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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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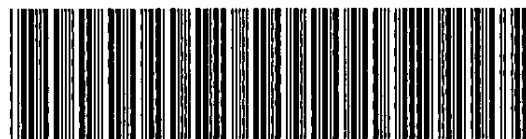
(Business Entity Name)

(Document Number)

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2013 AUG 13 AM 8:12
JUL 11 2013
JUL 11 2013

J. SAULSBERRY
EXAMINER

AUG 15 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Amenities & Beyond 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:

Anthony D'Anna

Name of Person

Amenities & Beyond LLC

Firm/Company

207 Hallock Road, Suite 110

Address

Stony Brook, NY 11790

City/State and Zip Code

amenitiesandbeyond@gmail.com

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

For further information concerning this matter, please call:

Tony D'Anna

Name of Person

at (800) 560-1563

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

2013 AUG 13 AM 8:12

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSAK BUSINESS IN THE STATE OF FLORIDA

1. Amerities & Beyond LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," "LLC")

2. Texas 3. 46-1885337
(Jurisdiction under the law of which Foreign Limited Liability
company is organized) (EIN number, if applicable)

4. 1/24/2013 5. Perpetual
(Date of Organization) (Duration: Your limited liability company will continue
exist or perpetual)

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

7. 207 Hallock Road, Suite 110
Stony Brook, New York 11790
(Care 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:
Anthony D'Anna
207 Hallock Road, Suite 11
Stony Brook, NY 11790

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 To sell cigars
and other amenities

Anthony D'Anna
Signature of a member or an authorized representative of a member

(It is understood with respect to 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.)

Anthony D'Anna
Typed or printed name of signee

**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:

Amenities & Beyond 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:

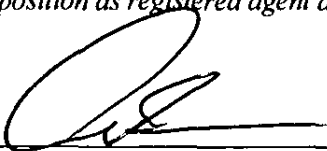
Don Petrowski
(Name)

2900 Parkway Boulevard
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Kissimmee FL 34747
City/State/Zip

2013 AUG 13 AM 8:12
STATE
OF FLORIDA
CLERK OF SUPERIOR COURT

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
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for AMENITIES & BEYOND, LLC (file number 801723465), a Domestic Limited Liability Company (LLC), was filed in this office on January 24, 2013.

It is further certified that the entity status in Texas is in existence.

2013 AUG 13 AM 8:12
OFFICE OF THE SECRETARY OF STATE
AUSTIN, TEXAS

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 05, 2013.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State