

M00000001120

5.

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: ASONA LLC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Alex JOHNSON 600003253376--6
(Name of Person) -05/15/00--01163--013
*****78.75 *****78.75

EAST COAST JEWELRY W-13054
(Firm/Company)

3379 W HILLSBORO BLVD 600003253376--6
(Address) -05/05/00--01125--001
*****46.25 *****46.25

DEERFIELD BEACH FL 33442
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Alex JOHNSON at (954) 429-29880
(Name of Person) (Area Code & Daytime Telephone Number)

RECEIVED
MAY 15 2000
JUN 9 10 15
FILED

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

mtm
6/9

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 19, 2000

ALEX JOHNSON
3379 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

SUBJECT: ASONA LLC
Ref. Number: W00000013054

We have received your document for ASONA LLC and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$46.25. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 400A00028499

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

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

1. ASONA, LLC
(Name of foreign limited liability company)

2. NEW YORK STATE
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 65085448
(FEI number, if applicable)

4. 03/31/00
(Date of Organization)

5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 666 FIFTH AVE, NEW YORK NY 10103
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:
MICHAEL YAMPOLSKY
3379 W HILLSBORO BLVD, DEERFIELD BEACH FL 33442
ED FABER 666
666 FIFTH AVE NYC, NY 10103

00 JUN -9 PM 3:15
RECEIVED
STATE OF FLORIDA
TALLAHASSEE

10. Attached is an original 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. (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.)

11. Nature of business or purposes to be conducted or promoted in Florida: WATCH DEALER

(Signature)
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
MICHAEL YAMPOLSKY
Typed or printed name of signee

**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:

ASSONA, LLC

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

MICHAEL YAMPOLSKY

(Name)

3379 W. Hillsboro Blvd

Florida street address (P.O. Box **NOT** ACCEPTABLE)

DEERFIELD BEACH

FL

33442

City/State/Zip

REGISTERED AGENT
FILING OFFICE
00 JUN -9 PM 9:15

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 as provided for in Chapter 608, F.S..

M Yampolsky
(Signature)

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

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

I hereby certify, that ASONA, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 03/31/2000, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.



Witness my hand and the official seal of the Department of State at the City of Albany, this 26th day of May two thousand.

A handwritten signature in black ink, appearing to read "J. Leub", is written over a horizontal line.

Special Deputy Secretary of State

RECEIVED
TALLMADGE PERMITS

00 JUN -9 PM 9:15

F1150