

M15000000124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

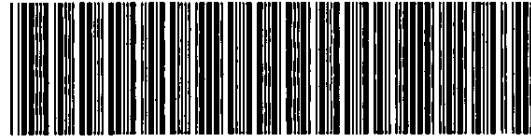
(Document Number)

Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



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12/19/14--01030--001 **160.00

FILED
15 JAN - 6 PM 2:45
TALLAHASSEE, FLORIDA
OFFICE OF THE
CLERK OF THE
SUPREME COURT

JAN - 7 2015

T. BROWN

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Beauty Ventures 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:

Edward Knudsen

Name of Person

Beauty Ventures LLC

Firm/Company

551 NW 77th Street, Suite 100

Address

Boca Raton, FL 33487

City/State and Zip Code

teddyknudsen@gmail.com

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

For further information concerning this matter, please call:

Lita Kaufman

Name of Contact Person

at (**561**)

Area Code

998-0400

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

Department of State
Division of Corporations
Clifton Building
Attn: Teresa Brown
2661 Executive Center Circle
Tallahassee, FL 32301

January 5, 2015

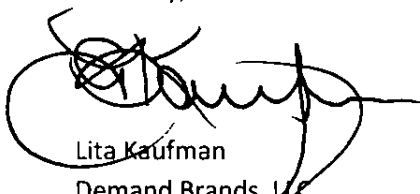
RE: W1400076475 Artist Brands LLC and W14000076467 Beauty Ventures LLC

Dear Ms. Brown,

The above referenced filings were rejected and I have re-enclosed documentation for re-filing. For Beauty Ventures LLC, I was told that the name already exists and I can add 1 word to the title for approval therefore the resubmission is for Beauty Ventures One LLC. Additionally, both Beauty Ventures and Artist Brands required the Certificate of Good Standing from the State of Delaware which I have enclosed for you to review.

Please advise if anything additional is required to register these businesses in the State of Florida.

Sincerely,

A handwritten signature in black ink, appearing to read 'Lita Kaufman', with a large circular flourish at the end.

Lita Kaufman
Demand Brands, LLC
551 NW 77th Street, Suite 100
Boca Raton, FL 33487
561-998-0400
lkaufman@demandbrandsllc.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 29, 2014

EDWARD KNUDSEN
BEAUTY VENTURES LLC
551 NW 77TH STREET STE 100
BOCA RATON, FL 33487

SUBJECT: BEAUTY VENTURES LLC
Ref. Number: W14000076467

We have received your document for BEAUTY VENTURES 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):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer 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: 714A00027303

**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. Beauty Ventures LLC

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

BEAUTY VENTURES ONE 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. 47-2584467

(FEL 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. _____

551 NW 77th Street, Suite 100, Boca Raton, FL 33487

(Street Address of Principal Office)

6. _____

551 NW 77th Street, Suite 100, Boca Raton, FL 33487

(Mailing Address)

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

Edward Knudsen, COO - Same as principal address

Lita Kaufman, Admin Asst - Same as principal address

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 §17.155, F.S.)

Edward Knudsen

Typed or printed name of signee

FILED
15 JAN 16 PM 2:45
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:

Beauty Ventures LLC

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

BEAUTY VENTURES ONE LLC

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

Edward Knudsen

(Name)

551 NW 77th Street, Suite 100

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

Boca Raton

33487

FL
City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JAN - 6 PM 2:45

FILED

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

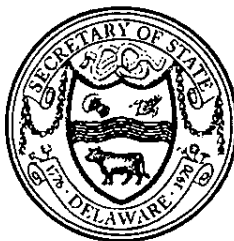
The First State

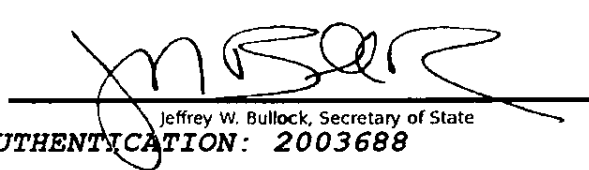
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEAUTY VENTURES LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JANUARY, A.D. 2015.

5657649 8300

141610593

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2003688

DATE: 01-02-15