

#M14000000927

(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

K. SALLY
EXAMINER.
FEB 10 2014

~~2014-2578~~
~~CUG~~



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2014

AJDOGAN SARAQI
ALYSSA'S BAKERY LLC
4300 S US HWY 1 #203-176
JUPITER, FL 33477

SUBJECT: ALYSSA'S BAKERY LLC
Ref. Number: W14000002578

We have received your document for ALYSSA'S BAKERY LLC and your check(s) totaling \$160.00. 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.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 614A00000920

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **ALYSSA'S BAKERY, 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:

AJDOGAN SARAQI

Name of Person

ALYSSA'S BAKERY, LLC

Firm/Company

4300 S. U.S. HIGHWAY 1 #203 - 176

Address

JUPITER, FL 33477

City/State and Zip Code

dougsaraci@yahoo.com

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

For further information concerning this matter, please call:

AJDOGAN SARACI **561** **401-2873**

Name of 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

Alyssa's Bakery

4300 US Hwy #1, Suite 203-176, Jupiter, FL 33477 Phone: 561-401-2873

February 5, 2014

Karen A Saly

FLORIDA DEPARTMENT OF STATE

Division of Corporations

P. O. BOX 6327

Tallahassee, FL 32314

Ref. Number: W14000002578

Dear Mrs. Saly,

As requested, please find attached the certificate of good standing from the State of Delaware.

If you have any questions please call 561-401-2873 or email at:
alyssasbakery@yahoo.com

Thank you,

Ajdogan Saraqi

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

IN COMPLIANCE WITH SECTION 605.02, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. ALYSSA'S BAKERY, 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 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. DELAWARE

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 45-5472679

(FBI number, if applicable)

4. 6/07/12

(Date of Organization)

5. PERPETUAL

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

6. 12/02/13

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.04 & 605.05 F.S. to determine penalty liability)

7. 4300 S. US HIGHWAY 1 SUITE #203 - 176

JUPITER, FL 33477

(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:

AJDOGAN SARAQI

4300 S. US HIGHWAY 1 SUITE #203

JUPITER, FL 33477

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: _____

WHOLESALE BAKERY


Signature of a member or an authorized representative of a member.

(In accordance with section 605.04(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.)

AJDOGAN SARAQI

Typed or printed name of signer

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2014 FEB - 7 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION ~~608.415~~ ⁶⁰⁵ or ~~608.507~~ ⁶⁰⁵, 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:

ALYSSA'S BAKERY, 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:

AJDOGAN SARAQI

(Name)

4300 S. US HIGHWAY 1 SUITE #203 - 176

(Florida Street Address (P.O. Box NOT ACCEPTABLE))

JUPITER

FL

33477

(City/State/Zip)

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~~ ⁶⁰⁵, Florida Statutes.


(Signature)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

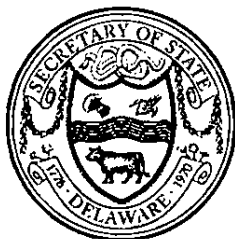
Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALYSSA'S BAKERY 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 JANUARY, A.D. 2014.


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALYSSA'S BAKERY LLC" WAS FORMED ON THE SEVENTH DAY OF JUNE, A.D. 2012.



5166557 8300

140088583

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1085778

DATE: 01-27-14