

#114000000063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entry Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2014 JAN - 6 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
JAN - 6 2014

BOOKXCHANGE LLC  
20326 N.E. 16 PLACE  
MIAMI, FLORIDA 33162

December 20, 2013

State of Florida  
Department of State  
Via Fedex

To whom it may concern:

We thank you for the assistance your staff provided over the phone. We spoke with "Marlene" regarding the fact that we were initially and are still incorporated in the state of Nevada. We mistakenly incorporated in the state of Florida rather than establishing ourselves as a foreign corporation doing business in the state of Florida.

Enclosed are the necessary forms with a check for \$125 to correct this error, and register as a foreign corporation.

If you have any questions or if I can be of any further assistance please do not hesitate to call me. My contact information appears below.

Your time, assistance and expertise in resolving this matter is greatly appreciated.

Wishing everyone a joyous holiday season and the best of everything in 2014.

Most sincerely,



Isaac Kasztl, Owner

[Isaac@bookxchange.net](mailto:Isaac@bookxchange.net)

917-515-6000

BOOKXCHANGE LLC  
20326 N.E. 16<sup>th</sup> PLACE  
MIAMI, FLORIDA 33179

January 6, 2014

Florida Department of State  
Division of Corporations  
Attn: Karen Saly  
Via Facsimile: 850-245-6030

Re: Bookxchange LLC  
Document Number L13000168228  
Change to Foreign LLC

Dear Karen,

On December 4, 2013, we mistakenly filed as a Florida Limited Liability Corporation. You have the necessary forms confirming our request to be changed to a Foreign LLC.

I understand that in order to form the Foreign LLC, we have to close the Florida Corporation. Please accept this signed letter as our permission for your office to close the Florida LLC, thereby permitting you to open the Foreign LLC.

Thank you kindly,

A handwritten signature in black ink, appearing to read 'Isaac Kasztl', written over a horizontal line.

Isaac Kasztl  
Owner

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** **Bookxchange 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:

**Isaac Kasztl**

Name of Person

**Bookxchange LLC**

Firm/Company

**20326 NE 16 Place**

Address

**Miami, Florida 33179**

City/State and Zip Code

**Isaac@bookxchange. net**

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

For further information concerning this matter, please call:

**Isaac Kasztl**

Name of Person

**917**

at (

**515-6000**

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 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Bookxchange, 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. State of Nevada

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

3. 331133370

(FEI number, if applicable)

4. December 2013

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. \_\_\_\_\_

20326 N.E. 16 Place Miami, Florida 33179

(Street Address of Principal Office)

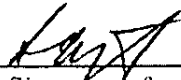
6. \_\_\_\_\_

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Isaac Kasztl, Manager

8. 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.)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

Isaac Kasztl

Typed or printed name of signer

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2014 JAN -6 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

Bookxchange, 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:

Isaac Kasztl, Manager

(Name)

20326 N.E. 16th Place

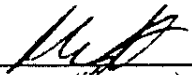
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Miami, Florida 33179

FL

City/State/Zip

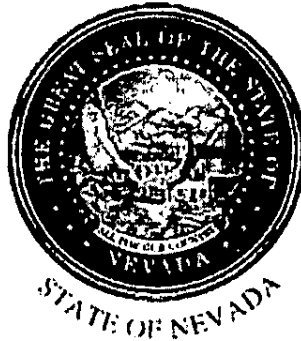
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 605, 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)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# 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, **BOOKXCHANGE, 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 February 16, 2006, 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 December 16, 2013.



ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20131216-0176  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>