

m15000002908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

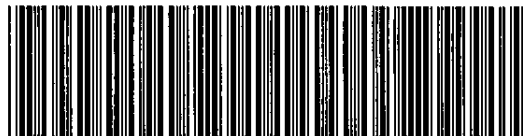
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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01/05/15--01011--011 **155.00

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15 APR -7 PM 3:26
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TALLAHASSEE

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: JUWELIS USA Holding, 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:

Evelyn Bernet

Name of Person

JUWELIS USA Holding

Firm/Company

1990 Main Street, Suite 750

Address

Sarasota FL 34236

City/State and Zip Code

evelyn.bernet@juwelis-usa.com ✓

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

For further information concerning this matter, please call:

Evelyn Bernet

Name of Contact Person

at (**941**) **2810621**

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

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15 APR -7 PM 3:26
TALLAHASSEE
SECRETARY OF STATE

JUWELIS USA HOLDING, LLC

March 30, 2015

Diane Cushing
Senior Section Admin.
Divisions of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Subject JUWELIS USA Holding, LLC
Ref number: W15000005301
Letter number 615A00001536

Ms. Cushing

The afore mentioned letter sent by you dated January 26, 2015 requested a copy of a certificate in good standing from another state where JUWELIS is registered. I have included a copy of this letter (marked up) and the copy of the correspondence from Delaware. I hope this is sufficient to complete the registration process with Florida. Please let me know if additional attention is required.

Respectfully,

Gary Brown

JUWELIS USA Holding, LLC
1990 Main Street, Suite 750
Sarasota, Fl. 34236

RECEIVED

15 APR -7 AM 8:15

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 26, 2015

EVELYN BERNET
JUWELIS USA HOLDING, LLC
1990 MAIN STREET, SUITE 750
SARASOTA, FL 34236

SUBJECT: JUWELIS USA HOLDING, LLC
Ref. Number: W15000005301

We have received your document for JUWELIS USA HOLDING, LLC and your check(s) totaling \$155.00. However, the document has not been filed and is being retained in this office for the following:

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 615A00001536



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2015

EVELYN BERNET
JUWELIS USA HOLDING, LLC
1990 MAIN STREET, SUITE 750
SARASOTA, FL 34236

SUBJECT: JUWELIS USA HOLDING, LLC
Ref. Number: W15000005301

We have received your document for JUWELIS USA HOLDING, LLC and your check(s) totaling \$155.00. However, the document has not been filed and is being retained in this office for the following:

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.

Florida Statutes Chapter 607 requires that an out of state corporation give us a certificate of existence (good standing) not a certificate of formation.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 215A00004383

**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. **JUWELIS USA Holding, 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. **47-2458758**

(FEI number, if applicable)

4. **1.1.2015**

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

5. **1990 Main Street, Suite 750, Sarasota FL 34236**

(Street Address of Principal Office)

6. **1990 Main Street, Suite 750, Sarasota FL 34236**

(Mailing Address)

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

Evelyn Bernet, CEO

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15 APR - 7:38 PM
ALL
SECRET

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.)

Evelyn Bernet

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 name of the Limited Liability Company is:

JUWELIS USA Holding, 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:

Evelyn Bernet

(Name)

1990 Main Street, Suite 750

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

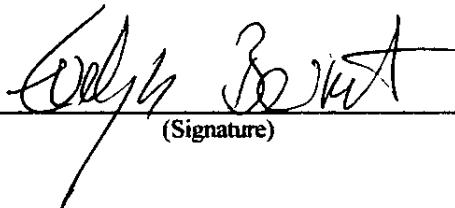
Sarasota

FL 34236

City/State/Zip

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15 APR -7 PM 3:26
TALLAHASSEE, FL
SECRETARY OF STATE

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 "JUWELIS USA HOLDING, 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 THIRTIETH DAY OF MARCH, A.D. 2015.

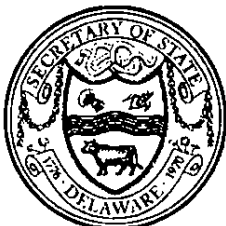
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
15 APR -7 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5631183 8300

150431662

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2246260

DATE: 03-30-15