

M14000009130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

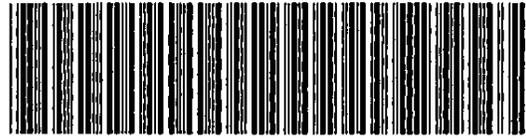
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 DEC 19 PM 2:45

FILED

~~M14000009130~~

DEC 22 2014  
T. BROWN

NEW APPLICATION

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CHAPUSOT HOLDINGS, LLC  
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:

NEIL NODEN  
Name of Person

MYTAXADVISORONLINE LLC  
Firm/Company

168 LAUREL AVENUE  
Address

NORTHPORT, NY 11768  
City/State and Zip Code

NEIL.NODEN@MYTAXADVISORONLINE.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NEIL NODEN - AUTHORIZED <sup>REPRESENTATIVE</sup> at ( 631 ) 350 1965  
Name of Contact Person Area Code Daytime Telephone Number

**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:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$160.00 Filing Fee, Certificate of Status & Certified Copy

10<sup>th</sup> December 2014

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee  
Florida 32314

**RE: Chapusot Holdings, LLC**  
**Ref: W14000071049**

Dear Teresa,

Please see attached revised forms as requested.

If you have any questions please do not hesitate to contact me.

Regards,



Neil Noden  
Director  
MyTaxAdvisorOnline LLC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 26, 2014

NEIL NODEN  
MYTAXADVISORONLINE LLC  
PO BOX 448  
GREENLAWN, NY 11740

SUBJECT: CHAPUSOT HOLDINGS, LLC  
Ref. Number: W14000071049

RECEIVED  
14 DEC 19 AM 10:00  
DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

We have received your document for CHAPUSOT HOLDINGS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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) 245-6051.

Teresa Brown  
Regulatory Specialist II

Letter Number: 414A00025122

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. CHAPUSOT HOLDINGS, LLC  
(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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. TENNESSEE 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. NO. 350 XIANXIA RD, CHANGNING DISTRICT  
SHANGHAI, CHINA  
(Street Address of Principal Office)

6. NO. 350 XIANXIA RD, CHANGNING DISTRICT  
SHANGHAI, CHINA  
(Mailing Address)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:  
BERTRAND CHAPUSOT - AUTHORIZED MEMBER (AMBR)  
NO. 350 XIANXIA RD, CHANGNING DISTRICT  
SHANGHAI, CHINA

8. 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)

  
\_\_\_\_\_  
Signature of an authorized person

(In accordance with section 605.0203, 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 817.157, F.S.)

NEIL NODEN - AUTHORIZED REPRESENTATIVE (AR)  
Typed or printed name of signee

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

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

CHAPUSOT HOLDINGS, 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:

INCorp SERVICES, INC.  
(Name)

17888 67<sup>th</sup> COURT NORTH  
Florida Street Address (P.O. Box NOT ACCEPTABLE)

LOXAHATCHEE FL 33470  
City/State/Zip

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent on 1 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 605, Florida Statutes.*

 Heather Nee for Incorp Services, Inc.  
(Signature)

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



**STATE OF TENNESSEE**  
**Tre Hargett, Secretary of State**  
Division of Business Services  
William R. Snodgrass Tower  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

**MYTAXADVISORONLINE LLC**  
NEIL NODEN  
20 CENTERPORT RD  
GREENLAWN, NY 11740

November 13, 2014

**Request Type: Certificate of Existence/Authorization**  
Request #: 0144983

Issuance Date: 11/13/2014  
Copies Requested: 1

**Document Receipt**

Receipt #: 1699585  
Payment-Credit Card - State Payment Center - CC #: 159226529

Filing Fee: \$22.25  
\$22.25

**Regarding: Chapusot Holdings, LLC**  
Filing Type: Limited Liability Company - Domestic  
Formation/Qualification Date: 04/01/2013  
Status: Active  
Duration Term: Perpetual  
Business County:

Control #: 714685  
Date Formed: 04/01/2013  
Formation Locale: TENNESSEE  
Inactive Date:

**CERTIFICATE OF EXISTENCE**

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

**Chapusot Holdings, LLC**

- \* is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;
- \* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- \* has filed the most recent annual report required with this office;
- \* has appointed a registered agent and registered office in this State;
- \* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett  
Secretary of State

Processed By: Cert Web User

Verification #: 009499540