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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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Office Use Only



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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 28, 2004

CHRISTOPHER CATANZARO 13468 WILLIAM MYERS COURT OALM BEACH GARDENS, FL 33410

SUBJECT: UNITED JEWELRY, LLC Ref. Number: W04000047084

We have received your document for UNITED JEWELRY, LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6890.

Jason Merrick Document Specialist

Letter Number: 004A00071592

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

| IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: |
|---|
| 1. United tewelry LC (Name of Foreign Limited Liability Company) |
| 2. North Canolina (Jurisdiction under the law of which foreign limited liability company is organized) 3. 562 205 951 (FEI number, if applicable) |
| 4. 1999 (Date of Organization) 5. Central of Organization (Duration: Year limited liability company will cease to exist or "perpetual") |
| 6. Have not Than sact at Sussings (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) |
| 7. Christophen Cafarzono |
| 13468 wm meyens Count Palm Beach Gardens 37 (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: Christopher Catan zaro 13468 www megens Count For G |
| 13468 wm Megeni Count 1 70 8 |
| Palm Beach Gardes - FI 33416 E |
| 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: |
| Import + Distribute Wing |
| 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.) |
| Christophe Catan zerno |
| Typed or printed name of signed |

TRANSMITTAL LETTER

Registration Section Division of Corporations

TO:

| The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida |
|---|
| Please return all correspondence concerning this matter to the following: |
| Christophon Catanzara (Name of Person) |
| 1346 United tewelry, Lhc (Firm/Company) |
| 13468 Willian Meyens Count (Address) |
| Palm Beach Gandens FL. 33410 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| (Name of Person) (Area Code & Daytime Telephone Number) |
| STREET ADDRESS: MAILING ADDRESS: |
| Registration Section Registration Section Division of Corporations Division of Corporations |
| 409 E. Gaines Street P.O. Box 6327 |
| Tallahassee, Florida 32399 Tallahassee, Florida 32314 |
| Enclosed is a check for the following amount: |
| ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & ☐ \$155.00 Filing Fee & ☐ \$160.00 Filing Fee, Certificate Certificate of Status Certified Copy of Status & Certified Copy |

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:

United Tewelry, the

| 2. The name and the Florida street address of the registered agent and office are: |
|--|
| Christophen Catanzano |
| 13468 wm meyens Count Florida Street Address (P.O. Box NOT ACCEPTABLE) |
| Palm Beach Carly FL 33410 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, Florida Statutes. |
| $\bigcirc \bigcirc $ |

30.00

5.00

Filing Fee for Application

Certified Copy (optional)

Designation of Registered Agent

Certificate of Status (optional)



NORTH CAROLINA Department of The Secretary of State

(Limited Liability Company)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

UNITED JEWELRY, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 19th day of July, 2000, with its period of duration being 12/31/2050.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 11th day of February, 2005

Daine J. Marshall

Secretary of State

Invoice: 7741552-cm

United Jewelry, LLC 6055 Hwy 8 S Lexington, NC 27292 Attention: United Jewelry, LLC

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