

m140000065812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

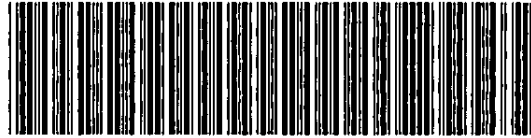
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TALLAHASSEE FLORIDA

AUG 14 2014

T. HAMPTON

5676-4117

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: OZSALE PTY LTD

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:

BELINDA WU

Name of Person

OZSALE PTY LTD

Firm/Company

UNIT 5, 111 OLD PITTWATER ROAD

Address

BROOKVALE NSW 2100 AUSTRALIA

City/State and Zip Code

ACCOUNTS@OZSALE.COM.AU

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

For further information concerning this matter, please call:

BELINDA WU

Name of Contact Person

at (**0061**) **291198980**

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

May 1, 2014

BELINDA WU
OZSALE PTY LTD
UNIT 5 - 111 OLD PITTWATER RD
BROOKVALE NSW 2100 AUSTRALIA, XX

SUBJECT: OZSALE PTY LTD LLC
Ref. Number: W14000027273

We have received your document for OZSALE PTY LTD LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Tammy Hampton
Regulatory Specialist III

Letter Number: 914A00009242

**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. **OZSALE PTY. LIMITED**

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

OZSALE PTY. LIMITED 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. **AUSTRALIA**

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

3. **981129574**

(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. **7414 KINGSPORTE PARKWAY, ORLANDO, FLORIDA 32819**

(Street Address of Principal Office)

6. **7414 KINGSPORTE PARKWAY, ORLANDO, FLORIDA 32819**

(Mailing Address)

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

ANTHONY LEES, MANAGER,

7414 KINGSPORTE PARKWAY, ORLANDO, FLORIDA 32819

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 817.155, F.S.)

CARL WILLIAM JACKSON

Typed or printed name of signee

14 AUG 11 PM 3:29
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:

OZSALE PTY. LIMITED

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

OZSALE PTY. LIMITED LLC

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

ANTHONY LEES

(Name)

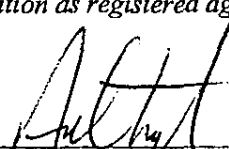
7414 KINGSPONTE PARKWAY

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

ORLANDO FL 32819

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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TALLAHASSEE FLORIDA



Certificate of the Registration of a Company

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

OZSALE PTY. LIMITED

Australian Company Number 118 610 987

is taken to be registered as a company under the Corporations Act 2001 in New South Wales.

The company is limited by shares.

The company is a **proprietary** company.

The day of commencement of registration is **the second day of March 2006.**

Issued by the
Australian Securities and Investments Commission
on this sixteenth day of May 2014.

A handwritten signature in black ink, appearing to read 'G. Medcraft'.

Greg Medcraft
Chairman

CERTIFICATE