

MO9000001479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

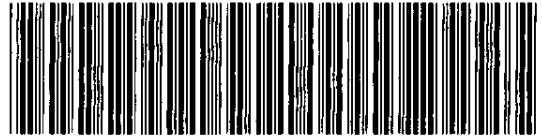
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

789/304/641

There is no provision
under Fla Law to reg.
a For. LLC name

We are enclosing forms
for the reg of a For. LLC
Also enclosed is a copy
of the FS 608.501 which
list the exemptions from
this notice.



400146746224

MO9-1479

400146746224

04/27/09--01006--013 **37.50

03/26/09--01014--015 **87.50

MO9-14378

For LLC

FILED
09 APR 21 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. CAUSSEAU

APR 21 2009

EXAMINER

109-1479

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CUTTING EDGE BEVERAGES 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:

SANDRA L. FIGUEROA
(Name of Person)

CUTTING EDGE BEVERAGES LLC
(Firm/Company)

4000 N. FEDERAL HWY, SUITE 200
(Address)

BOCA RATON FL 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

SANDRA L. FIGUEROA at (561) 347-5860 x. 221
(Name of Person) (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

March 26, 2009

SANDRA L. FIGNEREDO
CUTTING EDGE BEVERAGES LLC
4000 N. FEDERAL HWY.
BOCA RATON, FL 33431

SUBJECT: CUTTING EDGE BEVERAGES LLC
Ref. Number: W09000014378

We have received your document for CUTTING EDGE BEVERAGES LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Under Florida Law there is no provision for the "REGISTRATION OF FOREIGN LIMITED LIABILITY NAME" the form you completed is for a foreign corporation. If you are transacting business in Florida, you need to complete the attached application. We are also enclosing a copy of the Chapter 608.50 Florida Statute which list the exemptions from filing with office.

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) 245-6918.

Nanette Causseaux
Document Specialist Supervisor

Letter Number: 009A00010292

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

NA

(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 3. NA
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. JULY 18, 2007 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 4000 N. FEDERAL HWY, SUITE 200
BOCA RATON FL 33431
(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:

JERRY WHITLOCK, CHAIRMAN / OWNER

GARY MANOCH, PRESIDENT / CEO

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: ORGANIC

NUTRIENT ENHANCED WATERS, TEAS AND JUICES

[Signature]
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.)

GARY MANOCH

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:

CUTTING EDGE BEVERAGES LLC

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

NA

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

GARY MALLOCH, PRESIDENT/CEO
(Name)

4000 N. FEDERAL HWY, SUITE 200
Florida Street Address (P.O. Box NOT ACCEPTABLE)

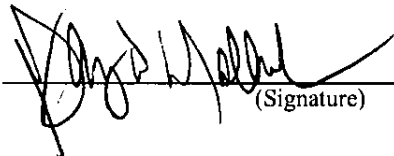
BOCA RATON FL 33431
City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 APR 21 PM 12:53

FILED

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)

\$125.00 FEE	\$ 100.00	Filing Fee for Application
87.50 PREVIOUS CHK	\$ 25.00	Designation of Registered Agent
\$ 37.50 BALANCE	\$ 30.00	Certified Copy (optional)
	\$ 5.00	Certificate of Status (optional)

THE \$87.50 IS A PREVIOUS CHECK FOR THE FOREIGN CORPORATION APPLICATION, WHICH WAS THE WRONG ONE. THEY KEPT THE CHECK

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CUTTING EDGE BEVERAGES, 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 SEVENTEENTH DAY OF FEBRUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED
09 APR 21 PM 12:53
SECRETARY OF STATE
DELAWARE

4391608 8300

090151106

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7139591

DATE: 02-17-09