M1300008163

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				



000254400410

12/09/13--01044--015 **160.00

FILED

13 DEC 27 PM 3: 06

SECRE BASY OF STATE

DEC 3 1 2013

T. BROWN

12 6 TH 9

Office Use Only

CR2E027 (9/10)

COVER LETTER

TO:	Registration Section
	Division of Compositions

SUBJECT: PayMeBaby, 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:

Shawn C. Snyder, Esq.
Name of Person
Snyder & Snyder, P.A.
Firm/Company
7931 S.W. 45th Street
Address
Davie, Florida 33328
City/State and Zip Code
shawn@snyderlawpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shawn C. Snyder, Esq. 954 475-1139

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

The Law Offices of

Snyder & Snyder, P.A.

Attorneys and Counselors at Law

WILLIAM A. SNYDER, J.D., LL.M.

Florida Bar Board Certified — Wills, Trusts & Estates Fellow, American College of Trust & Estate Counsel (ACTEC)

SHAWN C. SNYDER, M.A., J.D., LL.M.

Florida Bar Board Certified — Wills, Trusts & Estates

ANNE J. McPHEE, J.D., LL.M.

OLGA I. GALANTER, J.D., LL.M.

7931 SW 45th Street Davie, Florida 33328

Phone: 954-475-1139 Fax: 954-475-2634 www.snyderlawpa.com

E-Mail: Shawn@snyderlawpa.com

December 3, 2013

Division of Corporations Registration Section P.O. Box 6327 Tallahassee, Florida 32314

RE: PayMeBaby, LLC ("Company")

Dear Sir/Madam:

Enclosed please find the following regarding the above referenced Company:

- Cover Letter; and
- 2. Application by Foreign Limited Liability Company ("Application").

Please file the Application with your office. After filing the Application, please provide my office with a certified copy and certificate of status. We have enclosed our firm check in the amount of \$160.00 to cover the fees associated with the filing of the Application, along with the requested certified copy and certificate of status. Additionally, enclosed please find a return self addressed stamped envelope for your convenience.

I thank you in advance for your attention and cooperation. Should you have any questions or need any additional information, please do not hesitate to contact me.

Very truly yours,

SNYDER & SNYDER, P.A.

Shawn C. Snoder

SCS:yr Encls.

The Law Offices of

Snyder & Snyder, P.A.

Attorneys and Counselors at Law

WILLIAM A. SNYDER, J.D., LL.M.

Florida Bar Board Certified — Wills, Trusts & Estates Fellow, American College of Trust & Estate Counsel (ACTEC)

SHAWN C. SNYDER, M.A., J.D., LL.M.

Florida Bar Board Certified - Wills, Trusts & Estates

ANNE J. McPHEE, J.D., LL.M.

OLGA I. GALANTER, J.D., LL.M.

7931 SW 45th Street Davie, Florida 33328

Phone: 954-475-1139 Fax: 954-475-2634 www.snyderlawpa.com

E-Mail: Shawn@snyderlawpa.com

December 16, 2013

Division of Corporations Registration Section P.O. Box 6327 Tallahassee, Florida 32314

RE: PayMeBaby, LLC ("Company")

Dear Sir/Madam:

Reference is made to your letter, dated December 11, 2013, enclosed please find the following regarding the above referenced Company:

- 1. Cover Letter;
- 2. Application by Foreign Limited Liability Company ("Application"); and
- 3. Original Certificate of Good Standing.

Please note that the enclosed Certificate of Good Standing is considered an original by the state of Delaware as all certificates from the Delaware Division of Corporations are printed in black ink on standard white paper with the Secretary's seal and signature.

If all is in order, please proceed with filing the Application with your office and provide us with a certified copy and certificate of status. For your convenience, enclosed please find a return self addressed stamped envelope.

I thank you in advance for your attention and cooperation. Should you have any questions or need any additional information, please do not hesitate to contact me.

Very truly yours,

Shawn

SNYDER & SNYDER, P.A.

SCS:yr Encls.



December 11, 2013

SHAWN C SNYDER SNYDER & SNYDER, P.A. 7931 SW 45TH STREET DAVIE, FL 33328

SUBJECT: PAYMEBABY, LLC Ref. Number: W13000067749

We have received your document for PAYMEBABY, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Letter Number: 513A00028161

Teresa Brown Regulatory Specialist II

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:

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. PayMeBaby, 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 consent of the managers or managing members adopting the alternate name. The alternate name must Company," "L.L.C," "LLC.")	and attach a copy of the written t include "Limited Liability
_{2.} Delaware 3.	
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if ap	plicable)
4. November 21, 2013 5. Perpetual (Date of Organization) 5. (Duration: Year limited liability	
(Date of Organization) (Duration; Year limited liability exist or "perpetual")	y company will cease to
6.	յ։ Տե
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	AH.
7. 1900 Sunset Harbour Drive, Suite 300	DEC 27 LAHASSI
Miami Beach, Florida 33139	i e si
(Street Address of Principal Office)	<u></u>
8. If limited liability company is a manager-managed company, check here	3: 06 TATE ORIDA
9. The name and usual business addresses of the managing members or managers a	re as follows:
Ian Bruce Miller - 1900 Sunset Harbour Drive, Suite 300, Miami Bea	ach, Florida 33139
Anthony R. Bristol - 3463 NE Madison Way, Issaquah, W	/A 98029
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the o the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate it translation of the certificate under oath of the translator must be submitted.)	is in a foreign language, a
11. Nature of business or purposes to be conducted or promoted in Florida:	e payment service
-	<u> </u>
Signature of a member or an authorized representative of a m	
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an af penalties of perjury that the facts stated herein are true. I am aware that any false information document to the Department of State constitutes a third degree felony as provided for	ation submitted in a

Typed or printed name of signee

Shawn C. Snyder

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.

	e of the Limited Liability C Baby, LLC	Company is:	
If unavailabl	le, the alternate to be used	in the state of Florida is:	
2. The name	e and the Florida street add	lress of the registered agent and office are:	
	Shawn C. Snyder		
		(Name)	
7931 S.W. 45th Street			
	Florida Stre	et Address (P.O. Box NOT ACCEPTABLE)	
	Davie	_{E1} 33328	

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.

City/State/Zip

(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

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "PAYMEBABY, 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 DECEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PAYMEBABY,

LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2013.

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

5436629 8300

131429159

Jeffrey W. Bullock, Secretary of State

AUTHENT\(CATION: 0984250\)

DATE: 12-16-13

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