

W12000004162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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EXAMINER



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W12000035883  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUL 23 AM 10:45



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 6, 2012

SHARON LOU CARPENTER  
3945 ANN ARBOR ROAD  
LAKEWOOD, CA 90712

SUBJECT: JADE ALLURE, LLC  
Ref. Number: W12000035883

FILED  
DIVISION OF STATE  
CORPORATIONS  
JUL 11 2012

We have received your document for JADE ALLURE, 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):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please list the complete principal office address.

You must submit a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

Please return 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) 245-6051.

Barbara Bostick  
Regulatory Specialist II

Letter Number: 512A00018222

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Jade Allure, LLC - Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida  
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:

Sharon Lou Carpenter

Name of Person

Jade Allure, LLC.

Firm/Company

3945 Ann Arbor Road,

Address

Lakewood, CA 90712

City/State and Zip Code

Norahichi@hotmail.com

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

For further information concerning this matter, please call:

Sharon Lou Carpenter

Name of Person

at ( 562 )

818-8888

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

12-23-05  
DIVISION OF CORPORATIONS  
FILED  
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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Jade Allure, LLC.

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

Jade Allure, 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. State of Nevada

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

3. 27-4668303

(FEI number, if applicable)

4. 01/25/2011

(Date of Organization)

5. Perpetual

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

6. May 29, 2012

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

7. 3945 ANN ARBOR ROAD  
LAKEWOOD, CA 90712

(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:

Sharon Lou Carpenter

3945 Ann Arbor Road, Lakewood, CA 90712

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: \_\_\_\_\_

Investment Properties as Rental Properties

Sharon Lou Carpenter, manager 5/26/2012  
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.)

Sharon Lou Carpenter, Manager

Typed or printed name of signee

Sharon Lou Carpenter, manager, 5/26/2012

FILED  
12 JUL 23 AM 10:45  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT (REGISTERED OFFICE)**

PURSUANT TO THE PROVISIONS OF §§ 1, 10, 100.013 or 608.502, FLORIDA STATUTES, THE  
UNDERSENT LINE ITEM LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT  
TO BE SUSAN LAKE REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF  
FLORIDA.

1. The name of the Limited Liability Company is:

Jade Allure, LLC.

If available, the address to be used in the state of Florida is

~~Life Style Renovations~~

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

David Selue

(Name)

9844 Indian Ford

(Complete street address (P.O. Box, Not a P.O. Box)

Milton

(City)

32570

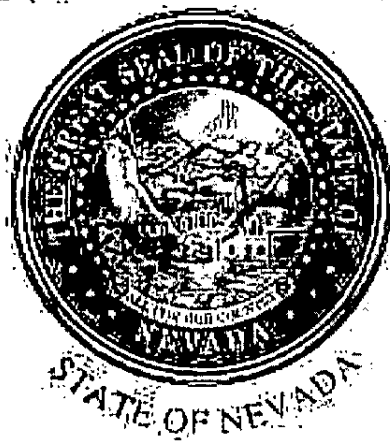
(Zip)

I hereby accept and agree to accept service of process upon the above stated limited  
liability company at the place designated in this certificate. I hereby accept this 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 689, Florida Statutes.

[Signature]  
(Signature)

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

# SECRETARY OF STATE




## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **JADE ALLURE, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 25, 2011, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 17, 2012.



  
ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20120717-2640  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>