

F14000004902

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000268564 3)))



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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381***RE-SUBMIT***

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368Please obtain original filing
date of submission 11/18

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Ten Lifestyle Management USA, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 NOV 18 AM 9:21

APPROVED
AND
FILED



November 19, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

RE-SUBMIT

SUBJECT: TEN LIFESTYLE MANAGEMENT USA, INC.
REF: W14000069744

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date of submission 11/18

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000268564
Letter Number: 514A00024583

P.O BOX 6327 - Tallahassee, Florida 32314

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2014 NOV 19 PM 3:12
SUFFICIENT FILING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TEN LIFESTYLE MANAGEMENT USA, INC.
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

MALCOLM BERRY
Name of Person

TEN LIFESTYLE MANAGEMENT
Firm or company

795 FOLSOM STREET, SUITE 1038
Address

SAN FRANCISCO, CA 94107
City, State and Zip Code

MALCOLMBERRY@TENGROU~~P~~.COM
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

MALCOLM BERRY at 415 625-1901
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
Chilton 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

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TEN LIFESTYLE MANAGEMENT USA (FLORIDA), LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 17, 2014

Florida Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Permission to Use Name/Ten Lifestyle Management USA, Inc. and Ten
Lifestyle Management USA (Florida), LLC/Entity No. L12000037621

Dear Madam or Sir:

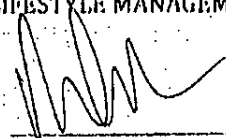
I am the manager of Ten Lifestyle Management USA (Florida), LLC, a Florida limited liability company ("Ten Florida"). I am also the President of Ten Lifestyle Management USA, Inc., a Delaware corporation ("Ten Delaware"). Ten Delaware is filing an Application by Foreign Corporation for Authorization to Transact Business in Florida. Ten Delaware is the parent company of Ten Florida.

As the sole member of Ten Florida, Ten Florida hereby consents to Ten Delaware using a similar name ("Ten Lifestyle Management USA, Inc.") as a foreign corporation transacting business in the State of Florida.

Thank you very much.

TEN LIFESTYLE MANAGEMENT (FLORIDA), LLC

By:


Malcolm Berry
Title: Manager

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. TEN LIFESTYLE MANAGEMENT USA, INC.
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELANARE
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 16, 2012 PERPETUAL
(Date of incorporation) (Duration - Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 795 Folsom Street, Suite 1038, SAN FRANCISCO, CA 94107
(Principal office address)

SAME
(Current mailing address)

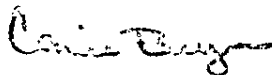
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C.T. CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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)

Connie Bryan
Assistant Secretary

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated

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11. Names and business addresses of officers and/or directors.

A. DIRECTORS

Chairman ALEX CHEATLE
Address 795 Folsom Street, Suite 1038
San Francisco, CA 94107

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman _____
Address _____

Director ANDREW LONG
Address 795 FOLSOM STREET, SUITE 1038
SAN FRANCISCO, CA 94107

Director MALCOLM BERRY
Address 795 Folsom Street, Suite 1038
San Francisco, CA 94107

B. OFFICERS

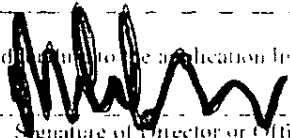
President MALCOLM BERRY
Address 795 Folsom Street, Suite 1038
San Francisco, CA 94107

Vice President MALCOLM BERRY
Address SAME

Secretary MALCOLM BERRY
Address SAME

Treasurer MALCOLM BERRY
Address SAME

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. MALCOLM BERRY, PRESIDENT
(Typed or printed name and capacity of person signing application)

Delaware

The First State

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TEN LIFESTYLE MANAGEMENT USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2014.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

5125395 8300

141426365

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1877484

DATE: 11-18-14