

M120000002453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

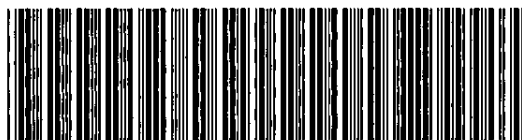
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/02/12--01003--022 **160.00

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2012 MAY -2 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

MAY -4 2012

EXAMINER

27 April 2012

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

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2012 MAY -2 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: ASHEM LLC Application to Transact Business in Florida - URGENT

Dear Sir or Madam:

I enclose the application package for ASHEM LLC, a Delaware LLC, as we wish to do business in Florida.

As such, please find enclosed:

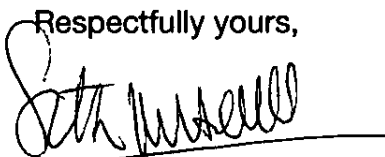
1. Fees totaling \$160.00
2. Cover letter
3. Application by Foreign LLC
4. Certificate of Designation of Registered Agent
5. State of Delaware Certificate of Formation for ASHEM LLC
6. State of Delaware Certificate of Good Standing for ASHEM LLC

Please be advised that a prior application was submitted online (as a for-profit corporation) with Document Number W12000022417. As such, this paper application should override the previous submission, and a credit should be issued for the associated prior payment.

Please don't hesitate to contact me with any questions or comments on 646.801.2045 regarding this Application. ***If any additional information or amendments are required, I kindly ask that you call me to discuss prior to potential application rejection.***

We look forward to doing business as soon as practicable in the Great State of Florida!

Respectfully yours,


Seth Mitchell, CFA
Managing Member
Ashem LLC

Enclosures



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ASHEM 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:

SETH MITCHELL
Name of Person

ASHEM LLC
Firm/Company

123 TOWN SQ PL 254
Address

JERSEY CITY, NJ 07310
City/State and Zip Code

SETH.MITCHELL@ASHEM.CO
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

SETH MITCHELL at (646) 801-2045
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. ASHEM 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. DELAWARE 3. TIN 45-4322011
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 18 JAN 12 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. 123 TOWN SQ PL 254
JERSEY CITY, NJ 07310
(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:

SAME AS TOPIC 7 FOR
MANAGING MEMBER, MR. SETH MITCHELL

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:
VARIOUS "NON-BANK" ACTIVITIES (BUSINESS)
SETH MITCHELL
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.)

SETH MITCHELL
Typed or printed name of signee

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MAY - 2 PM 4:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Limited Liability Company is:

ASHEM 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:

UNITED STATES CORPORATION AGENTS, INC.
(Name)

13302 WINDING OAKS COURT SUITE A
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

TAMPA FL 33612-3425
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.

-SENT UNDER SEPARATE COVER-
(Signature)

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASHEM 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 NINTH DAY OF FEBRUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ASHEM LLC" WAS FORMED ON THE EIGHTEENTH DAY OF JANUARY, A.D. 2012.

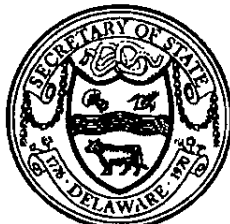
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5097165 8300

120147499

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9354985

DATE: 02-09-12