

FILED 0000004907

(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:

* Greg gave permission
to correct name.

11/4/16

[Signature]

10116-70130

Office Use Only



900291073249

10/12/16--01023--009 **87.50

FILED
16 OCT 28 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T WASHINGTON

NOV 02 2016

04/09/17
11/38



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 13, 2016

GREG GRIDEL
3023 N. CLARK ST. #205
CHICAGO, IL 60657

SUBJECT: MELANGE' LTD.
Ref. Number: W16000070130

RECEIVED
2016 OCT 28 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MELANGE' LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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.

Tanisha L Washington
Regulatory Specialist II

Letter Number: 016A00022050

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MELANGE, LTD.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

GREG GEIDEL
Name of Person
MELANGE, LTD.
Firm/Company
3023 N. CLARK ST. #205
Address
CHICAGO, IL. 60657
City/State and Zip code
GREG@MELANGE-LTD.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GREG GEIDEL at (312) 513-2100
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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.

1. MELANGE' Ltd.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Melange' Limited, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. ILLINOIS 3. 32-0460895
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. FEBRUARY 1979 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. NOVEMBER 1, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2148 HIBISCUS ST. SARASOTA, FL 34239
(Principal office address)

(Current mailing address, if different)

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

Name: GREG GEIDEL

Office Address: 2148 HIBISCUS ST.

SARASOTA, Florida 34239
(City) (Zip code)

FILED
16 OCT 28 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Greg Geidel
(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: GREG GEIDEL

Address: 2148 HIBISCUS ST.

SARASOTA, FL 34239

Vice President: _____

Address: _____

Secretary: GREG GEIDEL

Address: 2148 HIBISCUS ST. SARASOTA, FL 34239

Treasurer: _____

Address: _____

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

12. Greg Geidel

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

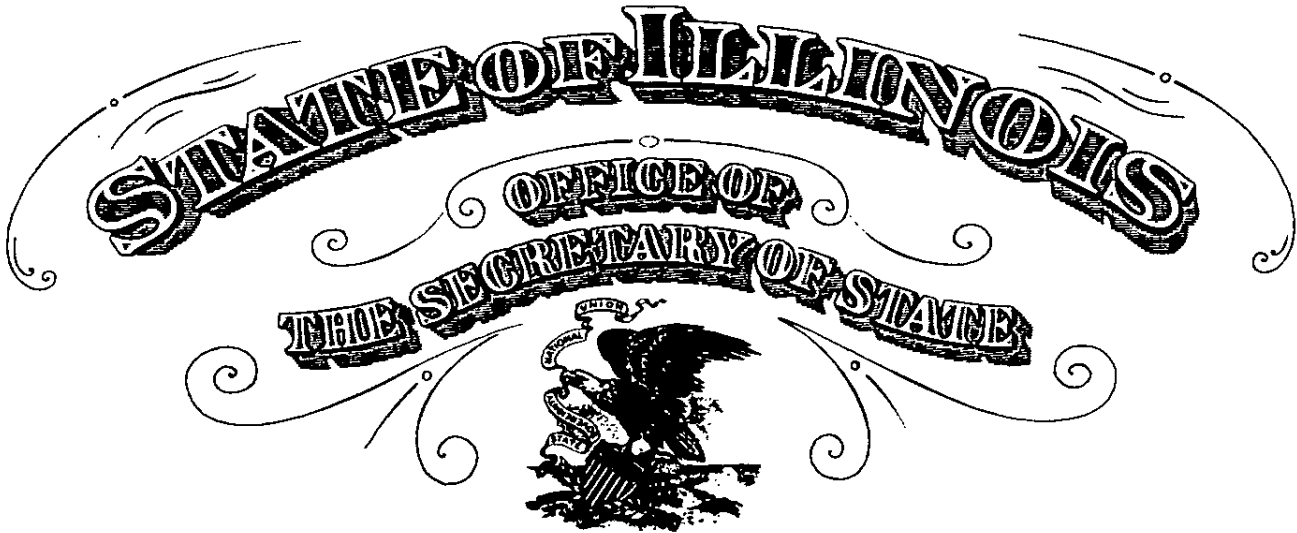
13. GREG GEIDEL

(Typed or printed name and capacity of person signing application)

FILED
16 OCT 28 AM 8:42
TALLAHASSEE, FLORIDA

File Number

5166-732-8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

MELANGE' LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 06, 1979, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

FILED
JUL 28 AM 8:42
JESSE WHITE
STATE
JESSE WHITE
FLORIDA



***In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 29TH
day of SEPTEMBER A.D. 2016 .***

Jesse White

SECRETARY OF STATE