

M09000000/682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

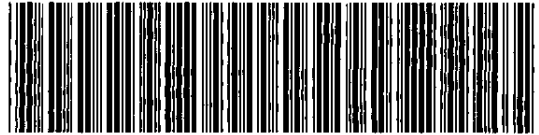
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000143894720

02/20/09--01007--002 \*\*25.00

03/31/09--01001--004 \*\*100.00

FILED  
09 MAY -5 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W09-8446  
FEB 23 2009  
MAR 30 2009

J. BRYAN

MAY -6 2009

EXAMINER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: The Sassy Traveler 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:

Laurie Lucas  
(Name of Person)

The Sassy Traveler, LLC  
(Firm/Company)

2549 B East bluff Drive, Suite 170  
(Address)

Newport Beach, Ca 92660  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

For further information concerning this matter, please call:

Laurie Lucas at (949) 244-7605  
(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

February 23, 2009

LAURIE T. LUCAS  
THE SASSY TRAVELER, LLC  
2549B EASTBLUFF DRIVE, SUITE 170  
NEWPORT BEACH, CA 92660

SUBJECT: THE SASSY TRAVELER, LLC  
Ref. Number: W09000008446

FILED  
09 MAY -5 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for THE SASSY TRAVELER, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We show no active company by this name. If you are wanting to register as a California company doing business in Florida,

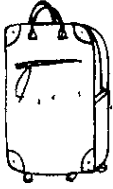
We are enclosing the proper form(s) with instructions for your convenience.

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

Letter Number: 509A00006218



*the  
sassy  
traveler* LLC

2549B eastbluff drive, suite 170  
newport beach, CA 92660  
949.294.7605

**the sassy traveler llc**  
**301 west platt street, suite 250**  
**tampa, FL 33606**

March 27, 2009

Florida Department of State  
Divisions of Corporations

Please find attached the form you furnished and also an additional \$100 to process it. You have \$25 on account from our earlier incorrect application.

Thank you for your help.

Laurie Lucas, Owner  
The Sassy Traveler, LLC  
2945B Eastbluff Drive, Suite 170  
Newport Beach, CA 92660  
949.294.7605

**FILED**  
**09 MAY -5 PM 3:41**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 30, 2009

LAURIE T. LUCAS  
THE SASSY TRAVELER, LLC  
2549B EASTBLUFF DRIVE, SUITE 170  
NEWPORT BEACH, CA 92660

SUBJECT: THE SASSY TRAVELER, LLC  
Ref. Number: W09000008446

FILED  
09 MAY -5 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for THE SASSY TRAVELER, LLC 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 document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

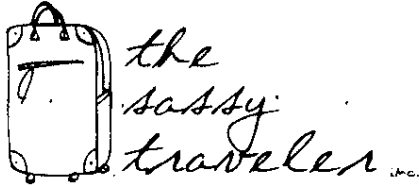
A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Letter Number: 009A00010634



2549B eastbluff drive, suite 170  
newport beach, CA 92660  
949.294.7605

April 9, 2009

Joey Bryan, Regulatory Specialist  
Division of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

FILED  
09 MAY -5 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

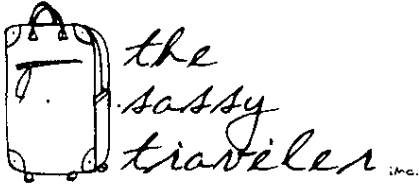
Dear Joey,

Thank you for your assistance in completing this matter. We have had to request an original copy of the LLC documents from Sacramento and will forward as soon as it is received.

Please don't hesitate to contact me if there are any questions. I appreciate your assistance.

Travel Well,

Laurie Lucas, Owner  
The Sassy Traveler, LLC  
2549B Eastbluff Drive, Suite 170  
Newport Beach, CA 92660  
[www.thesassytraveler.com](http://www.thesassytraveler.com)  
949.294.7605



2549B eastbluff drive, suite 170  
newport beach, CA 92660  
949.294.7605

April 30, 2009

Joey Bryan, Regulatory Specialist  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

FILED  
09 MAY -5 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Joey,

Please find enclosed the Certificate of Status received from the California Secretary of State. I hope this will complete the requirements for our Application by Foreign LLC to transact business in Florida.

If there are any questions or concerns, please contact me at the number below of Jim Goff, The Sassy Traveler Business Consultant, at 818.481.5664.

Travel Well,

Laurie Lucas, President  
The Sassy Traveler LLC  
[www.thesassytraveler.com](http://www.thesassytraveler.com)  
[Laurie@thesassytraveler.com](mailto:Laurie@thesassytraveler.com)  
949.294.7605

**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. The Sassy Traveler LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "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. California 3. 26-4168545  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12-1-08 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will exist or "perpetual")

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

7. Laurie Lucas, 2008 Vista Canaan, Newport Beach, Ca 92660  
(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:

*added 4.9.09*  
MGRM: Laurie Lucas  
The Sassy Traveler LLC  
2549 O Eastbluff Drive, Suite 170  
Newport Beach, Ca 92660

*a copy has been requested and will follow when received 4.9.09*  
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: ecommerce sales

Laurie Lucas  
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.)  
Laurie Lucas  
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:

The Sassy Traveler 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:

Laurie Lucas  
(Name)

301 West Platt St., Suite 250  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tampa, FL. FL 33606  
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.*

Laurie Lucas  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED  
09 MAY -5 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:** SASSY TRAVELER, LLC, THE

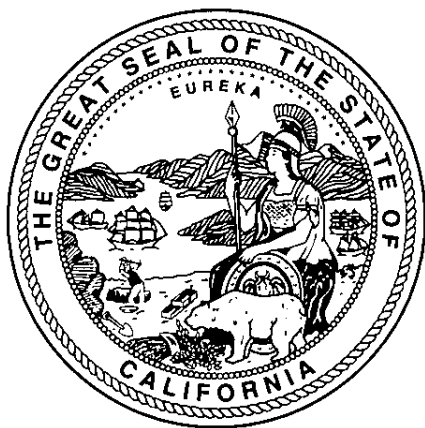
**FILE NUMBER:** 200834410047  
**FORMATION DATE:** 12/01/2008  
**TYPE:** DOMESTIC LIMITED LIABILITY COMPANY  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

**FILED**  
09 MAY -5 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 21, 2009.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State