

M14000005474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

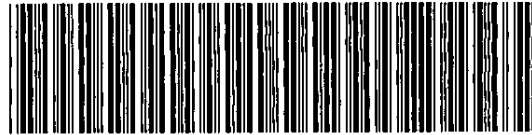
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/07/14--01008--019 **160.00

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2014 JUL -7 AM 11:15
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14 JUL -7 AM 10:44
SECRETARY OF STATE
DIVISION OF CORPORATIONS

AUG 01 2014
J. HARRIS

CORP DIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-23

CONTACT: MICHELE HOLDEN
DATE: 07/29/2014
REF. #: 9200920
CORP. NAME: PLEASURABLE ASPECTS LLC

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE

7/7/14

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TO AGENCY
SUFFICIENCY OF FILING

2014 JUL 29 PM 4:26

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- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE

7/7/14

STATE FEES PREPAID WITH CHECK# previously paid **FOR \$** N/A

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input checked="" type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Pleasurable Aspects 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:

Louis J. Marasco, Jr.

Name of Person

Olshan Frome Wolosky LLP

Firm/Company

Park Avenue Tower, 65 East 55th Street, 3rd Fl.

Address

New York, NY 10022

City/State and Zip Code

ahs1210@aol.com

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

For further information concerning this matter, please call:

Alan H. Steinberg

at (**914**)

224-9992

Name of Contact 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 30, 2014

CORPDIRECT AGENTS, INC
MICHELE HOLDEN

SUBJECT: PLEASURABLE ASPECTS LLC
Ref. Number: W14000041898

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE
7/7/2014

We have received your document for PLEASURABLE ASPECTS 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):

The consent letter must refer to Chapter 605, not 608.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 714A00016295

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14 JUL 21 AM 11:17
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14 JUL -7 AM 10:44
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DATE AS FILE DATE
7/7/2014

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE
7/7/2014



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2014

CORPDIRECT AGENTS, INC
MICHELE HOLDEN

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE

7/7/14

SUBJECT: PLEASURABLE ASPECTS LLC
Ref. Number: W14000041898

We have received your document for PLEASURABLE ASPECTS 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 014A00014628

14 JUL - 7 AM 10:44

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DIVISION OF CORPORATIONS

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE

7/7/14

AFFIDAVIT

STATE OF FLORIDA)

: SS.:

COUNTY OF MIAMI-DADE)

Each of the undersigned, constituting all of the Members of the Company (as defined below), being duly sworn, deposes and says as follows:


1. I was a Member of PLEASURABLE ASPECTS, LLC (the "Company"), a limited liability company organized under the laws of the State of Florida, on May 28, 2013 (FL Document No. L1000078627; FEIN 46-3282281).

2. I consented to the dissolution of the Company, and the Company was voluntarily dissolved by the filing of Articles of Dissolution with the Secretary of State of Florida on June 30, 2014.

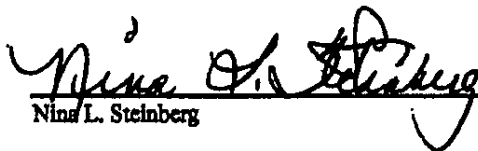
3. In accordance with Chapter 605 of Title XXXVI of the Florida Limited Liability Company Act, I have no intention of reinstating the Company with the Secretary of State of Florida and hereby release the name for use by another entity.

IN WITNESS WHEREOF, the undersigned, constituting all of the Members of the Company, have executed this Affidavit on this 23 day of July 2014.

ALAN H. STEINBERG & NINA L. STEINBERG
TENANTS BY THE ENTIRETIES, MEMBER




Alan H. Steinberg



Nina L. Steinberg

ALAN H. STEINBERG, MEMBER



Alan H. Steinberg, individually

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DIVISION OF CORPORATIONS
14 JUL - 7 AM 10:46

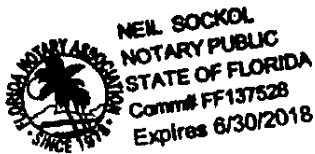
State of Florida)

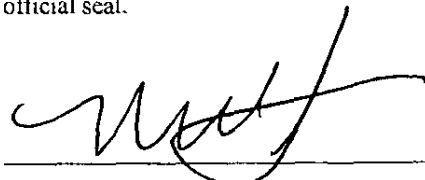
: SS.:

County of Miami-Dade)

On this 23 day of July, 2014, before me, a Notary Public for the aforesaid State and County, the undersigned, personally appeared Alan H. Steinberg who acknowledged himself to be a Member of Pleasurable Aspects, LLC, a Florida limited liability company, and that he as such Member, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing on behalf of Pleasurable Aspects, LLC by himself as such Member.

In Witness Whereof, I hereunto set my hand and official seal.





Notary Public Signature

NEIL SOCKOL

Notary Public Name (Printed)

My commission expires: 6/30/18

State of Florida)

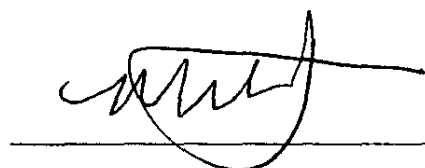
: SS.:

County of Miami-Dade)

On this 23 day of July, 2014, before me, a Notary Public for the aforesaid State and County, the undersigned, personally appeared Nina L. Steinberg who acknowledged herself to be a Member of Pleasurable Aspects, LLC, a Florida limited liability company, and that she as such Member, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing on behalf of Pleasurable Aspects, LLC by herself as such Member.

In Witness Whereof, I hereunto set my hand and official seal.





Notary Public Signature

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUL -7 AM 10:44

NEIL SOCKOL

Notary Public Name (Printed)

My commission expires: 6/30/2018

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUL -7 AM 10:44

**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. Pleasurable Aspects 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 Liability Company," "L.L.C.," or "LLC.")

2. Delaware 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)

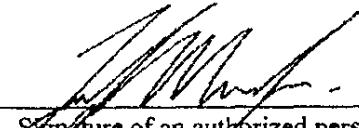
5. 1835 N.E. Miami Gardens Drive
Suite # 268, N. Miami Beach, FL 33179
(Street Address of Principal Office)

6. 1835 N.E. Miami Gardens Drive
Suite # 268, N. Miami Beach, FL 33179
(Mailing Address)

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DIVISION OF CORPORATIONS
16 JUL - 7 AM 10:46

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Alan H. Steinberg, Manager, 1835 N.E. Miami Gardens Drive, Suite # 268, N. Miami Beach, FL 33179

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.)

Louis J. Marasco, Jr., Authorized Person
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:

Pleasurable Aspects 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:

United Corporate Services, Inc.

(Name)

9200 South Dadeland Blvd., Suite 508

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

Miami

FL

33156

City/State/Zip

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DIVISION OF CORPORATIONS
14 JUL -7 AM 10:46

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)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PLEASURABLE ASPECTS 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 SEVENTH DAY OF JULY, A.D. 2014.

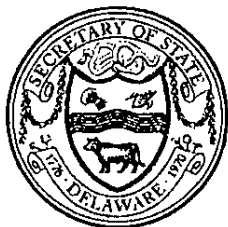
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PLEASURABLE ASPECTS LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2014.

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

5558690 8300

140921192

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1511110

DATE: 07-07-14