

M160000000P94

Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H16000022480 3)))



H160000224803ABCX

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850)617-6383

**From:**

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)675-5944

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**Foreign Limited Liability Company  
BELLEVUE GIFTS & SUPPLIES LLC**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$130.00

FEB 05 2016

J SHIVERS



January 28, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LAZARUS

SUBJECT: BELLEVUE GIFTS & SUPPLIES LLC  
REF: W16000005906

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

Please return the corrected original and one copy of 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.

Justin M Shivers  
Regulatory Specialist III  
Registration/Qualification Section

FAX Aud. #: H16000022480  
Letter Number: 116A00001855

PLEASE  
FILE

~~3RD~~  
~~2ND~~ REQUEST

P.O BOX 6327 - Tallahassee, Florida 32314

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. BELLEVUE GIFTS & SUPPLIES LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")  
BELLEVUE GIFTS 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. Grand Bahama 3. A / F  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. N/A  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 2520 NW 36 Street Miami, FL 33142  
(Street Address of Principal Office)
6. 1470 NW 107 Avenue Suite E Miami, FL 33172  
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Evelyn Chaponick

Office Address: 1470 NW 107 Avenue Suite E  
Miami, , Florida 33172  
(City) (Zip code)

Registered agent's acceptance:

*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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

[Signature]  
(Registered agent's signature)

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

Donald D. Williams , PRESIDENT & DIRECTOR 2520 NW 36TH STREET MIAMI, FL 33142  
Theresa E. Tomlinson , SECRETARY & DIRECTOR 2520 NW 36TH STREET MIAMI, FL 33142

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

[Signature]  
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Donald D. Williams

Typed or printed name of signer

**BELLEVUE GIFTS & SUPPLIES LIMITED**

No. 27136C

**STATEMENT**

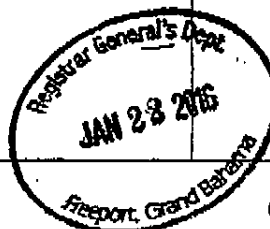
made up to the 18<sup>TH</sup> day of January 2016 being the fourteenth  
day succeeding the day of the Ordinary general meeting in 2016  
showing the following particulars:

Members Names	Addresses	Occupation	Number of Shares
DONALD D. WILLIAMS	Freeport, Bahamas	Businessman	4,999
THERESA E. TOMLINSON	Freeport, Bahamas	Administrator	1

1. Amount of Capital	B\$5,000
2. Number of Shares into which capital is divided.	5,000 shares into B\$1.00 each
3. Number of Shares taken from commencement of the Company to date	5,000
4. Amount of calls made on each share.	B\$1.00
5. Total amount of calls received.	B\$5,000
6. Total amount of calls unpaid	Nil
7. Total amount of shares forfeited.	Nil

**Persons who have ceased to be members since last return was made**

Names	Address	Occupation	Number of Shares



(Turn Over)

H16000022480

COPY OF REGISTER SHOWING THE NAMES, ADDRESSES AND OCCUPATIONS  
OF DIRECTORS OR MANAGERS

DONALD D. WILLIAMS  
P.O. Box F-  
Freeport, Bahamas  
Executive

President & Director

THERESA E. TOMLINSON  
P.O. Box F-  
Freeport, Bahamas  
Executive

Secretary & Director

PERSONS WHO HAVE CEASED TO BE DIRECTORS SINCE LAST RETURN WAS MADE

None

Theresa E. Tomlinson  
Secretary / Director

N.B.- This statement must be sealed with the Company's Seal. Postal address of directors or managers must be fully stated.  
Changes in directors or managers must be notified from time to time as they occur.

H1600000001

H 16000022480

The Companies Act

RETURN

Pursuant to Section 59

The Registrar General  
The Registry  
Freeport, Grand Bahama

2016

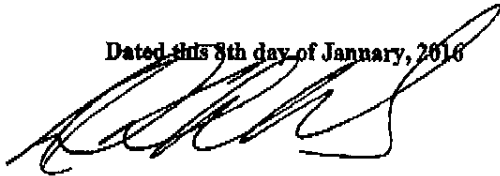
BELLEVUE GIFTS & SUPPLIES LIMITED

No. 27,136

Please be advised that 100% of the shares of the above Company are

Beneficially owned by Bahamian Citizens

Dated this 8th day of January, 2016



Thayne E. Imboden