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SECRETARY OF STATE
AND ANASSEE FLORID

LYR 1 5 2015

T. HAMPTON



3/20/2015

Florida Division of Corporations Registration Section PO Box 6327 Tallahassee, FL 32314

RE: Foreign LLC Registration, Superlative Investments

Enclosed is an application by a foreign limited liability company for authorization to transact business in Florida, for Superlative Holdings LLC of New York.

The e-mail address for annual report notices is atucker57@msn.com

Payment of \$125 for processing is included, to cover:

\$100 Filing fee for application

\$25 Designation of Registered Agent

Please return acknowledgement to:

Safeguard Advisors, LLC 1800 Blankenship Rd Suite 200 West Linn, OR 97068

FAX: 888-456-5303

E-mail: newaccounts@ira123.com

Thank you,

Brian Eastman Sr. Consultant

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:

SUPERLATIVE HOLDINGS, LLC	
(Name of Foreign Limited Liability Company; must include "Limited Liabil	ity Company," "L.L.C.," or "LLC.")
name unavailable, enter alternate name adopted for the purpose of transacting business ability Company," "L.L.C," or "LLC.")	in Florida. The alternate name must include "Limited
NEW YORK 3. 45-404	0827
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
n/a	
(Date first transacted business in Florida, if prior to (See sections 605.0904 & 605.0905, F.S. to determine	registration.) penalty liability)
4160 N. HIGHWAY A1A, UNIT 206A	TAKE 15
FORT PIERCE, FL 34949	
(Street Address of Principal Office)
4160 N. HIGHWAY A1A, UNIT 206A	
FORT PIERCE, FL 34949	76 8: 27 4
(Mailing Address)	- En F
. The name, title or capacity and address of the person(s) who has	Thave authority to manage is/are:
Attached is an original certificate of existence, no more than 90 daying custody of records in the jurisdiction under the law of which eceptable. If the certificate is in a foreign language, a translation of sust be submitted)	ays old, duly authenticated by the official it is organized. (A photocopy is not
Signature of an authorized per accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation aware that any false information submitted in a document to the Department of State constitutes a ANTHONY TUCKER	under the penalties of perjury that the facts stated herein are
Typed or printed name of signs	DE

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: SUPERLATIVE HOLDINGS, LLC			
If unavailable, th	e alternate to be used in t	the state of Florida is:	
2. The name and	the Florida street addres	ss of the registered agent and office are:	,
	ANTHONY TU	ICKER	
-		(Name)	
•	4160 N. HIGH	WAY A1A, UNIT 206A	
Florida Street Address (P.O. Box NOT ACCEPTABLE)			
!	FORT PIERCE	FL 34949	
		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.

\$ 190.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

State of New York Department of State } ss:

I hereby certify, that SUPERLATIVE HOLDINGS, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/12/2011, and that the Limited Liability Company is existing so far as shown by the records of the Department.



经转移

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 04th day of March two thousand and fifteen.

Continy Scardina

Executive Deputy Secretary of State