

M18000006761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

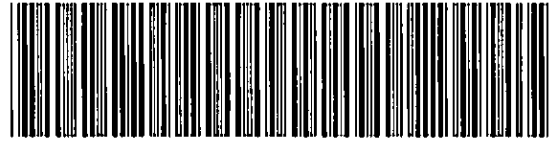
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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600315694496

07/17/18--01007--006 **125.00

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Superfine Jewels, 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:

Piyush Kandoi

Name of Person

Superfine Jewels, LLC

Firm/Company

1001 N. Federal Hwy, Suite 202

Address

Hallandale, FL 33009

City/State and Zip Code

rsalinas@rcbs.biz

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

For further information concerning this matter, please call:

Robert Salinas

786

3389000

at (_____) _____

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

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. Superfine Jewels, 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. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

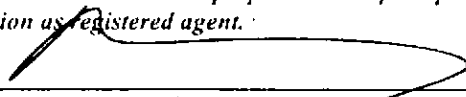
4. 07/12/2018
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1001 N. Federal Hwy, Suite 202 6. 1001 N. Federal Hwy, Suite 202
(Street Address of Principal Office) (Mailing Address)
Hallandale, FL 33009 Hallandale, FL 33009

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Robert Salinas
 Office Address: 1001 N. Federal Hwy, Suite 202
Hallandale, Florida 33009
(City) (Zip code)

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:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
Member	Piyush Kandoi 1001 N. Federal Hwy, Suite 202, Hallandale, FL 33009	Member	Ekaterina A. Karpova 1900 N Bayshore Dr Apt 3109, Miami, FL 33132

(Use attachments if necessary)

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)

10. 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.

Piyush Kandoi
Signature of an authorized person

Piyush Kandoi
Typed or printed name of signer

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUPERFINE JEWELS 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-SEVENTH DAY OF JUNE, A.D. 2018.




Jeffrey W. Bullock, Secretary of State

6951097 8300

SR# 20185379900

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

Authentication: 202969606

Date: 06-27-18

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "SUPERFINE JEWELS LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 2018, AT 6:39 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6951097 8100
SR# 20185379900

Authentication: 202969605
Date: 06-27-18

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:39 PM 06/26/2018
FILED 06:39 PM 06/26/2018
SR 20185379900 - File Number 6951097

STATE OF DELAWARE
LIMITED LIABILITY COMPANY
Certificate of Formation

Article I

The name of this Limited Liability Company is: Superfine Jewels LLC

Article II

The name and address of the registered agent in the state of Delaware is:

Resident Agents Inc.
8 The Green, Ste. B
Dover, DE 19901

In the County of Kent

Article III

The latest date on which the Limited Liability Company is to dissolve is: Perpetual.

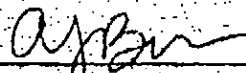
Article IV

The name and mailing address of the Organizer are as follows:

Amanda J. Beren
340 N. Westlake Blvd., Suite 210
Westlake Village, California 91362

In Witness Whereof, the undersigned have executed this Certificate of Formation this

26th day of June, A.D. 20 18.



Amanda J. Beren, Organizer