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THAMPTO!

COVER LETTER

	gistration Section vision of Corporations		
SUBJECT:	Pampered Peach, LLC	;	
	Nai	ne of Limited Liability Com	pany
			ation to Transact Business in Florida," Certificate of ited liability company to transact business in Florida
Please return	n all correspondence concerning this ma	atter to the following:	
	Bran	don J. Rafool	
		Name of Person	
	Brar	idon J. Rafool, LLC	
	<u> </u>	Firm/Company	
	1519	Third Street SE	
		Address	
	Win	ter Haven, FL 33880	
		City/State and Zip Code	
	mai	gieeadams@yah	oo.com
	E-mail address: (o be used for future annual	report notification)
For further i	nformation concerning this matter, plea	se call:	
Br	andon J. Rafool	at (863	299-3339
	Name of Person	Area Code & Daytime	Telephone Number
Div Reg P.C	AILING ADDRESS: vision of Corporations gistration Section D. Box 6327 lahassee, FL 32314	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	rcle
	s a check for the following amou 25.00 Filing Fee \$130.00 Filing Fe Certificate of Star	e & \$155.00 Filing Fee	e & \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

August 8, 2011

BRANDON J RAFOOL 1519 THIRD ST SE WINTER HAVEN, FL 33880

SUBJECT: PAMPERED PEACH, LLC

Ref. Number: W11000041381

We have received your document for PAMPERED PEACH, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 611A00018586

Brandon J. Rafool, L.L.C.

ATTORNEY AT LAW

Brandon J. Rafool



1519 Third Street, S.E. Winter Haven, Florida 33880 www.BrandonRafool.com Post Office Box 7286 Winter Haven, Florida 33883-7286 Telephone: (863) 299-3339 Telecopier: (863) 295-9702

August 10, 2011

State of Florida, Division of Corporations Attention: Tammy Hampton P.O. Box 6327 Tallahassee, FL 32314

Re: Pampered Peach, LLC

Dear Ms. Hampton:

Enclosed please find the original Certificate of Existence from the Wyoming Secretary of State regarding the above mentioned LLC. Please add this document to your file and process the registration of the foreign limited liability company accordingly.

Please call with any questions or concerns that you may have.

Sincerely

Brandon J. Rafool, Esquire

Enclosure

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. Pampered Peach, 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 consent of the managers or managing members adopting the alternate name. The alternate name must include "Limite Company," "L.L.C," "LLC.")		
2. Wyoming 3. 45-2878357		
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)		
4. July 29, 2011 5. Perpetual		
(Date of Organization) (Duration: Year limited liability company will contain exist or "perpetual")	ase to	
6	نِ	٦.
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	11 AUG	ISIC SECI
7 136 Anchor Drive, Vero Beach, FL 32963		対所の方
	હ	SYL
(Street Address of Principal Office)		공유
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8. If limited liability company is a manager-managed company, check here ✓	ක \	型 型
9. The name and usual business addresses of the managing members or managers are as follows:		S
Margie E. Adams		
126 Ancher Drive		
136 Anchor Drive		
Vero Beach, FL 32963		
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custod the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language translation of the certificate under oath of the translator must be submitted.)		ords in
11. Nature of business or purposes to be conducted or promoted in Florida:		
Any and all lawful business	<u> </u>	
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		

Typed or printed name of signee

Brandon J. Rafool, Organizer

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.)

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:
Pampered Peach, 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:
Brandon J. Rafool, Esquire
(Name)
1519 Third Street SE
Florida Street Address (P.O. Box NOT ACCEPTABLE)
Winter Haven FL 33880
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

Brandon J. Rafood

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

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SECRETARY OF STATE DIVISION OF CORPORATIONS

STATE OF WYOMING Office of the Secretary of State

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

Pampered Peach, LLC

is a Limited Liability Company

formed or qualified under the laws of Wyoming did on **July 29, 2011**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2011-000606002**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 9th day of August, 2011 at 6:12 AM. This certificate is assigned 010511208.



May Massisson
Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website http://wyobiz.wy.gov and following the instructions displayed under Validate Certificate.