

May 11 2:10:51 PM

PLEASE PRINT FAX

P. 1

Division of Corporations

Page 1 of 1

M10000002162

Florida Department of State
Division of Corporations
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.

((H10000113433 3)))



H10000113433ABCQ

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 : VCORP SERVICES, LLC
Account Number : I2008C000067
Phone : (845) 425-0077
Fax Number : (845) 818-3588

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

Foreign Limited Liability Company
Royal Summit LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

RECEIVED

10 MAY 12 AM 6:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAY 12 AM 8:17

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

T. HAMPTON

MAY 13 2010

<https://efile.sunbiz.org/scripts/efilcovr.exe>

5/10/2010

EXAMINER

**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. The name of the Foreign Limited Liability Company is: Royal Summit LLC
2. The jurisdiction under the law of which foreign limited liability company is organized is: Delaware
3. FEI Number: 27-2384934
4. The Date of Organization is: 04/19/2010
5. The Company shall have perpetual duration.
6. The Company will begin transacting business in Florida only after registration.
7. The address of the principal office is:

95-04 Delancey Street
New York, NY 10002

8. This limited liability company is to be managed by one or more members.
9. The name and addresses of the managing members are as follows:

Steven Neuman - 515 Arbuckle Ave, Cedarhurst, NY 11516
Israel Weinberger - 1390 East 34 Street, Brooklyn, NY 11210
Jonathan Weinberger - 1793 East 34 Street, Brooklyn, NY 11234
Adriana Sakal - 1864 East 23 Street, Brooklyn, NY 11229

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. The nature of the business or purposes to be conducted or promoted in Florida is: selling children's toys and collectibles and any other lawful activities.


Steven Neuman, Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY 12 AM 6:17

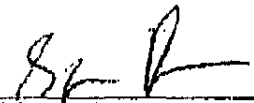
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

Vcorp Services, LLC
7630 Lago Del Mar Drive Suite # 10
Boca Raton, Florida 33433

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY 12 AM 01:17

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROYAL SUMMIT 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 TENTH DAY OF MAY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ROYAL SUMMIT LLC" WAS FORMED ON THE NINETEENTH DAY OF APRIL, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



4813327 B300

100487106

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7983149

DATE: 05-10-10