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SECRETARY OF STATE.
ALLAHASSEE, FLORIDA

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#### **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: Bella Sorella L.L.C (Name of Limited Liability Company)
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:
(Name of Person)
Bella Sorella (Firm/Company)
(Firm/Company)
P.O. Box 852 (Address)
(Address)
Destin FL 32540 (City/State and Zip Codle)
For further information concerning this matter, please call:
Kacynthia Porter at (850) 217-9893 (Name of Person) (Area Code & Daytime Telephone Number)
MAILING ADDRESS:  Division of Corporations  P.O. Box 6327  Tallahassee, FL 32314  STREET ADIDRESS:  Division of Corporations  Clifton Building  2661 Executive Center Circle
Tallahassee, FiL 32301  Enclosed is a check for the following amount:  \$\Begin{array}{cccccccccccccccccccccccccccccccccccc



October 9, 2006

K.A. PORTER P.O. BOX 852 DESTIN, FL 32540

SUBJECT: BELLA SORELLA L.L.C.

Ref. Number: W06000044219

We have received your document for BELLA SORELLA L.L.C. and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

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) 245-6067.

Neysa Culligan Document Specialist

Letter Number: 706A00059911

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

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 FLOIRIDA:

(Name of Foreign Limited Liability Company) (Jurisdiction under the law of which foreign limited liability company is organized) nited liability company will cease to (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine menalty liability) (Street Address of Principal Offfice) 8. If limited liability company is a manager-managed company, check there 9. The name and usual business addresses of the managing members or managers are as follows: 10. Attached is an original certificate of existence, no more than 90 days old, duly autthenticated 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 im Florida: Signature of a member or an authorized repræsentative 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.) Typed or printed name of sigmee

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 on 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERIED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:	
Bella Sorella L.L.C.	
2. The name and the Florida street address of the registered agent and office are:	7 <b>8</b> SF <b>8</b>
Earl Porter	OCT I
(Name)	SSE IN LE
1442 Baytowne Cir. E. Florida Street Address (P.O. Box NOT/ACCEPTABLE)	
Sandestin FL 32550	J: 38 TATE CORIDA
City/State/Zip	

Having been named as registered agent and to accept service off 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.

(Signature)

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

SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BELLA SORELLA L.L.C.**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 30, 2006, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 22, 2006.

DEAN HELLER

Secretary of State

**В**у

Certification Clerk

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