

MO3 000000438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

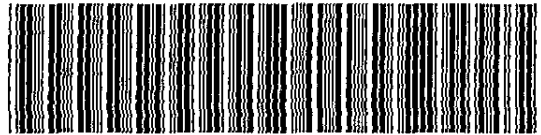
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02/04/03--01036--007 \*\*130.00

FILED  
03 FEB -4 AM 9:20  
TALLAHASSEE, FLORIDA


To: Division of Corporations  
From: Joshua Neimark VP/Sunny & The Chocolate Dog, LLC  
Re: Registration of Foreign LLC

2/2/03

Enclosed is the completed application as well as a letter of good standing from the State of Delaware division of corporations.

I have enclosed a check for the required fees as well as a certificate of status for an additional \$5.00 for a total of \$30.00.

Thank you



Joshua Neimark

**FILED**  
03 FEB -4 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. SUNNY and The Chocolate Dog, LLC  
(Name of foreign limited liability company)

2. Delaware 3. 43-1968632  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 6/6/2001 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Future Estimate 3/15/03  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 5 Palm Row, Suite C  
St. Augustine, FL 32084  
(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:

JOSHUA NEIMARK ~~32084~~ - Vice President  
Susan Neimark - President  
5 Palm Row, Suite C  
St. Augustine, FL 32084 (904) 808-7144

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: Book Publishing,  
Children's Books

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

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JOSHUA NEIMARK  
Typed or printed name of signee

FILED  
03 FEB -4 AM 9:20  
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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:

SUNNY + The Chocolate Dog, LLC

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

TOSHUA NEIMARK

(Name)

5 Palm Row, Suite C

Florida street address (P.O. Box **NOT** ACCEPTABLE)

ST. Augustine

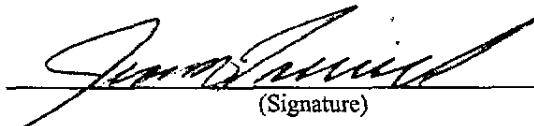
FL

32084

(City/State/Zip)

**FILED**  
03 FEB -4 AM 9:20  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

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.



(Signature)

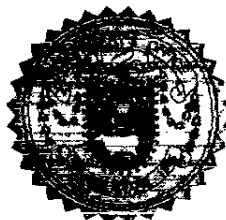
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUNNY & THE CHOCOLATE DOG, 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. 2003.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3400611 8300

AUTHENTICATION: 2225377

030042908

DATE: 01-27-03