

MO7000002841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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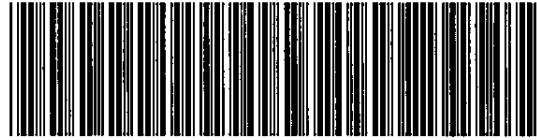
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Crist  
WD7-21134

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** YARBECK CONSULTING, LLC  
(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:

SEAN YARBECK  
(Name of Person)

YARBECK CONSULTING, LLC  
(Firm/Company)

1027 PENNSYLVANIA AVE, SUITE 201  
(Address)

MIAMI BEACH, FL 33139  
(City/State and Zip Code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

SEAN YARBECK at (917) 855 5379  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

# YAZBECK

CONSULTING

Marsha Thomas  
Document Specialist  
Division of Corporations  
Florida Department of State  
PO Box 6327  
Tallahassee, Florida 32314

May 10<sup>th</sup> 2007

Dear Ms Thomas,

**RE: Ref No.W07000021134 | Letter No. 507A00030615**

As requested please find enclosed revised documentation, which includes:

- 1) The name, title and business address of each managing member (MGRM) who will manage Yazbeck Consulting, LLC in the state of Florida;
- 2) A registered agent that has an active registration with your office.

Apologies for the inconvenience.

Yours sincerely,



**Sean Yazbeck**  
**President**  
**Yazbeck Consulting, LLC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 2, 2007

SEAN YAZBECK  
1027 PENNSYLVANIA AVE, STE 201  
MIAMI BEACH, FL 33139

SUBJECT: YAZBECK CONSULTING LLC  
Ref. Number: W07000021134

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

We have received your document for YAZBECK CONSULTING LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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: 507A00030615

**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. YARBECK CONSULTING, LLC  
(Name of Foreign Limited Liability Company)
2. DELAWARE 3. 208727833  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. MARCH 27, 2007 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. NO TRANSACTION BUSINESS AS OF YET  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. PENN PLAZA, 1027 PENNSYLVANIA AVE, SUITE 201  
MIAMI BEACH, FL 33139  
(Street Address of Principal Office)

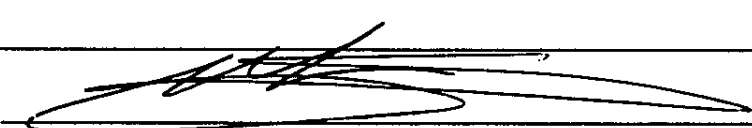
8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

SEAN YARBECK, MGRM, 1027 PENNSYLVANIA AVE, SUITE 201, MIAMI BEACH, FL 33139  
CYNTHIA MARIN, MGRM, 1027 PENNSYLVANIA AVE, SUITE 201, MIAMI BEACH, FL 33139

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: I.T. CONSULTING

  
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.)

SEAN YARBECK

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:

Yazbeck Consulting, LLC

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

Business Filings Incorporated  
(Name)

1203 Governors Square Blvd, Suite 101  
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tallahassee FL 32301-2960  
City/State/Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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.*

Niede Reice - Asst. Secretary  
(Signature)  
Business Filings Incorporated

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

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "YAZBECK CONSULTING, 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 MARCH, A.D. 2007.



4324505 8300

070367016

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5547789

DATE: 03-28-07