

M10000002428

(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:

Office Use Only



700181246887

05/28/10--01030--007 \*\*180.00

FILED

10 MAY 28 PM 2:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

JUN -1 2010

EXAMINER

May 25, 2010

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

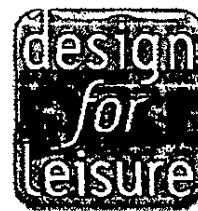
**Application by foreign Limited Liability Company for  
Authorization to Transact Business in Florida.**

Design for Leisure USA, LLC hereby authorizes the alternate  
name of 'KLAFS USA, LLC' to be adopted for the purpose of  
transacting business in Florida if the preferred company name of  
Design for Leisure USA, LLC is unavailable.

Sincerely,



Matthew Williamson  
Design for Leisure USA, LLC  
(702) 430-7015  
[MWilliamson@designforleisure.com](mailto:MWilliamson@designforleisure.com)



AQUATHERMAL  
EXPERIENCES

**UK OFFICE:**

Design for Leisure Limited  
61A Southbury Road  
Enfield  
EN1 1PJ  
Reg. No. 5658492  
T: +44 20 8144 7537  
F: +44 20 7504 3642

**USA OFFICE:**

Design for Leisure USA, LLC  
1489 W.Warm Springs Rd.  
Suite # 110  
Las Vegas, Nevada  
89014  
T: +1 702 430 7015  
F: +1 702 974 1698

E: [dfli@designforleisure.com](mailto:dfli@designforleisure.com)  
W: [designforleisure.com](http://designforleisure.com)

FILED  
10 MAY 28 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISTRIBUTION FOR

Luxembourg: Soelker Marmore, comenrhuber, Barr + Wray, Unbes, houl, ...  
Stas Doyer, ...

eurospa

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Design for Leisure USA, 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:

Matthew Williamson  
Name of Person

Design for Leisure USA, LLC  
Firm/Company

1489 W.Warm Springs Rd. Suite 110  
Address

Henderson, NV 89014  
City/State and Zip Code

usa@designforleisure.com  
E-mail address: (to be used for future annual report notification)

FILED  
10 MAY 28 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Matthew Williamson at ( 702 ) 430-7015  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Registration Section  
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

**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. Design for Leisure USA, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

KLAFS USA, 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. Nevada 3. 26-0255907  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. May 11, 2007 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to 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. 1489 W.Warm Springs Rd. Suite 110  
Henderson, NV 89014  
(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:  
Matthew Williamson  
1489 W.Warm Springs Rd. Suite 110  
Henderson, NV 89014

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: \_\_\_\_\_

Steam Room and Sauna design & installation

  
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.)

Matthew Williamson  
Typed or printed name of signee

FILED  
10 MAY 28 PM 2:21  
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:

Design for Leisure USA, LLC

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

KLAFS USA, LLC

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

Corporate Creations International Inc.

(Name)

11380 Prosperity Farms Rd. #221 E

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

Palm Beach Gardens, FL 33410

City/State/Zip

FILED  
10 MAY 28 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Lisa Hughes

(Signature)

**Lisa Hughes, Special Secretary**

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

# SECRETARY OF STATE



FILED  
10 MAY 28 PM 2:21  
SECRETARY OF STATE  
GALLAGHER, FLORIAN

## CERTIFICATE OF EXISTENCE (INCLUDING AMENDMENTS)

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **DESIGN FOR LEISURE USA, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 11, 2007, and is in good standing in this state.

I further certify, that the above limited liability company has Articles of Organization and no amendments on file in this office as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 25, 2010.



ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20100525-2783  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>