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J. SAULSBERRY EXAMINER

AUG 15 2012

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Johanna's Secret, L.L.C. Name of Limited Liability Company
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.
Please return all correspondence concerning this matter to the following:
Bruce H. Lizana Name of Person
Firm/Company
P.O.Box 685
Address
Metairie, LA 70001
Metairie LA 7000 City/State and Zip Code I Zaralaw @ yahoo.com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
T Probert Lacour MPC at (504) 443-1353 38 8 Name of Person Area Code & Daytime Telephone Number 38 8
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount: \$\Begin{array}c \precent{125.00 Filing Fee} \\ \precent{130.00 Filing Fee} \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\

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. Johanna's Secret L.L.C. (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.")
2. Louisiana 3. (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. July 30 2017 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 405 N. Causeway Blud.
7. 405 N. Causeway Blvd. Metairie, LA 70004 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here See 3
(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:
Bruce H. Lizana
~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
P.O. Box 685
Metairie, LA 70001
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 eath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Yent one
B-7/1
Signature of a member of 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. 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.)
BRUCE H. LIZANA
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:		
Johanna's Secret, LLC.		
If unavailable, the alternate to be used in the state of Florida is:		
2. The name and the Florida street address of the registered agent and office are:	77.5	
Linda Darlene Hurst (Name)	ZIIZ AUG 13 SECRETARY TALLAHASS	<u> </u>
4153 Longwood Circle Florida Street Address (P.O. Box NOT ACCEPTABLE)	Fig. 3	**************************************
Gulf Brecze, FL 32563	STATE FLORIDA	

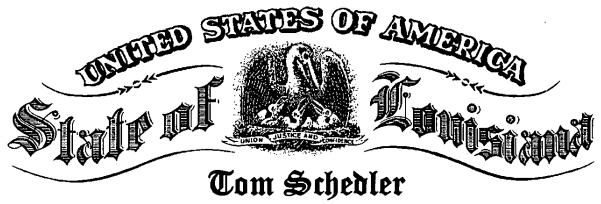
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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, Florida Statutes.

Linda Waller Hurst
(Signature) LINDA DARLENE HUIST

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

the Articles of Organization of

JOHANNA'S SECRET, L.L.C.

Domiciled at METAIRIE, LOUISIANA,

Were filed in this Office and a Certificate of Organization was issued on July 26, 2012,

I further certify that no Certificate of Dissolution has been issued.

SECRETARY OF STATE

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

July 30, 2012

Secretary of State

MH 40901749K



Certificate ID: 10294813#KHH62

To validate this certificate, visit the following web site, go to Commercial Division, Certificate Validation, then follow the instructions displayed.

www.sos.louisiana.gov