

M08000000936

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)))



H080000492223ABC.

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

To: Division of Corporations  
Fax Number : (850) 617-6883

From:  
Account Name : CSH SERVICES, LLC  
Account Number : I20070000160  
Phone : (800) 494-3124  
Fax Number : (561) 455-9885

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 FEB 27 AM 8:16

RECEIVED

08 FEB 27 PM 4:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

BRIGHTSMILE US LLC

Certificate of Status	0
Certified Copy	0
Page Count	034
Estimated Charge	\$125.00

W08-10123

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN

FEB 28 2008

EXAMINER

Feb 27 2008 5:02PM  
850-617-6381

CSH SERVICES

15612422812

p.2

2/27/2008 8:25 PAGE 001/001 Florida Dept of State



February 27, 2008

CSH SERVICES, LLC

SUBJECT: BRIGHTSMILE US LLC  
REF: W08000010123

FILED  
SECRETARY OF CORPORATIONS  
08 FEB 27 AM 8:16

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.

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

P.O BOX 6327 - Tallahassee, Florida 32314

Feb 27 2008 5:02PM CSH SERVICES

15612422812

P.5

H-0800004922-3

FROM : N Torres

FROM NO. : 4104618252

Feb. 27 2008 01:28PM P1

NetZero Message Center

Page 2 of 2

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE  
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of BRIGHTSMILE LLC  
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

DELAWARE  
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the  
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the  
following name to transact business in the state of Florida:

BRIGHTSMILEUS LLC  
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability  
Company, L.L.C., or LLC.)

Date: \_\_\_\_\_

Signature(s) of Manager(s) and/or Managing Member(s):

[Signature] ROBERT P. MOREHEAD  
[Signature] ANGELA BACHFEL

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FILED  
STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
08 FEB 27 AM 8:16

H-08000049222-3

# 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. **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 company is organized)

3. **26-1999304**

(FEI number, if applicable)

4. **02/20/2008**

(Date of Organization)

5. **PERPETUAL**

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

6. **UPON QUALIFICATION**

(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.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, VIRGINIA 23456

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:

**OVER THE COUNTER COSMETICS SALES**

Signature of a member or an authorized representative of a member.  
(In accordance with section 688.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**ANGELA BACHFELD**

Typed or printed name of signer

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 FEB 27 AM 8:16

H-08000049222-3

**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:

**BRIGHTSMILE LLC**

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

**BRIGHTSMILE US LLC**

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

**ANGELA BACHFELD**

(Name)

**2930 S.W 25th ST**

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

**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 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)

ANGELA BACHFELD

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 FEB 27 AM 8:16

# 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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 FEB 27 AM 8:16

4507417 8300

080218958



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6404714

DATE: 02-25-08