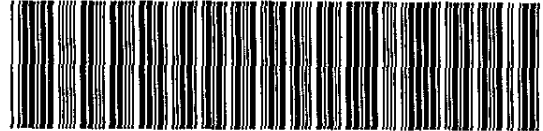


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FILED

03 MAY 20 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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05/20/03--01018--012 **125.00



(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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Office Use Only

**Breath Appeal, LLC
37A Southport Lane
Boynton Beach, FL 33436**

FILED
03 MAY 20 PM 12: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 5, 2003

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find a duly executed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent, and check in the amount of \$125.00.

If you have any questions, please do not hesitate to call me.

Very truly yours,


Mark Goroff

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

FILED

03 MAY 20 PM 12

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. Breath Appeal, LLC
(Name of foreign limited liability company)
2. Connecticut
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 06-1455439
(FEI number, if applicable)
4. 03/27/1996
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. January 1, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 37A Southport Lane
Boynton Beach, FL 33436
(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:
Mark Goroff
37A Southport Lane
Boynton Beach, FL 33436
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: Mail order sales of ORAL RINSE
breath freshener tablets.

Mark Goroff

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.)

Mark Goroff

Typed or printed name of signee

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

FILE
03 MAY 20 P.
SECRETARY OF
TALLAHASSEE,

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:

Breath Appeal, LLC

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

Mark Goroff

(Name)

37A Southport Lane

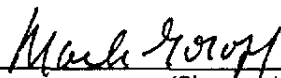
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Boynton Beach

FL 33436

(City/State/Zip)

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)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, ^{FILED}
and keeper of the seal thereof, DO HEREBY CERTIFY, that 03 MAY 20 PM 12:57

BREATH APPEAL, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

is in existence.

A handwritten signature in cursive script, reading "Susan Bismarck", is written over a horizontal line.

Secretary of the State

Date Issued: May 13, 2003