# MIS0000B579

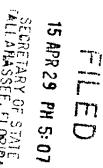
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## COVER LETTER

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TO:	Registration Section Division of Corporation	ons			
SUBJE	'СТ•	Celebrity Name of Simbo	Auction.	LLC	
SQ 110 E		Name of himit	ed Liability Company		
				Transact Business in Florida," ility company to transact busin	
Please i	return all correspondence	concerning this matter to the	e following:		
		John R.	otherwel		
		N	lame of Person		
		Celebrita	Auction,	LLC	
	<del></del>	7	inn/Company		
		5456 Pen	LUTTER BIJ	#152	
	<del></del>		Address		
		Atlanta	GA 3034	u	
	<del></del>	City/S	State and Zip Code		
		Lizzyraye	6 amail . com		
	<del></del>	E-mail address: (to be use	d for future annual report no	ification)	•
For fur	ther information concern	ing this matter, please call:			
		Rothernel	_at ( 4 0 4 )	10-2842	-
	Name	e of Contact Person	Area Code	Daytime Telephone Number	
	MAILING ADDRESS Division of Corporatio Registration Section P.O. Box 6327 Tallahassee, FL 32314	ns Division Registr Clifton 2661 E	ET ADDRESS: on of Corporations ration Section a Building Executive Center Circle assee, FL 32301		
		idiai	assoc, ( L 3230)		$\tilde{p}_{i,j}^{*}$
Enclo	sed is a check for the		[2] \$155.00 Filing Fee	& □ \$160.00 Filing Fee, C	Tillicate 5
	□ \$125.00 Filing Fee	□ \$130.00 Filing Fee & Certificate of Status	Certified Copy	of Status & Certified	

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	OMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTI EIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	R A
1	Calabather Augustian 116	
1	(Name of Foreign Limited Liability Company must include "Limited Liability Company," "L.L.C.," or "LLC.")	
	ne unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limite ity Company," "L.L.C," or "LLC.")	i
(Juri cor	isdiction under the law of which foreign limited liability mpany is organized)  3. 45-2752636  (FEI number, if applicable)	
4.	7/1/15	
_	(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)	
5	5456 Peachmee Blud # 152	
	Atlanta, GA 30341 (Street Address of Principal Office)	
6	5456 Peachtree Blv) #152	
	Athenta, GA 30341	
	(Mailing Address)	
7. T	he name, title or capacity and address of the person(s) who has/have authority to manage is/are:	
	John Rothermel Owner/President	
	5456 Peachtree Blud # 152	
	Atlanta, G1A 30341	
havin accep	tached is an original certificate of existence, no more than 90 days old, duly authenticated by the officing custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not otable. If the certificate is in a foreign language, a translation of the certificate under oath of the translation be submitted)	
_	Signature of an authorised person  Signature of an	
in acco	re that any talse information submitted in a document to the Department of State constitutes a third degree leiony as provided for in s.817,455; F.S.)	7
	John Rotherme!	
	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:
Celebrity Auction, 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:
Incorp services, Inc. (Name)
17888 67th COURT NORTH Florida Street Address (P.O. Box NOT ACCEPTABLE)
Loxahatchee FL 33470 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.

Mu un Natarie Bales on behalf of Incorp Services, Inc. (Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

#### Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 DOCKET NUMBER:
CONTROL NUMBER:
DATE INC/AUTH/FILED:
JURISDICTION:
PRINT DATE:
FORM NUMBER:

15030507 11044975 6/10/2011 GEORGIA 3/05/2015 211

#### **CERTIFICATE OF EXISTENCE**

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

#### CELEBRITY AUCTION, LLC A DOMESTIC LIMITED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the abovenamed entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Brian P. Kemp Secretary of State 15 APR 29 PH 5: 07 SECRETARY OF STATE ALLAHASSEE, FLORIDA