

M03000002536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

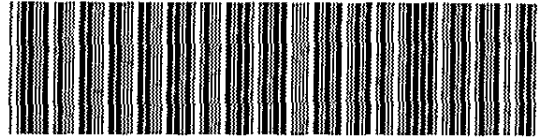
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

BC



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 23, 2002

DAVID FINKELSTEIN
LASERRAVE, LLC
460 N.W. 120TH DRIVE
CORAL SPRINGS, FL 33071

SUBJECT: LASERRAVE, LLC
Ref. Number: W02000030622

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TALLAHASSEE, FLORIDA

We have received your document for LASERRAVE, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have also RETAINED YOUR \$125.00 PAYMENT.

We cannot accept the Certified Copy of the Certificate of Formation.

What we must obtain is a GOOD STANDING CERTIFICATE from the Secretary of State of Delaware.

This 1 page certificate with no attachments will state that your company is organized in Delaware and that it continues in active existence. The certificate must be dated within the past 90 days.

An example of a Delaware certificate is enclosed.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 302A00058692

LaserRave, LLC

LaserRave, LLC
460 NW 120th Drive
Coral Springs, FL 33071

Phone: 631-547-0202
FAX: 631-547-6005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Friday, October 18, 2002

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

Dear Sir/Madam:

Enclosed please find our "Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida" and "Certificate Of Designation Of Registered Agent". We have also enclosed the appropriate fee and our certificate of existence from the state of Delaware.

Sincerely,

David Finkelstein

David Finkelstein
Managing Member

**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. LASERRAVE, LLC
(Name of foreign limited liability company)

2. DELAWARE 3. 74-3064556
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 09/13/2002 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. WILL BEGIN 12/01/2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155,

7. 460 NW 120TH DRIVE
CORAL SPRINGS, FL 33071
(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:

DAVID FINKELSTEIN
460 NW 120TH DRIVE
CORAL SPRINGS, FL 33071

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: WHOLESALE LASER PRODUCT

DISTRIBUTOR

David Finkelstein
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.)

DAVID FINKELSTEIN
Typed or printed name of signee

**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:

LASERRAVE, LLC

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

DAVID FINKELSTEIN

(Name)

460 NW 120TH DRIVE

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

CORAL SPRINGS

FL

33071

(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.

David Finkelstein

(Signature)

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

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

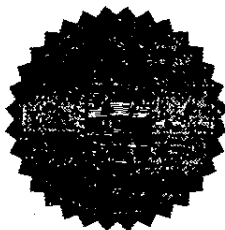
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LASERRAVE 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 FIFTH DAY OF NOVEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LASERRAVE LLC" WAS FORMED ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2072387

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DATE: 11-05-02