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TALLAHASSEE, FLORIDA

05 AUG 24 AM 10:05

W 08/25/05

Machiavelli Chocolatier, LLC

12 Apple Court, Eastchester, NY 10709

COVER SHEET

Date: Aug 23, 2005

Please file the enclosed document:

☒ Application By Foreign Limited Liability Company For Authorization
to Transact Business in Florida

Enclosed is a check for the filing fees.

Please return our filed/stamped copy and/or a filing receipt to the above
address.

If you have any questions, I can be reached at (407) 923-5973.

Thank you for processing this filing.

Sincerely,

Raul D. Matias
Raul D. Matias

05 AUG 24 AM 10:06
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. Machiavelli Chocolatier, LLC
(Name of foreign limited liability company)
2. New York 3. 20-3264847
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 07/28/05 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 12 Apple Court, Eastchester, NY 10709
(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:

Raul D. Matias, 1600 Governors Drive, Apt 735, Pensacola, FL 32514

Imelda M. Cruz-Banting, 12 Apple Court, Eastchester, NY 10709

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: _____

Candy maker

Raul D. Matias

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.)

Raul Matias

Typed or printed name of signee

05 AUG 24 AM 10:06
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:

Machiavelli Chocolatier, LLC

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

SmallBiZ Agents, LLC

(Name)

4244 W. Tennessee Street #185

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

Tallahassee


FL

32304

(City/State/Zip)

05 AUG 24 11:10:06
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.

 **MANAGER**

(Signature)

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

State of New York } **ss:**
Department of State

I hereby certify, that MACHIAVELLI CHOCOLATIER, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/28/2005, and that the Limited Liability Company is existing so far as shown by the records of the Department.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of July
two thousand and five.*



Secretary of State

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA