

**m14000008543**

Florida Department of State  
Division of Corporations  
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Foreign Limited Liability Company  
Script Shop Miami LLC

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$130.00

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**Script Shop Miami LLC**

1680 Michigan Ave.  
Suite 800  
Miami Beach, FL 33139

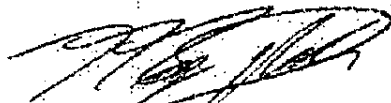
November 13, 2014

Florida Department of State  
Division of Corporation  
2661 Executive Center Circle Tallahassee, Florida 32314  
Tallahassee, Florida 32301

To whom it may concern,

The principals for Script Shop Miami LLC (Document Number L14000093292), an administratively dissolved Florida LLC, are in fact the same principals for **Script Shop Miami LLC**, a Delaware LLC that recently applied for Authority to transact business in the State of Florida.

The following named principals have no intention of reinstating the Florida LLC, and wish to conduct business as a Delaware LLC with the Authority to transact business in Florida.



By Morgan Halabu  
Managing Member, Script Shop Miami LLC

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**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. **Script Shop Miami 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. **47-0976046**(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. **1680 Michigan Ave Suite 800****Miami Beach, FL 33139**

(Street Address of Principal Office)

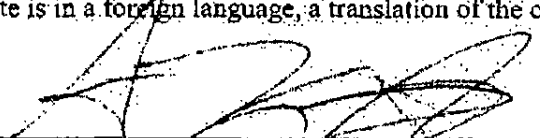
6. **1680 Michigan Ave Suite 800****Miami Beach, FL 33139**

(Mailing Address)

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

**Thomas Kato, Managing Member 1680 Michigan Ave Suite 800 Miami Beach, FL 33139**

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.)

**Thomas Kato**

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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**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:

**Script Shop Miami 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:

**Thomas Kato**

(Name)

**1680 Michigan Ave Suite 800**

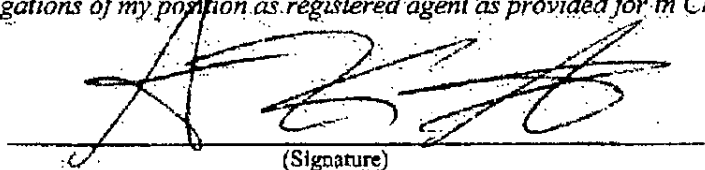
Florida Street Address (P.O. Box NOT ACCEPTABLE)

**Miami Beach**

**FL 33139**

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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ALAMASSEE, FLORIDA

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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SCRIPT SHOP MIAMI 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 FIRST DAY OF DECEMBER, A.D. 2014.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SCRIPT SHOP MIAMI LLC" WAS FORMED ON THE TWENTIETH DAY OF MAY, A.D. 2014.

5543954 8300

141467476

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
jeffrey w. Bullock, Secretary of State  
AUTHENTICATION: 1907816

DATE: 12-01-14

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