

MI 300000 6016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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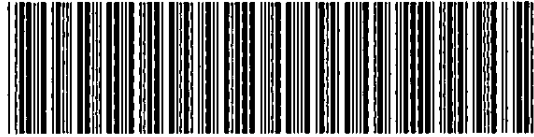
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 816675 7728513

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : September 20, 2013

ORDER TIME : 3:42 PM

ORDER NO. : 816675-010

CUSTOMER NO: 7728513

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FOREIGN FILINGS

NAME: 3FLOZ, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: \_\_\_\_\_

CR2E027 (9/10)

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: 3FLOZ, 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:

Kate Duff

Name of Person

3FLOZ, LLC

Firm/Company

100 John Street, Suite 1601

Address

New York, NY 10038

City/State and Zip Code

kate@3floz.com

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

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Person                      at (\_\_\_\_\_) \_\_\_\_\_  
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

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2018 SEP 23 AM 8:56

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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. 3FLOZ, 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. 27-1008444

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

(FEI number, if applicable)

4. 09/28/2009

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. 100 John Street, Suite 1601

New York, NY 10038

(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:

see attached

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:  
Retail of travel products and accessories, beauty products, toiletries, cosmetics, hair care, supplements, laundry essentials. Distributed via automated retail machines and online. The

  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.40(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.)

Kate Duff

Typed or printed name of signee

<b>3FLOZ, LLC (EID: 27-1008444)</b>				
<b>Managers and Members</b>	Notes:			
	1. 3FLOZ, LLC is manager-managed.			
	2. Kate Duff is main contact.			
<b>Name</b>	<b>Address</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
<b>MANAGERS</b>				
Kate Duff (Main Contact)	100 John St. #1601	New York	NY	10038
Alexi Mintz	100 John St. #1601	New York	NY	10038
Keith Bolognese	15215 N Kierland Blvd Unit 830	Scottsdale	AZ	85254
Uwe Schmidt	1045 West Hill Drive	Gates Mills	OH	44040
<b>MEMBERS</b>				
AJ Buckley	6350 Deep Dell Place	Los Angeles	CA	90068
Alexi Mintz	100 John St. #1601	New York	NY	10038
Arthur Baxter	16030 Ventura Blvd., Suite 240, Encino, CA 91436, Attn: Natalie Avedissian	Encino	CA	91436
Chris Cooney	4242 Evergreen Dr.	Lisle	IL	60523
Christina Reinersman	1045 Carpenters Trace	Villa Hills	KY	41017
Craig Duff	1201 S Prairie Ave. Unit 1006	Chicago	IL	60605
Janna Meyrowitz Turner	44 Wall St. #703	New York	NY	10005
Kate Duff	100 John St. #1601	New York	NY	10038
Keith Bolognese	15215 N Kierland Blvd Unit 830	Scottsdale	AZ	85254
Neil Key	1 Charles St. Apt 6	New York	NY	10014
Patrick Farrell	207 E Devonia Ave.	Mount Vernon	NY	10552
Paul Baxter	5039 Rubio Ave.	Encino	CA	91346
Saravena LLC	26 Whitepond Rd	Stow	MA	01775
Suzanne Quast	311 4th St. Apt 117	Santa Monica	CA	90405
Tyler Mintz	1081 Sterling Place Apt 1	Brooklyn	NY	11213
Wayne Nix	16030 Ventura Blvd., Suite 240, Encino, CA 91436, Attn: Natalie Avedissian	Encino	CA	91436

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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:  
3FLOZ, 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:

Corporation Service Company

(Name)

1201 Hays Street

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tallahassee

32301

FL

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.*

Corporation Service Company

By: 

(Signature)

Sue G. Knight  
Assistant Vice President

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

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "3FLOZ, 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 TWENTIETH DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "3FLOZ, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2009.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4735536 8300

131113622

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0754546

DATE: 09-20-13