

M14000008484

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 25 2014

T. BROWN

~~W11-63475~~

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Sensational Soles, 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:

Lisa M. Taylor

Name of Person

Sensational Soles, LLC

Firm/Company

1700 N. Dixie Highway, Suite 150

Address

Boca Raton, Florida 33432

City/State and Zip Code

lisa.taylor@sensationalsoles.com

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

For further information concerning this matter, please call:

Lisa Taylor

Name of Contact Person

at (**561**) **990-1215**

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



Division of Corporations
Registration section
P.O. Box 6327
Tallahassee, FL 32314

October 9, 2014

Dear Sir/Madam,

Please be advised that we inadvertently registered the LLC in the state of Florida on October 6, 2014 when in fact we only intended to register the foreign corporation. We have dissolved the Florida LLC effective today as per the direction of your staff member.

Enclosed please find the information required to register our company, Sensational Soles, LLC, as a foreign LLC in the state of Florida.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Lisa M. Taylor", written over a horizontal line.

Lisa M. Taylor
Managing Member

1700 North Dixie Highway, Suite 150
Boca Raton, Florida 33432
+1 (561) 990-1215



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 17, 2014

LISA M TAYLOR
SENSATIONAL COLES, LLC
1700 N DIXIE HWY STE 150
BOCA RATON, FL 33432

SUBJECT: SENSATIONAL SOLES, LLC
Ref. Number: W14000063425

We have received your document for SENSATIONAL SOLES, LLC and your check(s) totaling \$125.00. 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.

Teresa Brown
Regulatory Specialist II

Letter Number: 714A00022338

**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. Sensational Soles, 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

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

3. 47-1197082

(FEI number, if applicable)

4. 10/6/2104

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

5. 1700 N. Dixie Highway, Suite 150

Boca Raton, Florida 33432

(Street Address of Principal Office)

6. 1700 N. Dixie Highway, Suite 150

Boa Raton, Florida 33432

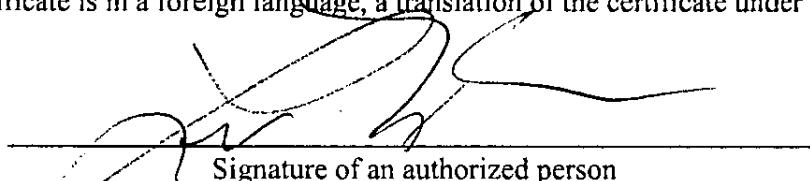
(Mailing Address)

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

Lisa Taylor, Managing Member

1700 N. Dixie Highway, Suite 150

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.)

Lisa M. Taylor

Typed or printed name of signee

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14 NOV 24 PM 2:25
CLERK 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:

Sensational Sales, 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:

Lisa M. Taylor

(Name)

23157 Fountain View, Unit D

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

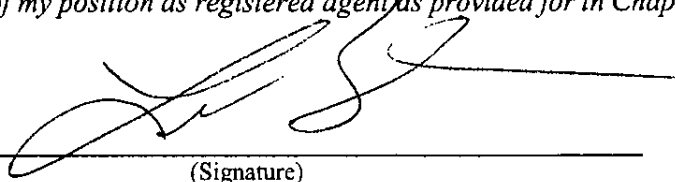
Boca Raton

FL

33433

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SENSATIONAL SOLES, 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 NOVEMBER, A.D. 2014.



5556801 8300

141373544

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1845000

DATE: 11-07-14