

M090000002320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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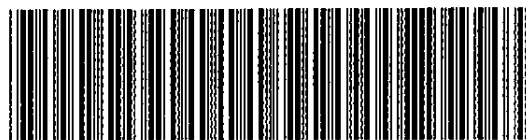
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/03/09--01010--006 **160.00

06/19/09--01004--003 **1138.75

RECEIVED
09 JUN -3 AM 10:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 JUN -3 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

JUN 18 2009

EXAMINER

CORAFORCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2009

TROY TODD
CSC
TALLAHASSEE, FL

SUBJECT: BEATS WORKIN SPORTS & LEISURE, LLC
Ref. Number: W09000025961

RESUBMIT

Please give original
submission date as file date:

We have received your document for BEATS WORKIN SPORTS & LEISURE, LLC and the authorization to debit your account in the amount of \$160.00. However, the document has not been filed and is being retained for the following:

The application indicates that this company began transacting business in Florida on June 23, 2008.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,138.75.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 009A00018669



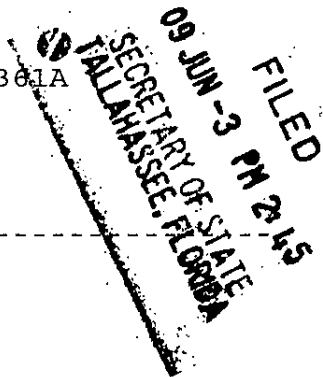
CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 024392 82361A

AUTHORIZATION :

COST LIMIT : \$ PPD



ORDER DATE : June 2, 2009

ORDER TIME : 5:32 PM

ORDER NO. : 024392-005

CUSTOMER NO: 82361A

FOREIGN FILINGS

NAME: BEATS WORKIN SPORTS & LEISURE,
LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

**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. Beats Workin Sports & Leisure 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. New York 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. September 17, 1996 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. June 23, 2008
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. c/o Stephan Garber
600 Old Country Road, Garden City, New York 11530
(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:
Kenneth T. Kaufman
c/o Stephan Garber
600 Old Country Road, Garden City, New York 11530

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: screen printing
and embroidery

Kenneth T. Kaufman
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.)

Kenneth T. Kaufman
Typed or printed name of signee

FILED
09 JUN -3 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Beats Workin Sports & Leisure, LLC

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

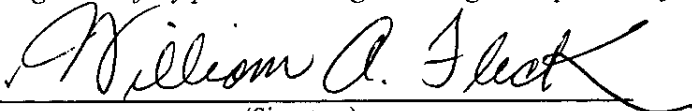
2. The name and the Florida street address of the registered agent and office are:

William A. Fleck, Esq., Kramer, Ali, Fleck, Hughes, Gelb, et al.
(Name)

6650 West Indiantown Road, Suite 200
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Jupiter, FL 33458
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)

State of New York
Department of State } ss:

I hereby certify, that BEATS WORKIN SPORTS & LEISURE LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 09/17/1996, and that the Limited Liability Company is existing so far as shown by the records of the Department.

The Biennial Statement is past due.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 22nd day of May two
thousand and nine.*

200905260205 100

