

MP000010222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W/S-7648

780, 647, 167

Office Use Only



100279076811

12/03/15--01029--003 **25.00

11/16/15--01038--002 **100.00

FILED
15 NOV 16 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 22 2015

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 3, 2015

ASAF MENGELGREIN
1011 IVES DAIRY ROAD STE 105
MIAMI, FL 33179

SUBJECT: NUSPRITE LLC
Ref. Number: W15000076118

FILED
15 NOV 16 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for NUSPRITE 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):

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.

You failed to make the correction(s) requested in our previous letter.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 015A00024518



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 19, 2015

ASAF MENGELGREIN
1011 IVES DAIRY ROAD STE 105
MIAMI, FL 33179

SUBJECT: NUSPRITE LLC
Ref. Number: W15000076118

FILED
15 NOV 16 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for NUSPRITE LLC and your check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We have received your document for NUSPRITE LLC and check(s) totaling \$100.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$25.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

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) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 015A00024518

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NuSprite 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:

ASAF MENGELGREIN

Name of Person

NuSprite

Firm/Company

1011 Ives Dairy Rd STE 105

Address

Miami, FL 33179

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

15 NOV 16 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Name of Contact Person

407 3423851
at (_____) _____
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

**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. NuSprite 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. Delaware 3. 47-5523632
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. November 10/2015
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1011 Ives Dairy Rd STE 105
Miami, FL 33179
(Street Address of Principal Office)

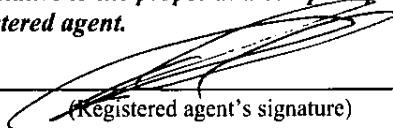
6. 1011 Ives Dairy Rd STE 105
Miami, FL 33179
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: ASAF MENGELGREN
Office Address: 1011 IVES DAIRY RD STE 105
MIAMI, Florida 33179
(City) (Zip code)

FILED
15 NOV 16 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

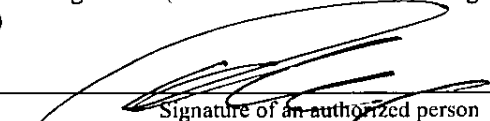
Registered agent's acceptance:

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


(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
ASAF MENGELGREIN , PRESIDENT
1011 IVES DAIRY RD STE 105
MIAMI, FL 33179

9. Attached is a 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. (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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

ASAF MENGELGREIN
Typed or printed name of signee

State of Delaware
Secretary of State
Division of Corporations
Delivered: 02:39 PM 11/05/2015
FILED: 02:39 PM 11/05/2015
SR 20150796458 - File Number 5869404

**CERTIFICATE OF FORMATION
OF
NuSprite LLC**

(A Delaware Limited Liability Company)

First: The name of the limited liability company is: NuSprite LLC

Second: Its registered office in the State of Delaware is located at 16192 Coastal Highway, Lewes, Delaware 19958; County of Sussex. The registered agent in charge thereof is Harvard Business Services, Inc.

IN WITNESS WHEREOF, the undersigned, being fully authorized to execute and file this document have signed below and executed this Certificate of Formation on this November 05, 2015.



Harvard Business Services, Inc., Authorized Person
By: Richard H. Bell, II, President

FILED
15 NOV 16 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NUSPRITE LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NUSPRITE LLC" WAS FORMED ON THE FIFTH DAY OF NOVEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED
15 NOV 16 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



5869404 8300

SR# 20151486480

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 10667933

Date: 12-22-15