# M15000000127

(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



800267565878

12/19/14--01030--002 \*\*160.00

FILED

15 JAN -6 RM 2: 45

NOTICE AND STATE

JAN - 7 2015

T. BROWN

#### **COVER LETTER**

TO: **Registration Section Division of Corporations** 

SUBJECT:	<b>Artist</b>	<b>Brands</b>	LL	C
SHRIFCT				_

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:

rease return an correspondence concerning this matter to the form	Jwing.	
Edward Knudsen		
Name	of Person	,
Artist Brands LLC		
Firm/C	Company	
551 NW 77th Street, S	Suite 1	00
Ad	dress	
Boca Raton, FL 3348	7	
City/State a	ind Zip Code	
teddyknudsen@gmail.	com	
E-mail address: (to be used for	future annual r	eport notification)
For further information concerning this matter, please call:		
Lita Kaufman	561	998-0400

## Lita

Name of Contact Person

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



December 29, 2014

EDWARD KNUDSEN ARTIST BRANDS LLC 551 NW 77TH STREET STE 100 BOCA RATON, FL 33487

SUBJECT: ARTIST BRANDS LLC Ref. Number: W14000076475

We have received your document for ARTIST BRANDS 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.

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.

Letter Number: 114A00027314

Teresa Brown Regulatory Specialist II

www.sunbiz.org

## 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:

1. Artist Brands 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. 47-2581770
(Jurisdiction under the law of which foreign limited liability (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.
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 translato 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 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.)

Edward Knudsen

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 n	ame	of the	Limited	Liability	Company	is:

## **Artist Brands 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:

### Edward Knudsen

(Name)

## 551 NW 77th Street, Suite 100

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

**Boca Raton** 

\_\_ 33487

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)

## Delaware

PAGE I

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ARTIST BRANDS 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.

5657631 8300

141610593

peffrey W. Bullock, Secretary of State

AUTHENTY CATION: 2003689

DATE: 01-02-15

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