### Florida Department of State

Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document,

(((H08000049222 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations Fax Number : (850) 617-6983

Account Name Account Number : I20070000160

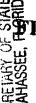
: CSH SERVICES, LLC

Phone

: (800)494-3124

Fax Number

: (56%)455-9885



### ORIDA/FOREIGN LIMITED LIABILITY CO.

#### **BRIGHTSMILE US LLC**

Certified Copy 0 Page Count 93 4 Estimated Charge \$125.00	Certificate of Status	0
from the first the second of the first the second of the first that the first the second of the seco	Certified Copy	0
Estimated Charge \$125.00	Page Count	234
The state of the s	Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN
FEB 28 2008
EXAMINER

850-617-6381

2/27/2008 8:25 PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

CSE SERVICES, LLC

February 27, 2008

SUBJECT: BRIGHTSMILE US LLC

REF: W08000010123

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

- (4)

You must submit a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

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) 245-6043.

Joey Bryan Regulatory Specialist II FAX Aud. #: H08000049222 Letter Number: 608A00012119

4-080000492223

FROM : NTorres	FRC ND. : 4104518052	Feb. 27 2008 01:28PM P1
NetZero Message Ce	nter	Page 2 of 2
WRITTEN CO	NSENT TO ADOPT ALTERNAT STATE OF FLORID	· · · · · · · · · · · · · · · · · · ·
Mem a limi Becau requir follow	he undersigned, do hereby certify that we are the bers of BRIGHTSMILE LL Name of Limited Liability of ted liability company duly organized and existing the liability company of Organization)  see the name of this foreign limited liability company of the s. 608 406, F.S., the limited Hability company of the state of Flowing name to transact business in the state of Flowing name to transact busi	mg under the laws of PEB 27 RATIONS of PRESENT OF STATE O

CR2E122 (7/07)

H-08000049222-3

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

IN COMPLIANCE WITH SECTION 608,503, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A POREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: **BRIGHTSMILE LLC** (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") BRIGHTSMILE US 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 DELAWARE (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) PERPETUAL 4 02/20/2008 (Duration: Year limited liability company will cease to exist in "perpetual") (Date of Organization) UPON QUALIFICATION (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 P.S. to determine penalty liability) 7. 2930 S.W 25th ST CAPE CORAL, FLORIDA 33914 (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: MANAGING MEMBER ANGLELA BACHFELD · 2930 S.W 25th ST, CAPE CORAL, FLORIDA 33914 MANAGING MEMBER ROBERT MOREHEAD 2845 BLUEBILL DR. VIRGINIA BEACH, VIRGINA 23455 Attracted is an original certificate of existence, no more than 90 days old, duty authoriticated 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 firetigh language, a translation, of the certificate under outh of the translator must be submitted.): 41 ( 11. Nature of business or purposes to be conducted or promoted in Florida: OVER THE COUNTER COSMETICS SALES

an affirmation under the penalties of perjury that the facts stated herein are true.)

ANGELA BACHFELD

Typed or printed name of signee

Signature of a thembers an authorized representative of a member. (In accordance with section 684.408(3), F.S., the execution of this document constitutes

H-0800049222-3

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

COUNTY 1 AIST :

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:	
BRIGHTSMILE LLC	<del></del>
If name unaveilable, the alternate name to be used in the state of Florida is:	
BRIGHTSMILE US LLC	0 2
2. The name and the Florida street address of the registered agent and office are:	SECRETATION OF
ANGELA BACHFELD	27
(Namo)	<b>₹</b> ₹
2930 S.W 25th ST	99 A
Florida Street Address (P.O. Box NOT ACCEPTABLE)	ONS ONS
CAPE CORAL, FL 33914	_
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 regist 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	ered

appeals i

Ship wildle A BACHILLE

# Delaware

PAGE 1

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRIGHTSMILE 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-FIFTH DAY OF FEBRUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BRIGHTSMILE LLC" WAS FORMED ON THE TWENTIETH DAY OF FEBRUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

DIVISION OF CORPORATIONS

OBFEB 27 AM 8: 15

4507417 8300 080218958



Darriet Smile Hindson

DATE: 02-25-08