

W03 00000 3634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

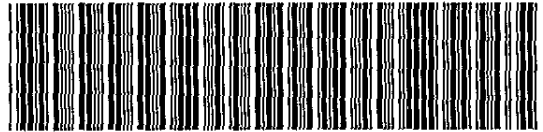
Special Instructions to Filing Officer:

709, 2821 671

10/30
JMS

Office Use Only

W03-31264



500023849935

10/17/03--01095--001 **155.00

SECRET
TALLAHASSEE, FLORIDA

03 OCT 30 PM 2:50

FILED

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

Dear Sir,

Please find hereafter the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida as well as the Certificate of Designation of Registered Agent/Registered Office for Varages Outlet USA LLC.

I have included a check for an amount of \$155 which includes the optional certified copy of the registration. Please send this copy to registered office of the company.

Sincerely,

Alexandre Del Prete

FILED
03 OCT 30 PM 2:50
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 27, 2003

ALEXANDRE DEL PRETE
5383 FACTORY SHOP BOULEVARD STE. 217
SPACE 580
ELLENTON, FL 34222

SUBJECT: VARAGES OUTLET USA LLC
Ref. Number: W03000031264

03 OCT 30 PM 2:50
FILED
TALLAHASSEE, FLORIDA

We have received your document for VARAGES OUTLET USA LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 203A00058377

**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. Varages Outlet USA LLC
(Name of foreign limited liability company)

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

4. September 23, 2003 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. November 1, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 5383 Factory Shop Boulevard, Suite 217, Space 580
Ellenton, FL 34222
(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:

Alexandre Del Prete


5383 Factory Shop Boulevard, Suite 217, Space 580

Ellenton, FL 34222

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: _____

Retail sale of crockery


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.)

Alexandre Del Prete

Typed or printed name of signee

FILED
03 OCT 30 PM 2:50
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:

Varages Outlet USA LLC

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

Alexandre Del Prete

(Name)

5383 Factory Shop Boulevard, Suite 217, Space 580

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


Ellenton, FL 34222

FL

(City/State/Zip)

FILED
03 OCT 30 PM 2:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)

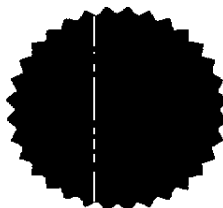
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VARAGES OUTLET USA 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-EIGHTH DAY OF OCTOBER, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3706780 8300

AUTHENTICATION: 2715845

030690104

DATE: 10-28-03