#### Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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# Foreign Limited Liability Company SMITH & CULT, LLC

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#### **COVER LETTER**

TO:

Registration Section **Division of Corporations** 

SMITH & CULT, 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:

ANDREW BENNETT				
Name of Person				
SMITH & CULT, LLC				
Firm/Company				
4141 NE SECOND AVE, SUITE # 205				
Address				
MIAMI, FL 33137				
City/State and Zip Code				
andrewb@luxurybrandpartners.com				
E-mail address: (to be used for future annual report notification)				

For further information concerning this matter, please call:

Name of Contact Person

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 TRANSACT BUSINESS IN FLORIDA

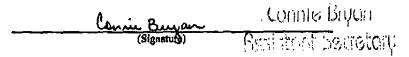
IN COMPLIANCE WITH SECTION 605,0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

I. SMITH & CULT		
(Name of Porc	eign Limited Liability Company; must include "Li	inited Liability Company," "L.L.C.," or "LLC.")
(if name unavailable, enter a Liability Company," "L.L.C.	alternate name adopted for the purpose of transact	ing business in Florida. The alternate name must include "Limited
<sub>2</sub> DELAWARE	3 4	6-1953653
(Jurisdiction under the lav company is organized)	w of which foreign limited liability	(PEI number, if applicable)
4.	•	72 £ -
·	(Date first transacted business in Florid (See sections 605.0904 & 605.0905, F.S. to	a, if prior to registration.)
5. 4141 NE SE	ECOND AVE, SUITE # 2	05
MIAMI, FL 3	33137	ncipal Office)
	(Street Address of Pri	ncipal Office)
6. 4141 NE SE	COND AVE, SUITE # 20	05
MIAMI, FL 3	33137	· · · · · · · · · · · · · · · · · · ·
	(Mailing Add	(ess)
7. The name, title or	r capacity and address of the person(s)	) who has/have authority to manage is/arc:
<b>DEVA FINGE</b>	R (CHIEF INVESTMENT	OFFICER)
4141 NE SEC	OND AVE, SUITE # 205	
MIAMI, FL 33	137	
having custody of rec acceptable. If the cert must be submitted)	Signature of an autism of this document constitutes	an affirmation under the penalties of periory that the facts stated herein are true. I
am sware that any filles informs	ation submitted in a document to the separament of Stat	e constitutes a third degree follows as provided for in s.\$17.155, F.S.)
	DEVA FINGER Typed or printed num	e of sime
	r Aben or bungen um	ie or siënee

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORID STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGIST AGENT IN THE STATE OF FLORIDA.	
The name of the Limited Liability Company is:  SMITH & CULT, LLC	THE CALLARY SS
If unavailable, the alternate to be used in the state of Florida is:	OF STATE
2. The name and the Florida street address of the registered agent and office are:	
C T CORPORATION SYSTEM	
(Name)  1200 SOUTH PINE ISLAND ROAD  Florida Street Address (P.O. Box NOT ACCEPTABLE)	
PLANTATION FL 33324  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.



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

# Delaware

DACE 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SMITH & CULT, 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 TWENTY-FIRST DAY OF MARCH, A.D. 2014.

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

*5283677 830*0

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You may vorify this cortificate online at corp. delaware, gov/authver.shtml

Jeffrey W. Bullock, Secretary of State

THENTY CATION: 1229954

DATE: 03-21-14