

M16000003305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

638.73 Adm
W15-36077

Office Use Only



800272592768

05/20/15--01019--003 **138.75

05/07/15--01017--023 **130.00

FILED
2016 APR 21 P 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 22 2016
J. BRUCE



BK ACCOUNTANTS CPAS, PLLC

4522 43RD AVENUE
SUNNYSIDE, NY 11104
WWW.BKPARTNERSCPAS.COM
(347) 545 0393; (718) 392 0240
FAX: (718) 532-0165

On behalf of:
Lauren Jayne Design, LLC
108 Oak Street
Altamonte Springs, FL 32714

April 20, 2016

Florida Department of State
Att: Deborah Bruce
Corporate Filings/Registrations

RE: Letter of Affidavit for Lauren Jayne Design, LLC

TIN: 46-4290903 / Florida ID: W15000036077

Dear Ms Deborah Bruce,

By means of this letter of affidavit, I inform you that the date for transacting business, written in the original Certificate of Existence was in error. The correct date, upon which the LLC was qualified to transact business in Florida, is January 1, 2016.

As such, please delete the original certificate of existence and issue a refund for \$138.75. The new filing, along with the check for \$130.00 is being submitted to the Florida Department of State.

My understanding is that having submitted the Application to Transact Business in Florida with the qualifying date of January 1, 2016 will keep the company compliant until April 30, 2017, at which point an Annual Report will be filed with the State.

Should you have any questions, please do not hesitate to contact me at (347) 545-0393 or via e-mail olga.kocybik@bkpartnerscpas.com.

Best regards,

Olga Kocybik, CPA

CC: Lauren J. Williams, Lauren Jayne Design, LLC

2016 APR 21 PM 5:14
FILED
TALLAHASSEE
STATE OF FLORIDA
DEPARTMENT OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2015

LAUREN J. WILLIAMS
100 SOUTH POINTE DRIVE, APT 2607
MIAMI, FL 33139

SUBJECT: LAUREN JAYNE DESIGN, LLC
Ref. Number: W15000036077

RECEIVED
15 JUN 22 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for LAUREN JAYNE DESIGN, LLC and your check(s) totaling \$268.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$638.75.

There is a balance due of \$500.00.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 315A00010752

FILED
2016 APR 21 P 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LAUREN JAYNE DESIGN, 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:

LAUREN J. WILLIAMS

Name of Person

LAUREN JAYNE DESIGN, LLC

Firm/Company

100 SOUTH POINTE DRIVE, APT 2607

Address

MIAMI, FL 33139

City/State and Zip Code

LAURENJAYNEWILLIAMS@GMAIL.COM

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

For further information concerning this matter, please call:

LAUREN WILLIAMS

Name of Contact Person

at (**407**) **6198014**

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

2016 APR 21 P 12:14
TALLAHASSEE, FLORIDA

FILED

**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. **LAUREN JAYNE DESIGN, 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. **COLORADO**

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

3. **46-4290903**

(FEI number, if applicable)

4. _____

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

5. **100 SOUTH POINTE DRIVE, APT 2607**

MIAMI, FL 33139

(Street Address of Principal Office)

6. **100 SOUTH POINTE DRIVE, APT 2607**

MIAMI, FL 33139

(Mailing Address)

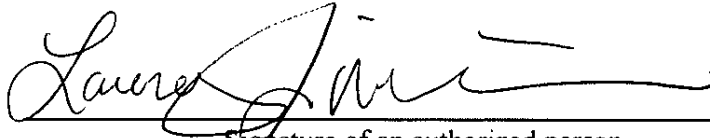
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

LAUREN J. WILLIAMS, CEO

100 SOUTH POINTE DRIVE, APT 2607

MIAMI, FL 33139

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.)

LAUREN J. WILLIAMS

Typed or printed name of signee

FILED
2016 APR 21 PM 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

LAUREN JAYNE DESIGN, 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:

Northwest Registered Agent LLC

(Name)

3030 N. Rocky Point Dr, Ste 150A

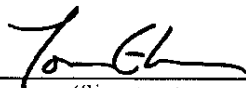
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tampa

FL 33607

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.



(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
TALLAHASSEE, FLORIDA

2016 APR 21 P 12:14

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OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Lauren Jayne Design, LLC

is a **Limited Liability Company** formed or registered on 12/12/2013 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20131711269.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 04/24/2015 that have been posted, and by documents delivered to this office electronically through 04/27/2015 @ 15:41:30.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 04/27/2015 @ 15:41:30 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 9170314.



Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."