

M08000000 842

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
08 FEB 21 PM 1:54

T. HAMPTON

FEB 21 2008

EXAMINER

707-60216

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JADE ROCK ENTERPRISES 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:

SNIZHANA TOMAK

(Name of Person)

JADE ROCK ENTERPRISES LLC

(Firm/Company)

201 SOUTH BISCAYNE BLVD, 28TH FLOOR

(Address)

MIAMI, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

SNIZHANA TOMAK

(Name of Person)

at (800) 201-0001

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2008

SNIZHANA TOMAK ***** 2ND MAILING *****
JADE ROCK ENTERPRISES LLC
201 S BISCAYNE BLVD - 28TH FLOOR
MIAMI, FL 33131

SUBJECT: JADE ROCK ENTERPRISES LLC
Ref. Number: W07000060216

RECEIVED
08 FEB 21 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for JADE ROCK ENTERPRISES LLC and your check(s) totaling \$130.00. 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.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 507A00069720



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2007

SNIZHANA TOMAK
201 S BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

SUBJECT: JADE ROCK ENTERPRISES LLC
Ref. Number: W07000060216

We have received your document for JADE ROCK ENTERPRISES LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 507A00069720

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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. JADE ROCK ENTERPRISES LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. NEVADA

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 20-8386302

(FEI number, if applicable)

4. 02/02/2007

(Date of Organization)

5. PERPETUAL

(Duration: Year limited liability company will cease to exist or "perpetual")

6. 11/25/2007

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 201 SOUTH BISCAYNE BLVD, 28TH FLOOR

MIAMI, FL 33131

(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:

201 SOUTH BISCAYNE BLVD, 28TH FLOOR - Snizhana Tomak

MIAMI, FL 33131

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: BUSINESS CONSULTING SERVICES

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.)

SNIZHANA TOMAK

Typed or printed name of signer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 21 PM 1:54

**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:

JADE ROCK ENTERPRISES LLC

If name unavailable, the alternate name to be used in the state of Florida is: _____

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

SNIZHANA TOMAK

(Name)

201 SOUTH BISCAYNE BLVD, 28TH FLOOR


Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

MIAMI, FL 33131

FL

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.



(Signature)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 21 PM 1:54

SECRETARY OF STATE

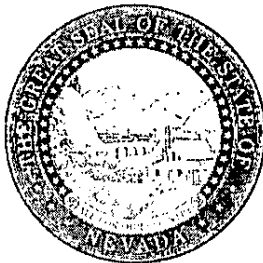


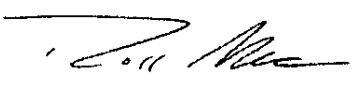
CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, 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 sales, 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, **JADE ROCK ENTERPRISES, LLC**, 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 February 2, 2007, 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 November 25, 2007.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20071125-0107
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>