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2014 APR -3 AM II: 21
SECRETARY OF STATE
TALLAHASSEE FITTINGA

APR - 7 2013 T. HAMPTON

#### COVER LETTER

TO:

**Registration Section** 

Division of Corporations
SUBJECT: Wlarable Reminders, LCC 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:
Elizabeth Baker Name of Person
Wearable Reminders, UC Firm/Company
7806 Kingspointe Pkwy
Oclando FC 32819  City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Phillip Mark at (321) 445 - 2450  Name of Contact Person Area Code Daytime Telephone Number
MAILING ADDRESS:STREET ADDRESS:Division of CorporationsDivision of CorporationsRegistration SectionRegistration SectionP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301
Enclosed is a check for the following amount:  \$\Bigsup \\$125.00 \text{ Filing Fee} \Bigsup \\$130.00 \text{ Filing Fee & Certificate of Status} \Bigsup \\$155.00 \text{ Filing Fee & D \$160.00 \text{ Filing Fee, Certificate of Status} \Bigsup \Bigs

### 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 REGISTI FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	ER A
1. Wearable Reminders 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. The alternate name must include "Limited"	d
Liability Company," "L.L.C," or "LLC.")	
2. Delaware 3. 46-4727130 (FEI number, if applicable)	
company is organized)	
4. March 28 2014 (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)	
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)	
5. 7806 Kingspointe Pkwy 53 5 T	
	-
(Street Address of Principal Office)	1
6. 7806 Kingspointe Pkwy	)
M f · · ·	
Oclando, FL 32819 (Mailing Address)	
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:	
$\bigcap$	
7521 Park Springs Circle	
Otlando, FL 32855	
1	1
8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the offici having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not	ai
acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translation	tor
must be submitted)	
Thear & mark	
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 a 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.)	ire true. I
PHILLIP E MARK	

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:
Wearable Reminders, 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:
Phillip E. Mark (Name)
Florida Street Address (P.O. Box NOT ACCEPTABLE)
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.  Theore E Mark  (Signature)  ASS  (Signature)
Signature)  \$ 100.00 Filing Fee for Application  \$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

**Certificate of Status (optional)** 

5.00

# Delaware

PAGE

#### The First State

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

DELAWARE, DO HEREBY CERTIFY "WEARABLE REMINDERS, 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-EIGHTH DAY OF MARCH, A.D. 2014.

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

5473535 8300

140397553

Jeffrey W. Bullock, Secretary of State
AUTHENTYCATION: 1248870

DATE: 03-28-14

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