

M/0000005520

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2010 DEC 14 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Wendy Morris  
Attorney at Law

3461 Bonita Bay Blvd Ste 201  
Bonita Springs, Florida 34134  
239.992.3666  
morrislaw@mail.com

December 13, 2010

**VIA FED EX**

**Tracking # 7965 4605 4376**

Department of State  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Nova Frozen Yogen, LLC**

Dear Sir or Madam:

In connection with the above-referenced matter, please find the following enclosures for filing:

- 1) Check #1006 in the amount of one hundred sixty dollars (\$160.00) made payable to Department of State for the filing fees;
- 2) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- 3) Certificate of Designation of Registered Agent/Registered Office; and
- 4) State Corporation Commission Certificate of Organization issued to Nova Frozen Yogen, LLC, by the State of Virginia, dated November 23, 2010.

Kindly, please return a certified copy and certificate of status to the following:

Wendy Morris, Esq.  
Morris Law Offices, LLC  
3461 Bonita Bay Blvd Ste 201  
Bonita Springs, Florida 34134  
(239) 992-3666

Thank you for your assistance.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Wendy Morris', followed by a long horizontal flourish.

Wendy Morris  
Attorney at Law

WSM/ker  
Enclosures

**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. Nova Frozen Yogen, 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. Virginia

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 27-2291658

(FEI number, if applicable)

4. 2/25/2010

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. 12/15/2010

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

7. 18362 Kingsmill Street, Leesburg, Virginia 20176-7413

(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:

Laura Catan, 18362 Kingsmill Street, Leesburg, Virginia 20176-7413

James Catan, 18362 Kingsmill Street, Leesburg, Virginia 20176-7413

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: All lawful business



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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Laura Catan, Member

Typed or printed name of signee

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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:

Nova Frozen Yogen, 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:

Wendy Morris, Esquire

(Name)

3461 Bonita Bay Blvd Ste 201

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

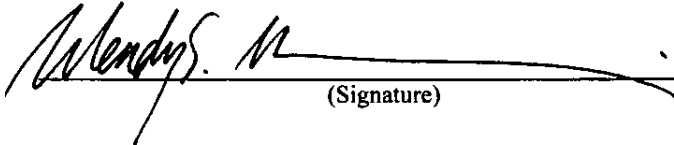
Bonita Springs

FL 34134

City/State/Zip

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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.*

  
(Signature)

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

# Commonwealth of Virginia



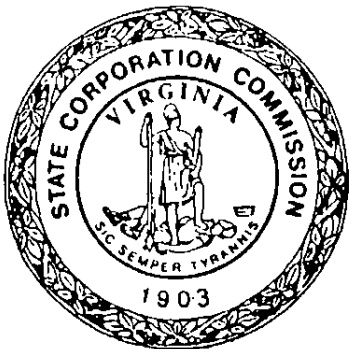
## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

A certificate of organization was issued by the Commission to Nova Frozen Yogen LLC, a limited liability company formed under the laws of VIRGINIA, effective as of February 25, 2010.

As of the date below, articles of cancellation have not been filed in this office by Nova Frozen Yogen LLC, a Virginia limited liability company.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
November 23, 2010*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission