with this company and are either dispatched from or conveyed information by its facility.
4. I hereby certify that more than 90% of this base's business is currently on a payment basis other than direct cash payment by the passenger. I further certify that passengers are charged on the basis of garage to garage service and a flat rate basis or per unit of time or mileage.
5. I further certify that the vehicles affiliated with this base have personal injury insurance coverage in amounts no less than required by the rules of the TLC.
6. I recognize that the maintenance of the insurance coverage required by the rules of the TLC is a condition of this base's license and agree that the Base will maintain such coverage at all times.
7. I recognize that the TLC relies upon this affidavit in considering the company's application for a luxury limousine base and in such reliance is not applying licensing requirements applicable to other types of for-hire vehicle bases set forth in local law. I agree to promptly provide financial statements and other documents requested by the TLC.
8. I further agree to notify the TLC promptly if less than 90% of the base's business within any monthly period is on a payment basis other than direct cash payment by the passenger or if any vehicle affiliated with the base reduces its insurance coverage to an amount less than that required by the rules of the TLC.
9. I understand that any false statement contained herein constitutes perjury, and, among other things, could be the basis for the immediate suspension and/or revocation of the luxury limousine base license.

Sworn to before me this 15TH
day of June, 20010
[Signature]
Notary

Signature

Print Name

Title

JOHN Dileo
President

William R. Santo
Notary Public State of New York
No. 24-4888282
Qualified in Kings County
Commission Expires on February 9, 2011

VI. BACKGROUND QUESTIONNAIRE

PLEASE NOTE – ALL OFFICERS, SHAREHOLDERS, PARTNERS & INDIVIDUAL OWNERS
MUST FILL OUT THIS FORM

If you have multiple officers, shareholders, partners or owners, please photocopy this page and have each and every individual that has 10% (or more) shares fill it out in full.

All questionnaires must be submitted – COMPLETED – with your application.

Name (print): MICHAEL PERSICO

Signature: Michael Persico

Today's Date: 4/20/10

Title: Vice President # of Shares: 50%

Base Name: ROMANTIQUE LIMOUSINE INC. Base #: BO 1846

Have you ever:

A) been convicted of any crime anywhere? ☐ YES ☒ NO

B) had any type of license suspended or revoked? ☐ YES ☒ NO

C) applied for and/or received any TLC license type? ☒ YES ☐ NO

If you answered "YES" to any of the preceding three questions you must provide a signed statement (below or on a separate document) and give pertinent documentation giving all relevant details as an addendum to this application.

Renewals & Add on new vehicles with TLC

WESTERN SURETY COMPANY • ONE OF AMERICA'S OLDEST BONDING COMPANIES



Western Surety Company

FOR-HIRE VEHICLE BASE STATION LICENSE BOND

Bond No. 16106665

Effective Date: April 19th, 2010

KNOW ALL PERSONS BY THESE PRESENTS:

DILEO, JOHN, P ROMANTIQUE LIMOUSINES INC

That we, 1421 86TH STREET BROOKLYN, NY 11228, as Principal, and WESTERN SURETY COMPANY of 101 South Phillips Avenue, Sioux Falls, South Dakota 57104-6703, as Surety, are held and firmly bound unto CITY OF NEW YORK TAXI & LIMOUSINE COMMISSIONS, 40 RECTOR STREET, #5 FLOOR, NEW YORK, NEW YORK 10006, as Obligee, in the sum of FIVE THOUSAND AND NO/100 DOLLARS (\$5,000.00), for the payment of which, well and truly to be made, we hereby bind ourselves, our executors, administrators, successors and assigns, firmly by these presents.

Sealed with our seals and dated the 19th day of April, 2010.

THE CONDITION OF THIS OBLIGATION IS SUCH, That WHEREAS, the Principal has been or is about to be granted a license or permit to do business as a FOR-HIRE VEHICLE BASE STATION by the Obligee.

NOW, THEREFORE, if the Principal well and truly complies with the requirement that the licensee dispatch only vehicles which are currently licensed by the Commission and which have a current New York City commercial use motor vehicle tax stamp and upon the payment by the licensee of all civil penalties imposed pursuant to any provision of Title 19, Chapter 5 of the Administrative Code of New York City and the rules and regulations of the commission, then this obligation to be void; otherwise to remain in full force and effect.

PROVIDED, HOWEVER:

1. This bond shall continue in force until the 19th day of April, 2013, or until the date of expiration of any Continuation Certificate executed by the Surety.
2. This bond may be cancelled by the Surety by sending of notice in writing to the Obligee, stating when, not less than thirty (30) days thereafter, liability hereunder shall terminate as to subsequent acts or omissions by the Principal.
3. No suit or action shall be commenced hereunder after the expiration of one (1) year following the expiration of the bond.

Witness: Victoria J. Sullivan

By [Signature]

Witness: _____

WESTERN SURETY COMPANY

By _____





New York State Insurance Fund

Workers' Compensation & Disability Benefits Specialists Since 1914

199 CHURCH STREET, NEW YORK, N.Y. 10007-1100

Phone: (212) 587-5546

CERTIFICATE OF WORKERS' COMPENSATION INSURANCE

ROMANTIQUE LIMOUSINE INC
% JOHN DILEO
1421 86TH STREET
BROOKLYN NY 11219

POLICYHOLDER

ROMANTIQUE LIMOUSINE INC
% JOHN DILEO
1421 86TH STREET
BROOKLYN NY 11219

CERTIFICATE HOLDER

NYC TAXI & LIMOUSINE
COMMISSION
32-02 QUEENS BLVD
LONG ISLAND CITY NY 11101

POLICY NUMBER	CERTIFICATE NUMBER	PERIOD COVERED BY THIS CERTIFICATE	DATE
K 1189 725-3	977362	01/31/2004 TO 01/31/2011	6/17/2010

THIS IS TO CERTIFY THAT THE POLICYHOLDER NAMED ABOVE IS INSURED WITH THE NEW YORK STATE INSURANCE FUND UNDER POLICY NO. 1189 725-3 UNTIL 01/31/2011, COVERING THE ENTIRE OBLIGATION OF THIS POLICYHOLDER FOR WORKERS' COMPENSATION UNDER THE NEW YORK WORKERS' COMPENSATION LAW WITH RESPECT TO ALL OPERATIONS IN THE STATE OF NEW YORK, EXCEPT AS INDICATED BELOW.

IF SAID POLICY IS CANCELLED, OR CHANGED PRIOR TO 01/31/2011 IN SUCH MANNER AS TO AFFECT THIS CERTIFICATE, 10 DAYS WRITTEN NOTICE OF SUCH CANCELLATION WILL BE GIVEN TO THE CERTIFICATE HOLDER ABOVE. NOTICE BY REGULAR MAIL SO ADDRESSED SHALL BE SUFFICIENT COMPLIANCE WITH THIS PROVISION.

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS NOR INSURANCE COVERAGE UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICY.

NEW YORK STATE INSURANCE FUND

DIRECTOR, INSURANCE FUND UNDERWRITING

This certificate can be validated on our web site at <https://www.nysif.com/cert/certval.asp> or by calling (888) 875-5790
VALIDATION NUMBER: 264049673

FILING RECEIPT

=====

ENTITY NAME: ROMANTIQUE LIMOUSINE INC.

DOCUMENT TYPE: CHANGE (DOM. BUSINESS)
PROCESS

COUNTY: RICH

=====

FILED:02/12/2009 DURATION:***** CASH#:090212000426 FILM #:090212000393

FILER:

BLUMBERGEXCELSIOR CORPORATE
SERVICES
52 SOUTH PEARL STREET, 2ND FLR.
ALBANY, NY 12207

ADDRESS FOR PROCESS:

THE CORPORATION
1421 86TH STREET
BROOKLYN, NY 11228

REGISTERED AGENT:



=====

SERVICE COMPANY: BLUMBERG/EXCELSIOR CORPORATE SERVICES

SERVICE CODE: 39

=====

FEES	55.00

FILING	30.00
TAX	0.00
CERT	0.00
COPIES	0.00
HANDLING	25.00

PAYMENTS	55.00

CASH	0.00
CHECK	0.00
CHARGE	0.00
DRAWDOWN	55.00
OPAL	0.00
REFUND	0.00

=====

DOS-1025 (04/2007)

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
February 5, 2009.

Paul LaPointe

Paul LaPointe
Special Deputy Secretary of State

CERTIFICATE OF INCORPORATION

OF

ROMANTIQUE LIMOUSINE INC.

Under Section 402 of the Business Corporation Law

IT IS HEREBY CERTIFIED THAT:

1. The name of the Corporation is:

ROMANTIQUE LIMOUSINE INC.

2. The purpose or purposes for which the corporation is formed as follows, to wit:

To operate, maintain, and conduct the business of letting for hire limousines, automobiles, trucks, motorcycles, and other vehicles, of every kind and description. To maintain and operate buildings, garages and storage houses for the keeping, caring for and hiring of said vehicles. To maintain a corps of competent drivers and mechanics for such vehicles.

To own, operate, manage, acquire and deal in property, real and personal, which may be necessary to the conduct of the business.

Without limiting any of the purposes or powers of the corporation it shall have the power to do any one or more or all of the things set forth, and all other things likely, directly or indirectly, to promote the interests of the corporation. In the carrying on of its business it shall have the power to do any and all things and powers which a co-partnership or a natural person could do, either as a principal, agent, representative, lessor, lessee or otherwise, either alone or in conjunction with others, and in any part of the world. In addition, it shall have and exercise all rights, powers and privileges now belonging to or conferred upon corporations organized under the Business Corporation Law.

3. The office of the corporation is to be located in the City of New York, County of Richmond, State of New York.

4. The aggregate number of shares which the corporation shall have authority to issue is 200 shares, no par value.

5. The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The post

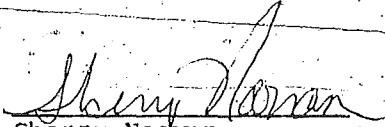
A745547

office address to which the Secretary of State shall mail a copy
of any process against the corporation served upon him is:

The corporation
2550 Richmond Terrace
Staten Island, N.Y. 10303

IN WITNESS WHEREOF, the undersigned incorporator, being at
least eighteen years of age, hereby affirms that the statements
are true under penalties of perjury.

Dated: February 13, 1981


Sherry Nogman
90 South Swan Street
Albany, New York 12210

2

Certificate of Change
of

Certificate of Incorporation
of

ROMANTIQUE LIMOUSINE INC.

Pursuant to Section 805-A of the Business Corporation Law

IT IS HEREBY CERTIFIED:

FIRST: The name of the Corporation is **ROMANTIQUE LIMOUSINE INC.** hereinafter referred to as the "Corporation".

SECOND: The Certificate of Incorporation was filed with the Department of State of the State of New York on **03/09/1981**.

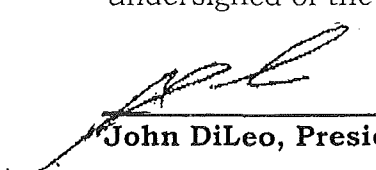
THIRD: The Certificate of Incorporation is hereby changed to effect the foregoing change:

To change the Paragraph which sets forth the Service of Process address of the Corporation. The Paragraph that sets forth the Service of Process address shall read as follows:

The Secretary of State is designated as the agent of the Corporation upon whom process against the Corporation may be served. The post office address within or without the State of New York to which the Secretary of State shall mail a copy of any process served upon such Secretary of State is **The Corporation, 1421 86TH Street, Brooklyn, New York 11228**

FOURTH: The Change to the Certificate of Incorporation was authorized first by the board, followed by vote of the holder/s of all outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, this Certificate of Change has been subscribed by the undersigned of the corporation, this _____ day of _____, 2009.



John DiLeo, President

Certificate of Change

of the

Certificate of Incorporation

of

ROMANTIQUE LIMOUSINE INC.

Pursuant to Section 805-A of the Business Corporation Law

**BLU-39
DRAW DOWN**

Filed By:
BLUMBERGEXCELSIOR CORPORATE SERVICES
52 South Pearl Street, 2nd Flr.
ALBANY, NY 12207

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CERTIFICATE OF INCORPORATION
OF

ROMANTIQUE LIMOUSINE INC.

A745547

27 3/6

FILED BY:

Meyer, Light & London
16 Court Street
Brooklyn, New York 11241

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STATE OF NEW YORK
DEPARTMENT OF STATE

MAR 9 1931

AMT OF CHECK \$ 60
FILING FEE \$ 50
TAX \$ 10
COPY \$
CERT \$
REFUND \$

BY:

P-Richmond

591209

DEPARTMENT OF BUILDINGS
BOROUGH OF RICHMOND THE CITY OF NEW YORK

No. 76293

Date

CERTIFICATE OF OCCUPANCY

(Standard form adopted by the Board of Standards and Appeals and issued pursuant to Section 246 of the New York Charter, and Sections C-26-181.0 to C-26-187.0 inclusive Administrative Code 21.31 to 21.37, Building Code.)

This certificate supersedes C. O. No.

To the owner of the building or premises:

THIS CERTIFICATE that the above named building or premises located at

2042 Wyand Ave., R/R, 06 E. of Essex Avenue

Block 3762 Lot 60

is hereby certified to conform substantially to the approved plans and specifications, and to the requirements of the building code and all other laws and regulations, and of the rules and regulations of the Board of Standards and Appeals applicable to a building of its class and kind at the time the permit was issued, and

and that the same is hereby certified to conform to the provisions of Section 2406 of the New York Charter, and to the corresponding provisions of the Administrative Code, and to the provisions of the Building Code.

Occupancy classification: Residential

Height: 2 stories

16 feet

Date of completion: 11/27/58

Located in: R-100-1

Use District:

Height: 16 feet

This certificate is subject to the provisions of the Building Code and to the following regulations of the Board of Standards and Appeals:

PERMISSIBLE USE AND OCCUPANCY

Type of Building	Use	Persons Allowed			Remarks
		MALE	FEMALE	TOTAL	
2nd story	Residential				See also Building Department, Department of Buildings, 100 Nassau Street, New York 100, for further information.

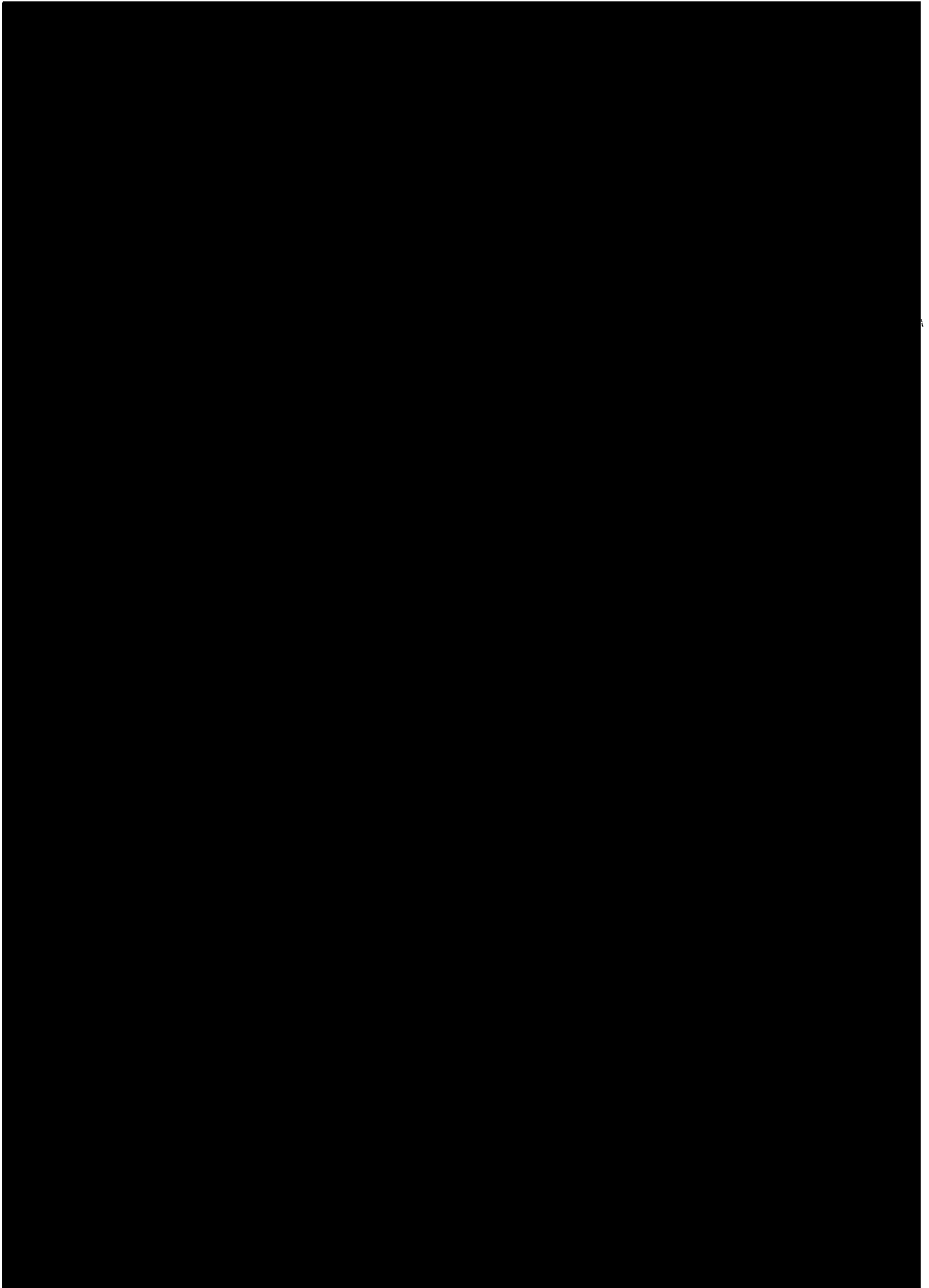
STATE OF NEW YORK
COUNTY OF

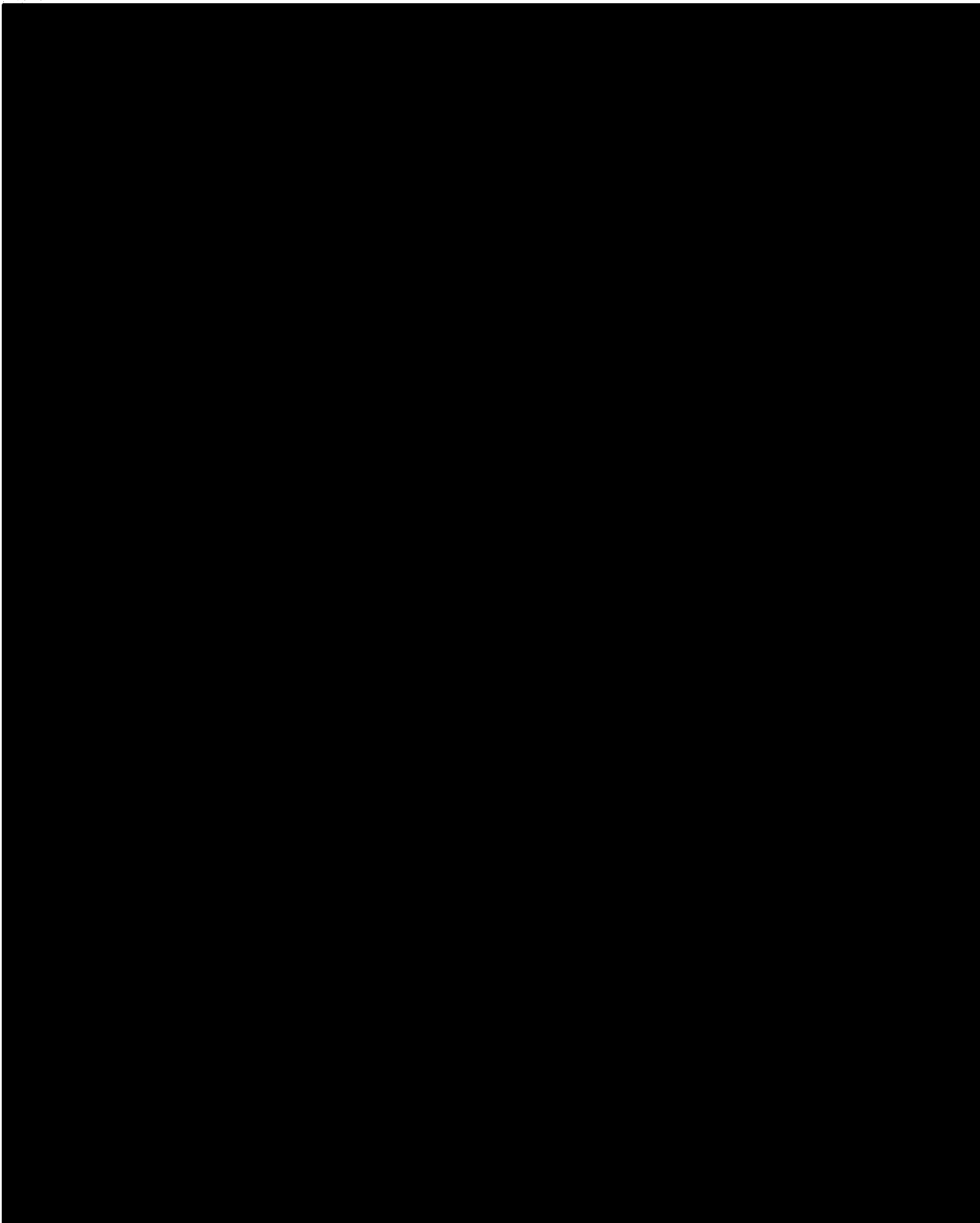
I, the undersigned, being a duly qualified and authorized officer of the Department of Buildings, do hereby certify that the above named building or premises is a true and accurate representation of the same as shown on the plans and specifications filed in my office, and that the same is hereby certified to conform to the provisions of Section 2406 of the New York Charter, and to the corresponding provisions of the Administrative Code, and to the provisions of the Building Code.

Witness my hand and the seal of the Department of Buildings, this 11th day of December, 1958.

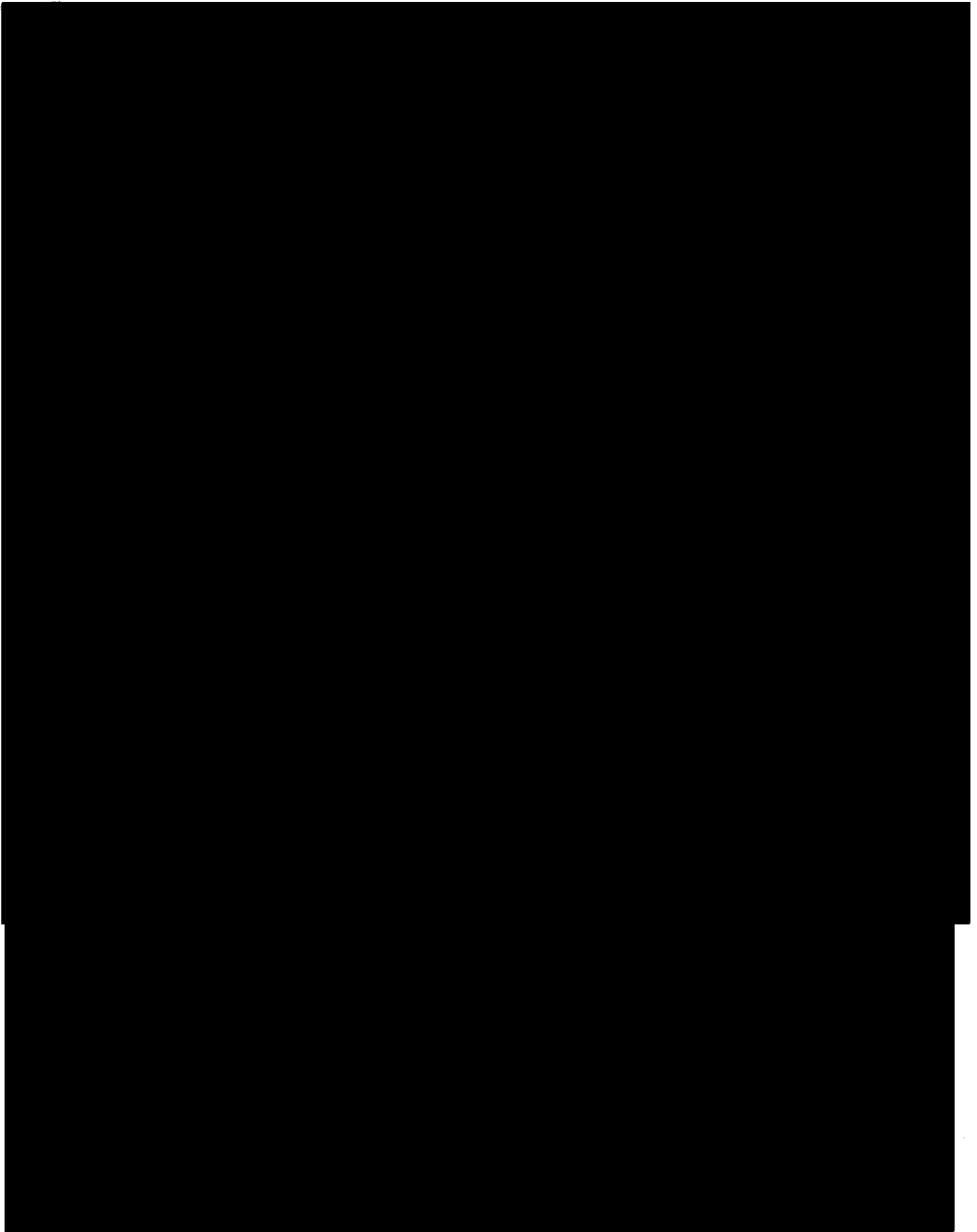
[Signature]
Designated Certifying Officer

10-23-74





SECRET



LICENSE NO.: B01846
CATEGORY: LX



NEW YORK CITY TAXI & LIMOUSINE COMMISSION

FOR-HIRE VEHICLE BASE LICENSE

ROMANTIQUE LIMOUSINE INC.
1421 86TH STREET
BROOKLYN NY 11228

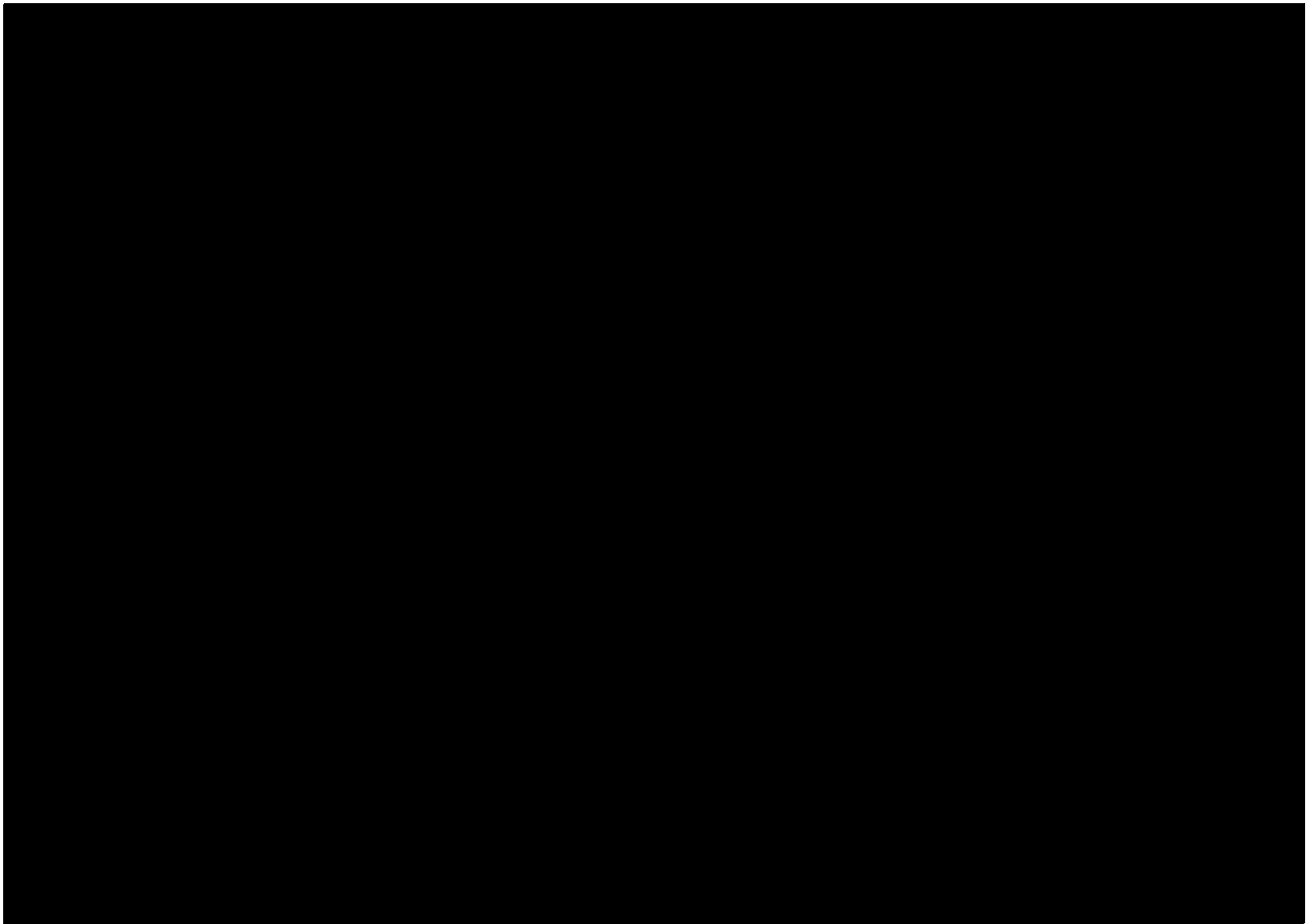
THE ABOVE NAMED BASE HAS DULY BEEN LICENSED BY THE NEW YORK CITY TAXI AND LIMOUSINE COMMISSION AND IS HEREBY AUTHORIZED TO OPERATE AS A FOR-HIRE VEHICLE BASE IN ACCORDANCE WITH SECTION 19-511 OF THE ADMINISTRATIVE CODE OF THE CITY OF NEW YORK

July 16, 2010
Date Issued


GARY WEISS
DEPUTY COMMISSIONER
LICENSING AND STANDARDS DIVISION

July 31, 2013
Expiration Date

THIS ORIGINAL LICENSE BEARING RAISED COMMISSION SEAL MUST BE PROMINENTLY DISPLAYED AND PRODUCED ON DEMAND TO A COMMISSION REPRESENTATIVE OR OTHER LAW ENFORCEMENT AGENTS. IT MAY NOT BE USED OR DISPLAYED AT ANY OTHER LOCATION OTHER THAN INDICATED ABOVE.





**FINANCE
NEW • YORK**
THE CITY OF NEW YORK
DEPARTMENT OF FINANCE

July 16, 2010


Romantique Limousine, Inc.
1421 86th St.
Brooklyn, NY 11228

Re: TLC# B01846
Romantique Limousine, Inc.
EIN/SSN: [REDACTED]

This letter certifies that, based upon a review of Department of Finance records, the above referenced taxpayer is in compliance with their New York City business tax filing requirements as set forth in the Administrative Code of the City of New York, and has no outstanding tax warrants as of the issuance date of this letter.

A copy of this letter has been forwarded to the Taxi & Limousine Commission for their review.

Yours truly,


Dalia Reicino
City Tax Auditor

Sara Meyers, TLC

NYS Department of State

Division of Corporations

Entity Information

The information contained in this database is current through July 14, 2010.

Selected Entity Name: ROMANTIQUE LIMOUSINE INC.

Selected Entity Status Information

Current Entity Name: ROMANTIQUE LIMOUSINE INC.

Initial DOS Filing Date: MARCH 09, 1981

County: RICHMOND

Jurisdiction: NEW YORK

Entity Type: DOMESTIC BUSINESS CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

ROMANTIQUE LIMOUSINE INC.

1421 86TH STREET

BROOKLYN, NEW YORK, 11228

Registered Agent

NONE

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above. Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by viewing the certificate.

*Stock Information

# of Shares	Type of Stock	\$ Value per Share
-------------	---------------	--------------------

200	No Par Value	
-----	--------------	--

*Stock information is applicable to domestic business corporations.

Name History

Filing Date	Name Type	Entity Name
MAR 09, 1981	Actual	ROMANTIQUE LIMOUSINE INC.

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

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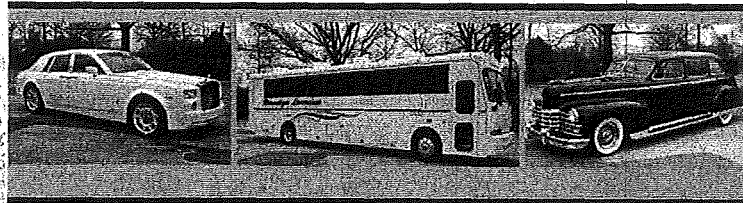
ROMANTIQUE LIMOUSINES

1421-86TH Street Brooklyn, N.Y. 11228

718-232-7273

***All weddings are based on a 3-hour
minimum***

Saturday Rates



Exotic Cars & Limousines

Phantom Rolls Royce..\$1500.....	O.T. 1/2 hour \$225.00
1959 Rolls Royce.....\$500.....	O.T. 1/2 hour \$75.00
1955Rolls Royce.....\$600.....	O.T. 1/2 hour \$75.00
1951Rolls Royce.....\$600.....	O.T. 1/2 hour \$75.00
1949 Black Caddy.....\$575.....	O.T. 1/2 hour \$75.00
Lexus Ls 460.....\$700.....	O.T. 1/2 hour \$75.00
Chrysler 300.....\$475.....	O.T. 1/2 hour \$75.00
Cadillac DTS.....\$450.....	O.T. 1/2 hour \$75.00
Lincoln Stretch.....\$375.....	O.T. 1/2 hour \$65.00

SUV Limousines

14 Passenger Expedition Stretch..\$600.....	O.T. 1/2 hour \$90.00
20 Passenger Escalade Stretch....\$775.....	O.T. 1/2 hour \$125.00
20 Passenger QX56 Infiniti.....\$775.....	O.T. 1/2 hour \$125.00
20 Passenger Hummer Stretch....\$800.....	O.T. 1/2 hour \$150.00

Luxury Coaches

28Passenger Luxury Coach.....\$950.....	O.T. 1/2 hour \$150.00
35Passenger Luxury Coach.....\$1350.....	O.T. 1/2 hour \$150.00
40Passenger Luxury Coach.....\$1450.....	O.T. 1/2 hour \$150.00
45Passenger Luxury Coach.....\$1550.....	O.T. 1/2 hour \$175.00

***2 or More Cars Booked (Church Runner No Charge)**



****All Jobs 20% Gratuity and Tolls Not Included****

TLC # B01846 DOT # 1270781 MC # 496549C



**Taxi & Limousine
Commission**

David Yassky, Commissioner/Chair

Licensing and Standards Division
32-02 Queens Boulevard, 2nd Floor
Long Island City, New York 11101-2324
Tel: 212.227.6324, www.nyc.gov/tlc

Facsimile Transmittal Sheet

To:	ROMANTIQUE LIMO INC	Fax:	718-234-6137
From:	Umilta Gibson	Date:	07-16-10
Re:	DDF CLEARANCE	Pages:	2 (Including Cover Sheet)
Cc:	JOHN DILEO		

<input checked="" type="checkbox"/> Urgent	<input checked="" type="checkbox"/> For review	<input type="checkbox"/> Please	<input type="checkbox"/> Please reply	<input type="checkbox"/> Please recycle
--	--	---------------------------------	---------------------------------------	---

COMMENTS:

YOU ARE REQUIRED TO OBTAIN A DEPT. OF
FINANCE CLEARANCE LETTER.
YOU MAY CALL 212-232-1831 AND SPEAK
TO ALBERT REGARDING THIS MATTER.

917182346137	Normal	16:10:19am	0'22"	2	# 0 K	
Fax/Phone Number	Mode	Start	Time	Page	Result	Note

P.1
TAXI LIMO COMMISSION Fax 7183915786
Jul 16 2010 10:20am
** Transmit Conf. Report **



Licensing and Standards Division
32-02 Queens Boulevard, 2nd Floor
Long Island City, New York 11101-2324
Tel: 212.227.6324, www.nyc.gov/tlc

To:	ROMANTIQUE Limo Inc	Fax:	718-234-6137
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**Taxi & Limousine
Commission**

David Yassky, Commissioner/Chair

Licensing and Standards Division
32-02 Queens Boulevard, 2nd Floor
Long Island City, New York 11101-2324
Tel: 212.227.6324, www.nyc.gov/tlc

6/16/2010

**ROMANTIQUE LIMOUSINE INC.
1421 86 STREET
BROOKLYN NY 11228**

**IMPORTANT INFORMATION
CONCERNING YOUR NYC DEPT. OF FINANCE OBLIGATIONS**

In Reference to Base License Number: **B01846**

Employee Identification Number/ Social Security Number: [REDACTED]

Dear Licensee:

According to the New York City Department of Finance, you are not in compliance with your New City tax obligations. The Department of Finance searched its records using the name, corporate name, address and EIN number listed above. You must contact:

**New York City Department of Finance
Collections Division
59 Maiden Lane, 25th Floor
New York, NY 10038**

212-232-1829 or 212-232-1830 or 212-232-1831 or 212-232-1855

to determine which steps you need to take to fulfill your tax obligations to the City of New York.
Please Note –

- You must contact one of the telephone numbers listed above to schedule an appointment.
- It is essential that you bring this letter along with the requested records with you to your appointment.

You are required to prove to the Taxi and Limousine Commission by no later than the close of business on 07/31/2010 that you have taken or are taking the steps necessary to correct this matter.

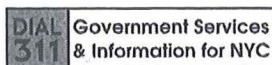
Sincerely,

Angelique Meola

Angelique Meola

Applicant Licensing, Owners Section

Licensing and Standards Division



www.nyc.gov/taxi



Printed on paper containing 30% post-consumer material.



**Taxi & Limousine
Commission**

David Yassky, Commissioner/Chair

Licensing and Standards Division
32-02 Queens Boulevard, 2nd Floor
Long Island City, New York 11101-2324
Tel: 212.227.6324, www.nyc.gov/tlc

June 16, 2010

TLC# B01846

**Romantique Limousine Inc
1421 86th Street
Brooklyn NY 11228**

Dear Base Owner:

Your renewal application cannot be processed until you submit the following document(s):

Workers' compensation Insurance certificate naming Taxi & Limousine Commission as certificate holder.

Completed payment form.

Clearance Letter from NYC Department of Buildings.

Certificate of Occupancy stamped & dated.

You have until July 31, 2010 to provide the required documents. Failure to comply will result in the DENIAL of your license. If you have any questions regarding this matter please contact Umilta Gibson at 717-391-5614.

Sincerely yours,

**Angelique Meola
Supervisor
Business Unit
Licensing & Standards Division**

Matthew W. Daus, Commissioner/Chair

March 05, 2010

B01846
ROMANTIQUE LIMOUSINE INC.
1421 86 STREET
BROOKLYN, NY 11228

Dear Base Owner,

TLC records show that it is time to renew your base license, which expires on 7/31/2010. For your convenience we have attached an application, along with detailed instructions and a checklist. In addition, we have included specifications for completing the required Comprehensive Operating Plan. Please read the instructions carefully and be sure to follow them fully.

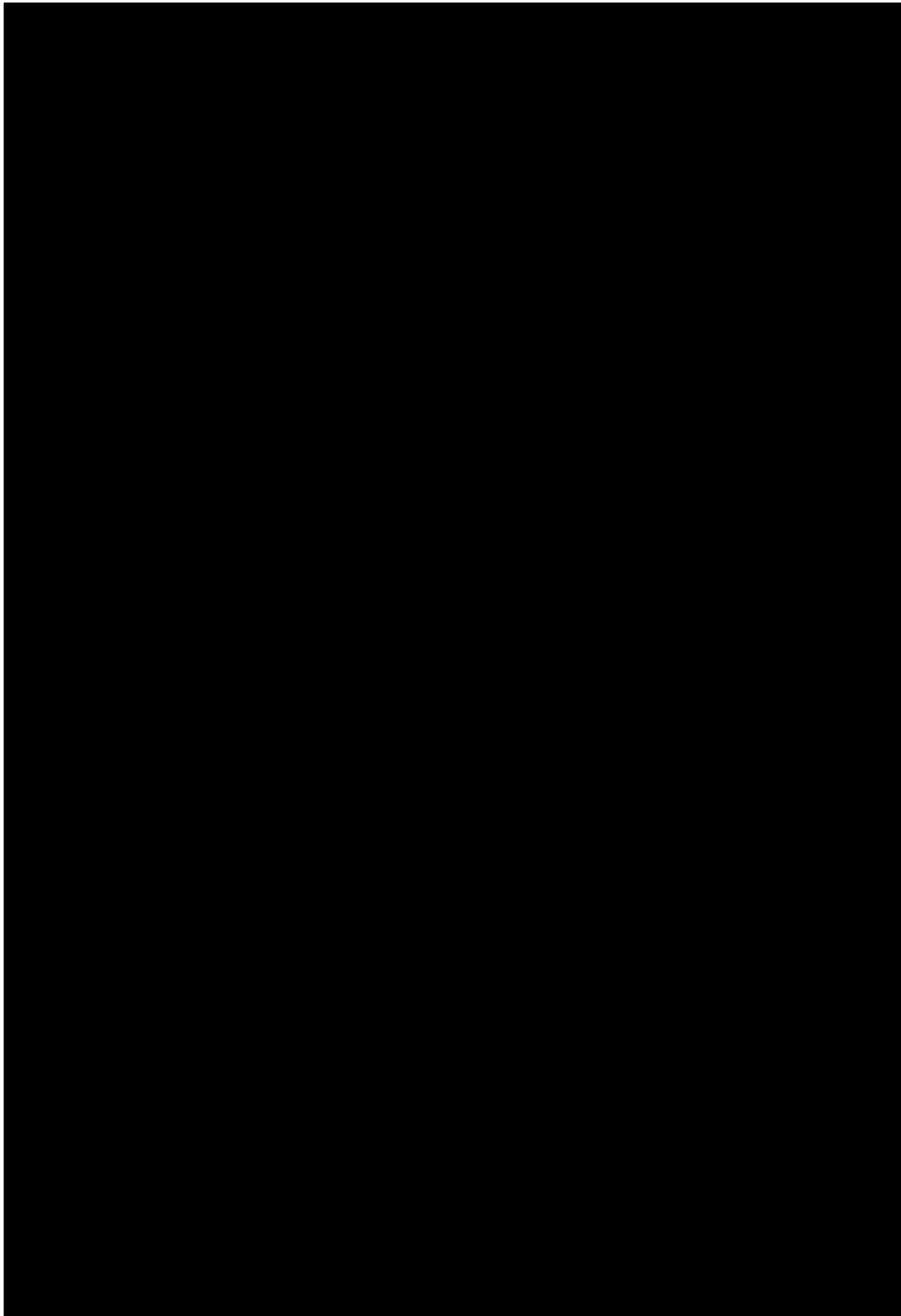
It is most important to note that to Renew ON TIME and without a \$25 late fee penalty, we must RECEIVE AND ACCEPT your renewal payment and application no less than sixty (60) days before the expiration of your base license. Your license expires on 7/31/2010; for you to be considered ON TIME, you must submit and we must accept your entire renewal package and payment on or before 5/31/2010. A LATE FEE OF \$25 will be charged if your application is accepted at any time between 6/1/2010 and 7/31/2010. A complete renewal application is defined as:

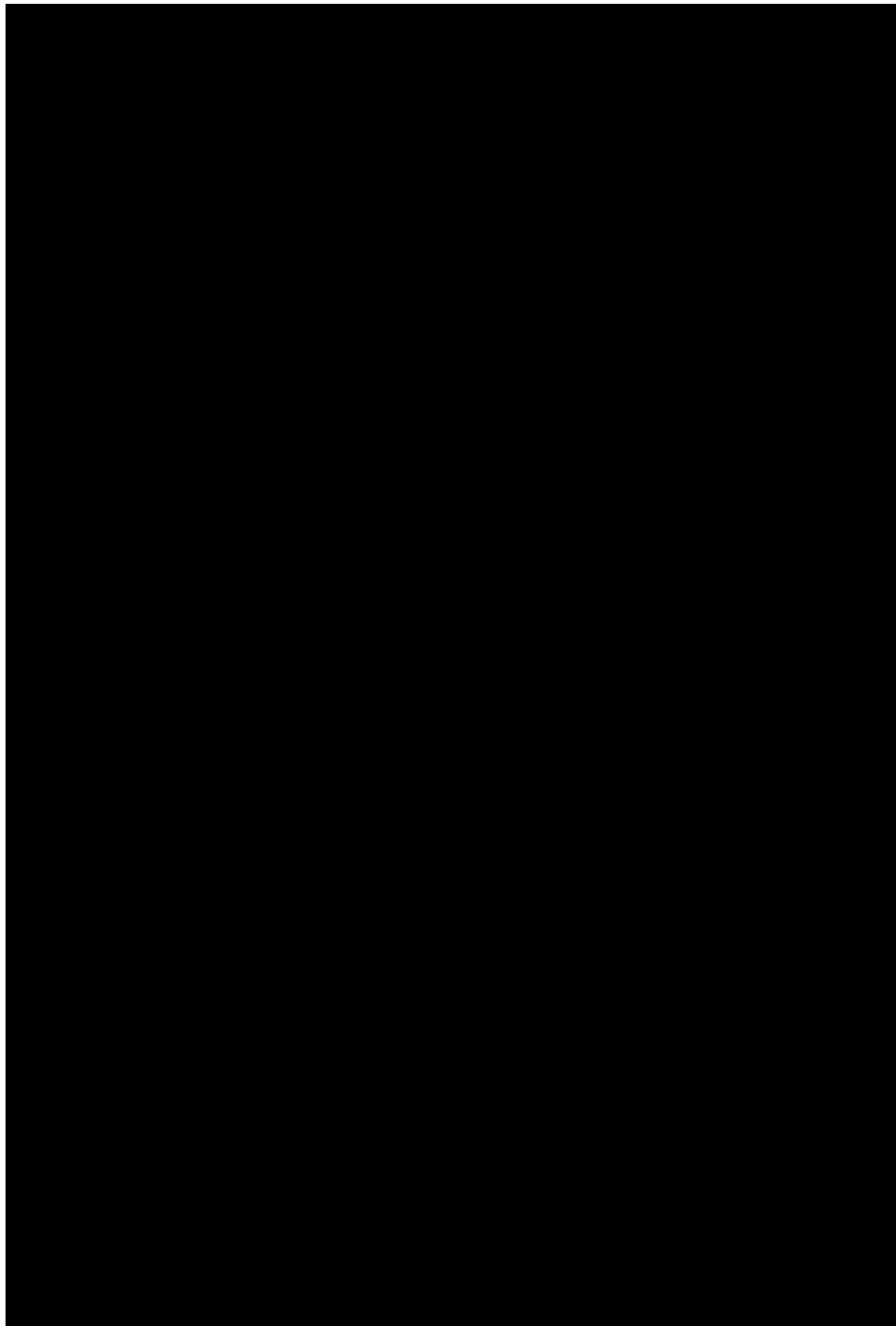
- 1: The Base License Payment Form and the renewal application – filled out and notarized
- 2: The One Thousand Five hundred Dollar (\$1,500.00) renewal fee - acceptable payments are US Money Orders; Business Check and / or credit card (Visa Card, Discover Card, Master Card and American Express).
- 3: Submission of all required supporting documents, which are listed on the TLC Black Car or Luxury Base Station Renewal Application Checklist

If the TLC is not in receipt of payment and a complete renewal application by July 31, 2010, your base will be unlicensed and will be prohibited from operating from that time forward. This renewal package is being sent to your base now to provide ample time to comply with the renewal requirements as stated above. Please be advised that if your renewal application is not complete upon submission, it will not be accepted and therefore may cause your base license not to be renewed upon expiration. Again, please note: The TLC will not accept payment unless all required documents are submitted with payment.

If you have any questions regarding the base renewal process, please feel free to phone us at 212.227.6324 or reach us at our website at www.nyc.gov/taxi.

Sincerely,
TLC Licensing Division







6002 Foster Avenue
Brooklyn, NY 11236
WWW.AMBULETTE.ORG
QUESTIONS@AMBULETTE.ORG



Tel. (718) 252-1111
Fax. (718) 75-1856
(800) 244-AHAVA

June 14, 2010

LETTER OF CONTRACT

State of New York

Owner's Name: JOHN DILEO
Base: ROMANNTIQUE LIMOUSINE INC
Base License: B01846
Address: 1421 86 ST, BROOKLYN, 11228
Telephone: 718-232-7273

Subject: AVR 6-07 (f) Contract for One (1) Year-Expiration Date: 06/01/11

To Whom It May Concern:

This is to confirm that **AHAVA Access Inc.** has authorized

ROMANNTIQUE LIMOUSINE INC

To contract AHAVA Access Inc. handicapped accessible vehicles to provide transportation services for disabled persons (wheelchair bound).

AHAVA Access Inc NYS DOT Authority #30629 is registered under the New York City Taxi and Limousine Commission (NYC TL&C) Base License B90058 and is in full compliance with NYS DOT and NYS DOH rules and regulations.

AHAVA Access Inc. undertakes to deliver handicapped transportation services on request from your radio dispatch base on the terms and conditions known as equivalent service and as is defined under the Accessible Vehicle Rule 6-07(f).

This contract shall be in effect for one year and will expire on date indicated above. Both parties to this contract hereby confirm acceptance of this contract. Contract is valid only when signed by AHAVA Access Inc. authorized representative.

Client may retain the original copy of the contract as proof of AVR compliance for the NYC Taxi and Limousine Commission.

NYC T&LC APPROVED VEHICLES LICENSE PLATES: 33741LA, 63517LA.

Signature

Boris Gadas, General Manager

ACCEPTED June 14, 2010

BG827977-4169

Please read important instruction on backside !!!

BD1846

new.



Western Surety Company

CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 16106665 briefly described as NEW YORK CITY FOR-HIRE VEHICLE BASE STATION BOND,
for DILEO, JOHN, P ROMANTIQUE LIMOUSINES INC, as Principal,
in the sum of \$ FIVE THOUSAND AND NO/100 Dollars, for the term beginning April 19, 2013, and ending April 19, 2016, subject to all the covenants and conditions of the original bond referred to above.

This continuation is issued upon the express condition that the liability of Western Surety Company under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the total sum above written.

Dated this 10 day of January, 2013.

WESTERN SURETY COMPANY

By Paul T. Brughat
Paul T. Brughat, Vice President



THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Paul T. Bruflat of Sioux Falls,
State of South Dakota, its regularly elected Vice President,
as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One NEW YORK CITY FOR-HIRE VEHICLE BASE STATION BOND

bond with bond number 16106665

for DILEO, JOHN, P ROMANTIQUE LIMOUSINES INC
as Principal in the penalty amount not to exceed: \$5,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its
Vice President Paul T. Bruflat with the corporate seal affixed this 10 day of January, 2013.

ATTEST

L. Nelson
L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY
By Paul T. Bruflat
Paul T. Bruflat, Vice President

STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } SS

On this 10 day of January, 2013, before me, a Notary Public, personally appeared
Paul T. Bruflat and L. Nelson

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President
and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.

SEAL S. PETRIK
NOTARY PUBLIC
SOUTH DAKOTA SEAL

My Commission Expires August 11, 2016

S. Petrik
Notary Public



IMPORTANT !!! IMPORTANT !!!IMPORTANT !!!

Please follow these several simple steps to help us to efficiently provide service for your special needs clients:

1. Before calling us with a transportation request, please get the following:
 - a) Client name
 - b) Address
 - c) Telephone
 - d) Destination
 - e) Date and time of pick-up
 - f) Quote your price for the job including tolls to your client at regular rates
(NYC T&LC requires you to charge same price as you would for your sedans).
2. Call our office and give our operator all of the above information. We will quote a price (25% discount from our standard rates).
3. Your cost will be the difference between our discounted price and price you quoted to the client.
4. We will contact your client, confirm all arrangements and schedule the trip. (We will make the best effort to accommodate your clients within one hour depending of location.)
5. Our operator will call you back to inform you if the job was scheduled or not.
6. After completion of the job we will send you a bill and expect the payment within 10 business days.
7. You can pay by any credit or debit card.
8. If the job was a no show we will charge you 30%-50% of our quoted price depending on pick-up location.

Please share this information with your staff.

Questions? Please call 718.252.5555.





**FINANCE
NEW • YORK**
THE CITY OF NEW YORK
DEPARTMENT OF FINANCE

FRANK DUKES
SR. SUPERVISING INVESTIGATOR
INVESTIGATION UNIT
COLLECTIONS DIVISION

www.nyc.gov/finance

e-mail: DukesF@finance.nyc.gov

59 Maiden Lane • New York • NY 10038 • 212 232 1910 • Fax 212 232 2435

For 212 232 2435

07/15/10 NEW YORK CITY TAXI & LIMOUSINE COMMISSION 13:57:17
32 - 02 QUEENS BLVD. L.I.C., NEW YORK - 11101
CAMIS-ID: 40773503 TYPE: BAS LICENSE#: B01846
RECEIPT#: 12176227 20100715 UXG
ROMANTIQUE LIMOUSINE INC.
1421 86 STREET BROOKLYN 11228
LICENSE RENEWAL/LATE FEE.

FISA-CODE	PAYOR: ROMANTIQUE LIMOUSINE INC.	AMOUNT	CHECK-NBR
231	FHV BASE LICENSE	500.00	CK 21570
231	FHV BASE LICENSE	500.00	
231	FHV BASE LICENSE	500.00	
228	LATE FEE	25.00	

TOTAL-AMOUNT: 1525.00