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(Address)

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*[Handwritten signature]*

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T SCHROEDER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 27, 2015

MICHAEL DAVIDSON  
1465 BROADWAY  
HEWLETT, NY 11557

**COPY**

SUBJECT: PETER COPPOLA BEAUTY LLC  
Ref. Number: W15000029500

We have received your document for PETER COPPOLA BEAUTY LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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.

Terri J Schroeder  
Regulatory Specialist II

Letter Number: 015A00008554

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Peter Coppola Beauty, 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:

**Michael Davidson**

Name of Person

**Peter Coppola Beauty, LLC**

Firm/Company

**1465 Broadway**

Address

**Hewlett, NY 11557**

City/State and Zip Code

**mdcpa613@gmail.com**

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

For further information concerning this matter, please call:

**Michael Davidson**

Name of Contact Person

**516**

Area Code

**284-2731**

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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A  
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Peter Coppola Beauty, 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. DE

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 46-2405684

(FEI number, if applicable)

4. May, 2013

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

5. 7000 W. Camino Real, Suite 200

Boca Raton, FL 33433

(Street Address of Principal Office)

6. 1465 Broadway

Hewlett, NY 11557

(Mailing Address)


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

Michael Davidson, Controller

1465 Broadway

Hewlett, NY 11557

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.)

Michael Davidson

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:

**Peter Coppola Beauty, 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:

**Ashley Graham**

(Name)

**7000 W. Camino Real, Suite 200**

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

**Boca Raton,**

**FL**

**33433**

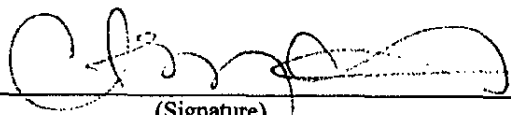
City/State/Zip

CLERK OF STATE  
TALLAHASSEE, FLORIDA

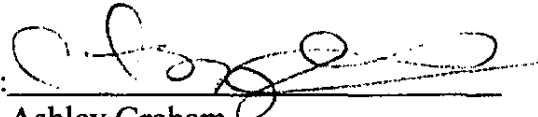
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*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. 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)

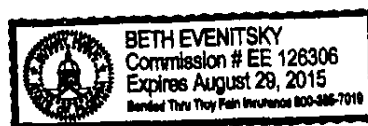
\$ 100.00	<b>Filing Fee for Application</b>
\$ 25.00	<b>Designation of Registered Agent</b>
\$ 30.00	<b>Certified Copy (optional)</b>
\$ 5.00	<b>Certificate of Status (optional)</b>

By:   
Ashley Graham

STATE OF FLORIDA                     )  
   ) ss.:  
COUNTY OF PALM BEACH    )

Sworn to and subscribed before me on this 15<sup>th</sup> day of May, 2015, by Ashley Graham, who personally appeared before me and executed the **Certificate of Designation of Registered Agent/Registered Office**, and ☒ who is personally known to me, or ☐ who produced \_\_\_\_\_ as identification.

  
Notary Public-State of Florida  
Print Name: Beth Eventsky  
My Commission Expires: \_\_\_\_\_



SECRETARY OF STATE  
OFFICE OF THE  
CLERK OF THE  
SUPREME COURT  
FLORIDA

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PETER COPPOLA BEAUTY 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 TENTH DAY OF APRIL, A.D. 2015.



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150398801

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

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2281608

DATE: 04-10-15