

LI7000206712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

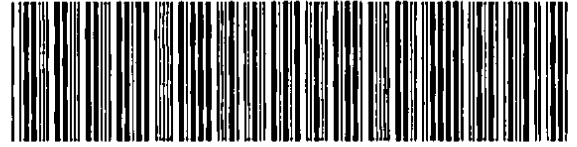
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2020 APR 18 11:54:45

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APR 19 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: F&J USA LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Interest Exchange and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew Shiebler

Name of Person

Interactive Accountants, LLC

Firm/Company

8108 NW 36th Street, Suite 301

Address

Doral, FL 33166

City/State and Zip Code

matt@ia.tax

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

For further information concerning this matter, please call:

Matthew Shiebler

Name of Person

at (305)

Area Code

517-3977 x104

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Important Notice: Pursuant to s. 605.0212 (11), F.S., as a condition of an interest exchange between a limited liability company and another entity under s. 605.1031, the limited liability company and each other entity that is a party to the interest exchange which exists under the laws of this state, and each party to the interest exchange which exists under the laws of another jurisdiction and has a certificate of authority to transact business or conduct its affairs in this state, must be active and current in filing its annual reports in the records of the department through December 31 of the calendar year in which the articles of interest exchange are submitted to the department for filing.



2020 APR 19 4:11:30

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2020

MATTHEW SHIEBLER
INTERACTIVE ACCOUNTANTS, LLC
8108 NW 36TH STREET STE 301
DORAL, FL 33166

SUBJECT: F&J USA LLC
Ref. Number: L17000206712

We have received your document for F&J USA LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 820A00008599

ARTICLES OF INTEREST EXCHANGE

Pursuant to section 605.1035, Florida Statutes, I hereby submit the following Articles of Interest Exchange:

FIRST: The name of the acquired limited liability company is: F&J USA LLC

The document number of the acquired entity is: L17000206712

SECOND: The name of the acquiring entity is: Skin Research LTD

The jurisdiction of formation of the acquiring entity is: Lynchwood, Peterborough, England

If applicable, the document number of the acquiring entity is: _____

The acquiring entity is a: LTD (foreign corp)
(entity type: corp, llc, lp etc.)

THIRD: The plan of interest exchange was approved by the acquired limited liability entity in accordance with the provisions of ss. 605.1031-605.1036 and by each member of such limited liability company who, as a result of the interest exchange, will have interest holder liability under s. 605.1033(1)(b) and whose approval is required.

FOURTH: The amendments, if any, to the acquired limited liability company's public organic record approved as part of the plan of interest exchange are attached.

(Check One)

FIFTH: ☒ The plan of interest exchange was approved by each acquiring entity that is a party to the interest exchange in accordance with the organic laws in its jurisdiction of formation, or

☐ The plan of interest exchange approval was not required

SIXTH: The acquiring entity has agreed to pay to any members of the acquired entity with appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072.

SEVENTH: The effective date of the interest exchange, if the effective date of the interest exchange is not the same as the date of filing of the articles of interest exchange, subject to the limitations in s. 605.0207 is

March 31, 2020

(Effective date cannot be prior to the date of filing or more than 90 days after the date of filing)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Richard Walker
Signature of Authorized person-Acquired LLC

Richard Walker

Typed or printed name of signature

Richard Walker
Signature of Authorized person- Acquiring Entity

Richard Walker

Typed or printed name of signature

Filing Fee: \$25.00
Certified copy: \$30.00 (optional)