

MO800009445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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08 DEC 12 PM 2:32
TALLAHASSEE, FL

S. HAWKES

DEC 08 2008

EXAMINER

MO8-54492



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2008

KATHLEEN A MCCLAY
2617 HUNTINGDON PIKE
HUNTINGDON VALLEY, PA 19006-5125

SUBJECT: CYPRESS BEAUTY & CO.
Ref. Number: W08000054492

We have received your document for CYPRESS BEAUTY & CO. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "Limited Company" or Limited Liability Company or with one of the following abbreviations Ltd. Co., LC, "L.C.," LLC, or L.L.C.

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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 108A00059567



2617 Huntingdon Pike
Huntingdon Valley, PA
19006-5125
(215) 887-0200
www.sogtlaw.com

December 3, 2008

Via Federal Express

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Application by Foreign Limited Liability Company for Authorization

Dear Sir or Madam:

Enclosed for filing are the following:

1. Cover Letter
2. Application by Foreign Limited Liability Company for Authorization to Transact
 Business In Florida
3. Certificate of Designation of Registered Agent
4. Written Consent to Adopt Alternate Name
5. Consent to Use of Similar Name
6. Certificate of Existence
7. Filing Fee

Kindly file the above and forward confirmation of the filing to my attention in the enclosed federal express envelope labeled for return. If you have any questions, please do not hesitate to contact me at 215-887-0200.

Sincerely,

Kathleen A. McClay
Paralegal

Enclosures:

- c: Vahan Karian (*w/o encl.*)
 Howard N. Greenberg, Esquire (*w/o encl.*)
 Bridget Brennan Voci, Esquire (*w/o encl.*)

Kathleen A. McClay

Phone: 215-887-0200 Ext. 178 Fax: 215-884-3500 Email: kmccclay@sogtlaw.com

Cypress Beauty Company, LLC
17729 STONEBROOK COURT
NORTHVILLE MI 46168

November 19, 2008

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Consent to Use of Similar Name – CYPRESS BEAUTY & CO.

Dear Sirs:

Cypress Beauty Company, LLC, a limited liability company organized under the laws of the State of Delaware, and qualified to do business in the State of Florida, hereby grants consent to the use of similar name in Florida to the following entity:

CBK LLC

d/b/a Cypress Beauty & Co., LLC

CYPRESS BEAUTY COMPANY, LLC

By: 

Christiane Sorensen Burnard
Chief Executive Officer



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2008

KATHLEEN A MCCLAY
2617 HUNTINGDON PIKE
HUNTINGDON VALLEY, PA 19006-5125

SUBJECT: CYPRESS BEAUTY & CO.
Ref. Number: W08000054492

We have received your document for CYPRESS BEAUTY & CO. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "Limited Company" or Limited Liability Company or with one of the following abbreviations Ltd. Co., LC, "L.C.," LLC, or L.L.C.

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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 108A00059567



2617 Huntingdon Pike
Huntingdon Valley, PA
19006-5125
(215) 887-0200
www.sogtlaw.com

December 10, 2008

CORRECTED FILING

Via Federal Express

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attn: Suzanne Hawkes

Re: CBK, LLC d/b/a CYPRESS BEAUTY & CO., LLC

Dear Ms. Hawkes

We are returning the enclosed Application by Foreign Limited Liability Company for authorization to Transact Business in Florida, as we have corrected the d/b/a name per your letter of December 8, 2008, copy attached.

Kindly file the above and forward confirmation of the filing to my attention in the enclosed federal express envelope labeled for return. If you have any questions, please do not hesitate to contact me at 215-887-0200.

Sincerely,

Kathleen A. McClay
Paralegal

Enclosures

Kathleen A. McClay

Phone: 215-887-0200 Ext. 178 Fax: 215-884-3500 Email: kmccclay@sogtlaw.com

{00077498;v1}

**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 CBK 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:

Cypress Beauty & Co. , 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: 11/18/2008

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



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**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. CBK LLC

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

CYPRESS BEAUTY & CO., 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. 90-0426026

(FEI number, if applicable)

4. 11/17/2008

(Date of Organization)

5. Perpetual

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

6. n/a

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

7. 530 S. Collier Blvd. Unit 402

Marco Island FL 34145

(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:

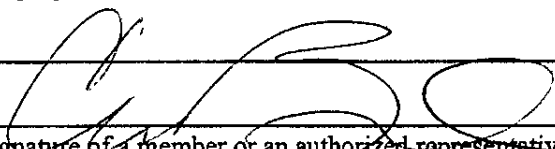
Christiane Sorensen Burnard

530 S. Collier Blvd. Unit 402

Marco Island FL 34145

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: Retail - skin care


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.)

Christiane Sorensen Burnard

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:

CBK 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:

Christiane Sorensen Burnard

(Name)

530 S. Collier Blvd. Unit 402

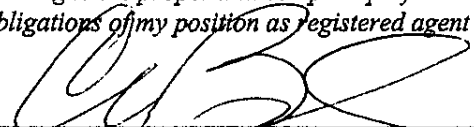
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Marco Island

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)

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TALLAHASSEE

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CBK 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 EIGHTEENTH DAY OF NOVEMBER, A.D. 2008.

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STATE OF DELAWARE

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081125677

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6974495

DATE: 11-18-08