

MIS000063904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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15 MAY 13 AM 7:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PHYLLIS M. TODORO

ATTORNEY AT LAW

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P.O. Box 544 • 2340 BOWEN ROAD • ELMA, NY 14059 • PHONE: 716.652.0061 • FAX: 716.652.3512

May 4, 2015

Division of Corporations  
Registration Section  
P.O. Box 6237  
Tallahassee, Florida 32314

**RE: EXCEPTIONAL VILATITY, LLC**

Dear Sir/Madam:

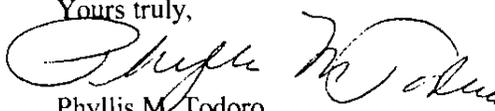
Please be advised that I represent Exceptional Vitality, LLC., a Delaware Limited Liability Corporation, which is in the process of registering with the Department of State in Florida.

Enclosed please find the following documents:

1. Cover letter;
2. Application to transact business within the State of Florida;
3. Certified copy of corporate existence;
4. Certificate of designation of registered agent;
5. State of Delaware certificate of formation; and
6. My attorney's check made payable to the Division of Corporations in the amount of \$ 160.00, covering the costs of the filing fee, a certificate of status and a certified copy.

Should you require anything further please contact my office, or email me at [phyllistodoro@roadrunner.com](mailto:phyllistodoro@roadrunner.com). Thank you for your assistance in this matter.

Yours truly,

  
Phyllis M. Todoro

Encs.  
PMT/mt  
Cc: Exceptional Vitality, LLC.



**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. EXCEPTIONAL VITALITY, 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. Fed ID # 30-0869992  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. none  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. \_\_\_\_\_

100 Stoneridge Ln., Elma, NY 14059  
(Street Address of Principal Office)

6. 100 Stoneridge Ln., Elma, NY 14059  
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:  
Peter J. Todoro, 100 Stoneridge Ln., Elma, NY 14059  
Managing Member

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STATE DEPARTMENT OF REVENUE

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.)

Peter J. Todoro  
Typed or printed name of signee

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXCEPTIONAL VITALITY, 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 TWENTY-NINTH DAY OF APRIL, A.D. 2015.

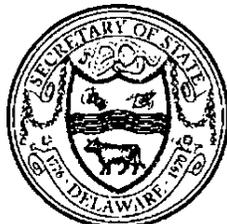
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EXCEPTIONAL VITALITY, LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF APRIL, A.D. 2015.

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15 MAY 13 AM 7:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5733614 8300

150584223



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "J. Bullock", written over a horizontal line.

Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2333091

DATE: 04-29-15

**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:

EXCEPTIONAL VITALITY, LLC

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

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

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

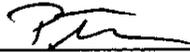
32301

FL

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.*

Corporation Service Company

By: 

(Signature)

Peter J. Todoro

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13 AM 7:52  
SECRETARY OF STATE  
STATE OF FLORIDA

**\$ 100.00 Filing Fee for Application**  
**\$ 25.00 Designation of Registered Agent**  
**\$ 30.00 Certified Copy (optional)**  
**\$ 5.00 Certificate of Status (optional)**