

M140000007607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

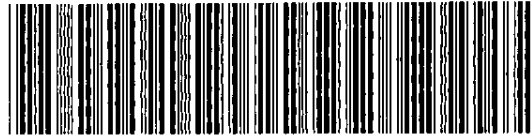
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W14-63553, 605

Office Use Only



300264870713

10/17/14--01024--006 **160.00

FILED
2014 OCT 17 9 13 AM
TALLAHASSEE, FLORIDA

FILED
2014 OCT 17 A 9 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

B. BOSTICK

OCT 21 2014

EXAMINER

(C1)

October 20, 2014

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 9315456 SO
Customer Reference 1: 17317.0001
Customer Reference 2:

Dear Department of State, Florida :

Please obtain the following:

Personics Holdings, LLC (DE)
Registration
Florida

Personics Holdings, LLC (DE)
Certificate of Status-Foreign
Florida

Personics Holdings, LLC (DE)
Cert Copy of Application for Authority-Foreign
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

Please give to:
Barbara
Bostick

FILED

2014 OCT 17 A 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE-SUBMIT

Please retain original filing
date of submission 10/17

CC Y

PERSONICS HOLDINGS, INC.

4800 N FEDERAL HWY, STE A 205
BOCA RATON, FL 33431
861-212-6163
sgoldstein@hearjumiahs.com



October 17, 2014

Florida Department of State
Registration Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Consent to Use Name - Personics Holdings, Inc. (the "Corporation")

Ladies and Gentlemen:

Please be advised that, pursuant to Sections 605.0902 and 605.0112 of the Florida Limited Liability Company Act, the undersigned Corporation hereby gives consent to Personics Holdings, LLC to use such name in the State of Florida.

Sincerely,
PERSONICS HOLDINGS, INC.

By: Steven W. Goldstein

Name: Steven W. Goldstein
Title: President

FILED
2014 OCT 17 A 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Personics Holdings, 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:

Irene A Epstein

Name of Person

Irene A Epstein, CPA

Firm/Company

4800 N Federal Hwy. Ste A 205

Address

Boca Raton FL 33431

City/State and Zip Code

iepstein@heariumlabs.com

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

For further information concerning this matter, please call:

Irene Epstein

Name of Contact Person

at (561)

Area Code

715-1816

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

FILED
2014 OCT 17 A 9 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. PERSONICS HOLDINGS, 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. 80-0969504
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 4800 N FEDERAL HWY. STE A205
BOCA RATON, FL 33431
(Street Address of Principal Office)

6. 4800 N FEDERAL HWY. STE A205
BOCA RATON FL 33431
(Mailing Address)

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

STEVEN W GOLDSTEIN, PRESIDENT
16390 MADDALENA PL. DELRAY BEACH FL 33446

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)

Steven W Goldstein
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.)

STEVEN W GOLDSTEIN
Typed or printed name of signee

FILED
2014 OCT 17 A 9:34
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:

PERSONICS HOLDINGS 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:

IRVING A EPSTEIN
(Name)

4800 N FEDERAL HWY. STE A 205
Florida Street Address (P.O. Box NOT ACCEPTABLE)

BOCA RATON FL 33431
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.

Irving A Epstein
(Signature)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 OCT 17 A 9:34

FILED

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PERSONICS HOLDINGS, 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 FOURTEENTH DAY OF OCTOBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PERSONICS HOLDINGS, LLC" WAS FORMED ON THE SECOND DAY OF DECEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED

2014 OCT 17 A 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



5441370 8300

141290212

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1777950

DATE: 10-14-14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 20, 2014

CT Corp
IRENE A. EPSTEIN
4800 N. FEDERAL HIGHWAY
SUITE A205
BOCA RATON, FL 33431

CT Corp.

SUBJECT: PERSONICS HOLDINGS, LLC
Ref. Number: W1400063553

RECEIVED
DEPARTMENT OF STATE
14 OCT 20 PM 1:36

We have received your document for PERSONICS HOLDINGS, 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):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

The letter of consent to use the name, must state pursuant 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.

Barbara Bostick
Regulatory Specialist II

Letter Number: 114A0002236

2014 OCT 17 A 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RE-SUBMIT

Please retain original filing
date of submission 10/17