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10/20/14--01047--011 \*\*130.00

#### **COVER LETTER**

TO:

**Registration Section** 

Division of Corporations
SUBJECT: Le LOVEL PIECES 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:
Grace Christino Name of Person
ReLoved Pieces LLC Firm/Company
9240 Woodbrecze BWd. Address
Windermere, Fr., 34786 City/State and Zip Code
grace. Christino @ gmail. (om  E-mail address: (to be used for Juture annual report notification)
For further information concerning this matter, please call:
<u>Grace Christino</u> at (407) <u>Hef-6971</u> 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:  \$\begin{align*} \text{Enclosed} & \text{is a check for the following amount:} & \text{Enclosed} & \text{S130.00 Filing Fee & } & \text{S155.00 Filing Fee & } & \text{S1560.00 Filing Fee, Certificate } & \text{Certified Copy} & \text{of Status & Certified Copy} \end{align*}

### 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: Relaved Pieces 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.") Delaware
(Jurisdiction under the law of which foreign limited liability

3. 47-1519369
(FEI number, if applicable) company is organized) (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) colonial Drive Winter Garden, Fr. 34787 (Street Address of Principal Office) 9240 Woodbreeze Blvd. 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Grace Christino Store owner/manager Windermers, FL 34786 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.)

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:		
Reloved Pieces 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:	174 OCT 20	SECRE
Grace Christino	<del></del>	
(Name)	0	
9240 woodbreeze Bhd.	PH သူ	)   OK ( )     OK ( )
Florida Street Address (P.O. Box NOT ACCEPTABLE)	3: 47	SIMIE PANTIONS
Windermere FL 34756 City/State/Zip		ก็ก

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 "RELOVED PIECES, 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 "RELOVED PIECES, LLC" WAS FORMED ON THE FIFTH DAY OF AUGUST, A.D. 2014.

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

5581245 8300

141291442

AUTHENTICATION: 1778634

DATE: 10-14-14

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