

M11000001121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

W11-12347

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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M11-1121

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TALLAHASSEE, FLORIDA  
CLERK OF COURT

03/09/11--01004--009 \*\*160.00

N. CAUSSEAU

MAR 3 2011

EXAMINER

111-1121

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Peaches Kids 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:

John May, Jr.

Name of Person

Bonaventure Co. LLC

Firm/Company

1147-G St. Marks Church Road

Address

Burlington NC 27215

City/State and Zip Code

john@peaches-n-cream.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John May

Name of Person

at ( 336 ) 584-7530

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

## Bonaventure Co., LLC

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March 2, 2011

Ms. Nanette Causseaux  
Division of Corporations  
2661 Executive Center Circle  
Clifton Building  
Tallahassee FL 32301

Dear Nanette:

Thank you for your hope on 1-March with my confused struggle to register an LLC. In addition to the requisite check, enclosed are the three documents requested:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
2. Written Consent to Adopt Alternate Name for Use in the State of Florida.
3. North Carolina Certificate of Existence – our state's equivalent of a Good Standing Certificate.

As I explained on the telephone, we were not required to register in Florida when we opened our first Florida store in Ellenton last October. I understand that we should have realized such was necessary, but this is our first expansion outside of North Caroline, and we're a bit naïve regarding such things.

We have planned and already committed to a grand opening in St. Augustine on March 12<sup>th</sup>, hence my request that you help us expedite this. In order to obtain a Local Business Tax Receipt Application necessary to open the store, I must have a copy of the Corporate Registration. By return email, I would appreciate if you would guide me as to how to obtain such a copy – [john@peaches-n-cream.com](mailto:john@peaches-n-cream.com).

Thank you for your assistance.

John May, Jr.



Member Manager

**Bonaventure Co. LLC**

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**TO: NANETTE CAUSSEAU**

**FROM:** John May

**DATE:** March 3, 2011

**RE: Signed Documents**

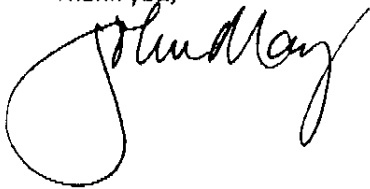
**PAGES:** 3

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Nanette,

Attached are the signed copies of the two documents.

Thank you,

A handwritten signature in cursive script, appearing to read "John May". The signature is written in black ink and is positioned below the text "Thank you,".

**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:

Bonaventure Co. LLC

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

Peaches Kids LLC

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

Kellie Palmer

(Name)

500 Prime Outlets Blvd., Suite 120

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

St. Augustine

FL 32084

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.*

Kellie A. Palmer

(Signature)

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

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11 Feb 28 AM 11:55  
STATE  
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE  
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of Bonaventure Co. LLC

(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

North Carolina

(State or Country of Organization)

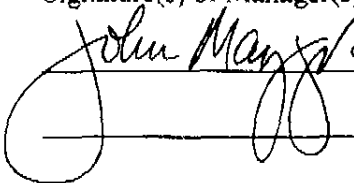
Because the name of this foreign limited liability company does not satisfy the  
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the  
following name to transact business in the state of Florida:

Peaches Kids LLC

(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability  
Company, L.L.C., or LLC.)

Date: 03/01/2011

Signature(s) of Manager(s) and/or Managing Member(s):



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STATE  
TALLAHASSEE, FLORIDA

**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. Bonaventure Co. LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Peaches Kids 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. North Carolina

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

3. 56-2091343

(FEI number, if applicable)

4. 07/09/1998

(Date of Organization)

5. 2040

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

6. October 2010

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

7. 1147-G St. Marks Church Road

Burlington NC 27215

(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:

John May, Jr., 1147-G St. Marks Church Road, Burlington NC 27215

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: Retailer of Children's

Clothing

John May, Jr.  
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.)

John May, Jr.

Typed or printed name of signer

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TALLAHASSEE, FLORIDA



# NORTH CAROLINA

## Department of The Secretary of State

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### CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

#### **BONAVENTURE CO., LLC**

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 9th day of July, 1998, with its period of duration being DEC 2040.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.

IN WITNESS WHEREOF, I have hereunto set  
my hand and affixed my official seal at the City  
of Raleigh, this 2nd day of March, 2011.

*Elaine F. Marshall*

Secretary of State

