

10/17/2011

Division of Corporations

(FAX) 845-818-3588

P.001/004

M11000005192

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.

((H11000249876 3)))



H110002498763ABC5

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 : I20080000067
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: _____

RECEIVED
11 OCT 17 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Foreign Limited Liability Company
Body Shapez Ventures LLC

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

FILED
2011 OCT 17 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

T. HAMPTON

OCT 18 2011

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

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: Body Shapez Ventures LLC
If name unavailable, the alternate name to be used in the state of Florida is:
2. The jurisdiction under the law of which foreign limited liability company is organized is: Delaware. (FEI Number, if applicable)
4. The Date of Organization is: 02-17-2011.
5. The Company shall have perpetual duration.
6. The Corporation will begin transacting business in Florida only after registration.
7. The address within of the principal office is:

11 Manor Lane
Lawrence NY 11559
8. ☒ The limited liability company is to be managed by one or more members.
9. The name and address of the member is as follows:

Jonathan Kestenbaum
11 Manor Lane
Lawrence NY 11559
11. 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.
12. The nature of the business or purposes to be conducted or promoted in Florida is: Any lawful activity.


Mimi Sanik,
Authorized Representative

FILED
2011 OCT 17 AM 8:04
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: Body Shapez Ventures LLC
2. The name and the Florida street address of the registered agent and office are:

Vcorp Services, LLC
5011 South State Road 7, Suite 106
Davie, Florida 33314

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
2011 OCT 17 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BODY SHAPEE VENTURES 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 SIXTEENTH DAY OF SEPTEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BODY SHAPEE VENTURES LLC" WAS FORMED ON THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2011.

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



4941824 8300

111013507

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9033314

DATE: 09-16-11