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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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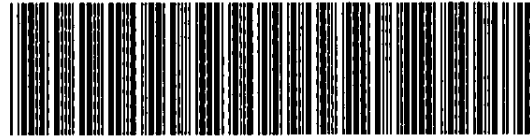
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 MAR 21 AM 11:08

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SUNNYSIDE INTERNATIONAL INVESTMENT,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:

SOUDRAIN MARC

Name of Person

Firm/Company

21 PRIORY LN.

Address

PALM COAST, FL32164

City/State and Zip Code

marc_soudrain@yahoo.fr

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

For further information concerning this matter, please call:

Marc Soudrain

Name of Contact Person

386

Area Code

283-2096

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 MAR 21 AM 11:03

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**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. SUNNYSIDE INTERNATIONAL INVESTMENT,LLC.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

SUNSHINE INTERNATIONAL INVESTMENT,LLC.

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. SUNNY SIDE SARL 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 119 IMPASSE DU BOUXERAND,
88400 XONRUPT-LONGEMER, FRANCE
(Street Address of Principal Office)

6. 21 PRIORY LN.
PALM COAST, FL32164
(Mailing Address)

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

SOUDRAIN, MARC - MANAGER
21 PRIORY LN. PALM COAST, FL32164

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)

M/11

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.)

MARC SOUDRAIN

Typed or printed name of signee

**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:

SUNNYSIDE INTERNATIONAL INVESTMENT, LLC.

If unavailable, the alternate to be used in the state of Florida is:

SUNSHINE INERNATIONAL INVESTMENT, LLC.

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

MARC SOUDRAIN

(Name)

21 PRIORY LN.

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

PALM COAST

FL 32164

City/State/Zip

2014 MAR 21 PM 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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)

Extrait Kbis

EXTRAIT D'IMMATRICULATION AU REGISTRE DU COMMERCE ET DES SOCIÉTÉS
au 20 Février 2014

IDENTIFICATION

Dénomination sociale	SUNNY SIDE
Numéro d'immatriculation	511 154 635 R.C.S. EPINAL
Date d'immatriculation	19/03/2009

RENSEIGNEMENTS RELATIFS A LA PERSONNE MORALE

Adresse du siège	119 impasse du Bouxerand 88400 Xonrupt-Longemer
Forme juridique	Société à responsabilité limitée
Capital	3 000,00 Euros
Date de clôture de l'exercice social	31 décembre
Date de clôture du 1er exercice social	31/12/2009
Durée de la personne morale	Jusqu'au 18/03/2108
Dépôt d'actes constitutifs	N° 2009A754 du 19/03/2009
Journal d'annonces légales	L'Abeille du 13/03/2009

GESTION, DIRECTION, ADMINISTRATION, CONTRÔLE

Gérant

Nom / Prénoms	SOUDRAIN Marc René
Date et lieu de naissance	Le 22/01/1961 à GERARDMER (88)
Nationalité	Française
Demeurant	119 impasse du Bouxerand 88400 Xonrupt-Longemer

RENSEIGNEMENTS RELATIFS A L'ETABLISSEMENT PRINCIPAL ET A L'ACTIVITE

Adresse de l'établissement principal	119 impasse du Bouxerand 88400 Xonrupt-Longemer
Activités exercées dans l'établissement	Location de locaux meublés ou non à usage d'habitation, commercial, professionnel ou non
Date de début d'activité	09/03/2009
Origine du fonds ou de l'activité	Création
Mode d'exploitation	Exploitation directe

Le Greffier



FIN DE L'EXTRAIT



CERTIFIED TRANSLATION

Documents Translated For:

LAST NAME: Soudrain	FIRST NAME: Marc	MIDDLE NAME: N/A
COMPANY: Personal		DIVISION: N/A

List of Materials Translated:

Certification of Incorporation (Kbis) Corporate Name: SUNNY SIDE As of February 20, 2014 [1 page]

Source Language:	French
Target Languages:	English

Dallas, Texas

WITH REFERENCE TO THE ABOVE MENTIONED MATERIALS/DOCUMENTS, we at ASTA-USA Translation Services, Inc., a professional document translation company, attest that the language translation completed by ASTA-USA's certified professional translators, represents, to the best of our judgment, an accurate and correct interpretation of the terminology/content of the source document(s). **This is to certify the correctness of the translation only.** We do not guarantee that the original is a genuine document or that the statements contained in the original document(s) are true.

IN WITNESS WHEREOF, ASTA-USA Translation Services, Incorporated has caused the Certificate to be signed by its duly authorized officer(s).

By:

Date: March 13, 2014

Alain J Roy, President

A copy of the translated version is attached to this statement of certification.



The National Association of Judiciary Interpreters & Translators - Member #7031



The American Translators Association - Member #243198

ASTA-USA Translation Services, Incorporated - A Member in Good Standing

F-C1206

International Headquarters: Cheyenne, Wyoming □ Dallas, Texas

Administrative Offices: Post Office Box 240 - Henrietta, Texas 76365

Tel. 1.866.446.1860 □ ASTA-USA.com □ LegalTranslationSolutions.com



Records of the Court of Commerce of EPINAL

1 Place Foch
88000 EPINAL

Certificate of Incorporation (Kbis)

CERTIFICATE OF INCORPORATION WITH THE REGISTRY OF TRADE AND COMPANIES
as of February 20, 2014

IDENTIFICATION

Corporate name SUNNY SIDE
Corporation Number 511 154 635 R.T.C. EPINAL

CORPORATE INFORMATION

Address of Head Office 119 impasse du bouxerand, 88400 Xonrupt-Longemer
Legal Form Limited Liability Company
Capital 3,000.00 Euros
Fiscal Year December 31
1st Fiscal Year End 12/31/2009
Incorporating documents No. 2009A754 dated 03/19/2009
Official Journal L'Abeille, dated 03/13/2009

MANAGEMENT, LEADERSHIP, ADMINISTRATION, AUDIT

Management

First Name/Last Name Marc René SOUDRAIN
Date and Place of Birth 01/22/1961 at GERARDMER (88)
Nationality French
Residing at 119 impasse du Bouxerand, 88400 Xonrupt-Longemer

PRINCIPAL PLACE OF BUSINESS AND ACTIVITIES CARRIED OUT

Address of Principal Office 119 impasse du Bouxerand, 88400 Xonrupt-Longemer
Activities carried out Rental of furnished and unfurnished premises, for housing,
commercial, and professional purposes or other purposes
Origin of funds or activity New Business
Mode of Operation Direct Operation

The Registrar

[Stamp]

End.

With reference to the following materials/documents, we at ASTA-USA Translation Services, Inc., a professional document translation company, attest that the language translation completed by ASTA-USA's U.S. Courts Certified Professional Translators, represents an accurate and correct interpretation of the terminology & content of the source document(s). This is to certify the correctness of the translation only. We do not guarantee that the original is a genuine document or that the statements contained in the original document(s) are true. Every completed ASTA-USA translation is double checked for quality by a qualified proofreader before the entry appears on the document.

IN WITNESS WHEREOF, ASTA-USA Translation Services, Incorporated - a member in good standing of The National Association of Judiciary Interpreters and Translators - Member #12342 - and The American Translators Association Member #243188 - has caused the Certificate to be signed by its duly authorized officer.

www.asta-usatranslations.com | www.LegalTranslationSolutions.com

Mr. John J. Roy, President/CEO



Greffé du Tribunal de Commerce d'EPINAL
1 Place Foch
88000 EPINAL

Extrait Kbis

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au 20 Février 2014

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Origine du fonds ou de l'activité	Création
Mode d'exploitation	Exploitation directe

Le Greffier

FIN DE L'EXTRAIT

