

M08000005377

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.

((H08000271656 3)))



H080002716563ABC2

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)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FILED
08 DEC 11 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Aevium Spa LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

D. BRUCE

DEC 12 2008

EXAMINER

RECEIVED

08 DEC 11 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Corporate Creations International Inc.
11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410
ADDRESS SERVICE REQUESTED

December 11, 2008

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
TALLAHASSEE, FL 32301

Fax Audit number: H08000271656

To Whom It May Concern:


Aevium Spa LLC started doing business in Florida in 2003. However, they are just now qualifying at this time. The attached Application for Authority charged our SunBiz account \$130.00 for this qualification.

Please charge the applicable penalty fees to the following credit card:

Corporate Creations International Inc.
Mastercard
5490999142319838
Exp. 04/11

Please do not hesitate to contact me with any questions. Thank you!

Sincerely,


Samantha Simons
Project Manager

www.CorporateCreations.com
samantha.simons@corpcreations.com

FILED
08 DEC 11 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000271656

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

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 FLORIDA:

1. Aevium Spa LLC

2. Delaware

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

3. _____

(FEI number, if applicable)

4. July 31, 2002

(Date of Organization)

5. perpetual unless earlier dissolved under applicable law

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

6. 2003

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 8210 Mizner Lane

Boca Raton, FL 33433

(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:

George Chu

7040 West Palmetto Park Road Suite 4 - 565 Boca Raton FL 33433

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H08000271656

Copyright © 1993-2008 CC

FILED
08 DEC 11 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000271656

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.

11. Nature of business or purposes to be continued or promoted in Florida:

Medical Spa

Signature of a member or manager listed in Article 9.



George Chu, Manager

by S. Simons as attorney-in-fact

Date: 12/11/2008

FILED
08 DEC 11 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H08000271656

H08000271656

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY:

Aevium Spa LLC

REGISTERED AGENT/OFFICE:

BDB Agent Co.
5355 Town Center Road, Suite 900
Boca Raton FL 33486

I agree to act as registered agent to accept service of process for the company named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



BDB Agent Co.
by S. Simons as attorney-in-fact

Date: December 11, 2008

FILED
08 DEC 11 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H08000271656

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AEVIUM SPA 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 FOURTH DAY OF DECEMBER, A.D. 2008.

FILED
08 DEC 11 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3553579 8300

081163290

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 7001351

DATE: 12-04-08