Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: SIEGELAUB & ASSOCIATES, P.A.

Account Number : I19990000058

Phone

(954) 753-2222

Fax Number

(954) 753-1123

ED LIABILITY COMPANY

Benron Perfume LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

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Corporate Filing

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Article I

The name of the Limited Company is:

Benron Perfume LLC

Article II

The mailing address and street address of the principal office of the Limited Liability Company is:

6601 Lyons Road G-7 Coconut Creek, Fl 33073

Article III

The name and the Florida street address of the registered agent are:

Ben Gal 6601 Lyons Road G-7 Coconut Creek, Fl 33073

Siegelaub Associates, P.A. 2801 N. University Drive Suite 301 Coral Springs, Florida 33065 Ph: (954) 753-2222 Fax (954) 753-1123

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SECRETARY OF STATE

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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, F.S.!.

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

 The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company.

signature of a member or an authorized representative of a member

BEN GAL

Typed or printed name of signee

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