

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.

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Division of Corporations Fax Number: (850)617-6380  Fion:  Account Name: HARVARD BUSINESS SERVICES, THE 20 Account Number: 120080000045 Ehone: (302)645-1400 Fax Number: (302)645-1280  **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address pleases.  Foreign Limited Liability Company Red Lips LLC  Cortificate of Status Certified Copy Q Page Count D3 Estimated Charge \$130.00	*	page. Doing so will generate another cover sheet.		His To	<u>.</u>
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Fax Server



May 23, 2016

## FLORIDA DEPARTMENT OF STATE

Division of Corporations

HARVARD BUSINESS SERVICES, INC.

SUBJECT: RED LIPS LLC REF: W16000037247

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SECKLIARY OF STATE
TAIL SHAKES OF STATE

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 gover sheet.

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), AuthorizedPerson (AP), or Authorized Representative (AR).

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.

Yasemin Y Sulker Regulatory Specialist II FAX Aud. #: H16000125023 Letter Number: 416A00010831

To:18506176383 To:913026451200 Page: 3/4 Page: 1/1

## 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 RECEISIER A POREICN, LIMITED HABIT ITY

(Name of Fore	eign Limited Liability Company; must include "Limi	ed Liability Company, "L.L.C.,	" or "LLC.")		
(If name unavailable, onter a Liability Company," "L.L.C,	iterante name adopted for the purpose of transacting	ousiness in Florida. The alternate	name must include "Limited		
2. Delaware	,				
Jurisdiction under the law of which foreign limited liability company is organized)  (I		(FBI number, if applied	(Fill number, if applicable)		
No Transactions prior	<del></del>				
	(Data first transacted business in Florids, if (See sections 605,0904 & 605,0905, F.S. to de	prior to registration.) termine penalty liability)			
3500 6th Place SW					
Vero Beach, FL 32968	3				
	(Street Address of Principal Office)	<u> </u>	<del></del>		
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Vero Beach, FL 32968	2	W. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4.	AR R		
TEIO 1200011, 13 32301	(Mailing Address)		\$1.50 No.		
		• • •	S 50 F		
Name and street address	ig of Florida registered agent: (P.O. Box NOT	accentable)	Ta R		
Name:	Sara G Wright				
Office Address:	3500 6th Place SW	amount of pre.	ORID ORID		
	Vero Beach	, Florida 32968	<b>3</b>		
	(City)	(Zip code	)		
lesignated in this applica o complywith the provisi	gistered ugent and to accept service of process than, I haveby accept the appointment as registen on the proper and comy position as registered agent.  Our Discount On Comy position as registered agent.	ered agent and agree to act it	n this capacity. I further agree		
	(Registered agent's py	naiture)			
	acity and address of the person(s) who has/have lace SW Vero Beach, FL 32968 - Managing				
Sale O Wilgit 3300 Ott. P	1800 SW Vello Death, PD 32908 - Wildring His		g de fellen, er angelgget måget påget på en.		
	of existence, no more than 90 days old, duly au of which it is organized. (If the certificate is in authorized.)	foreign language, a translation			
his document is executed ubuilted in a document to	in accordance with section 605.0203 (1) (b), Fi the Department of State constitutes a third degr	orida Sistutes. I am aware that ee felony as provided for in s.	t any false information 817,155, F.S.		
	Sara G Wright				

Typed or printed name of signee

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## Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "RED LIPS 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 TWENTIETH DAY OF MAY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RED LIPS LLC"

WAS FORMED ON THE TWENTIETH DAY OF JANUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

5942511 8300 SR# 20163481933

You may verify this certificate online at corp.delaware.gov/authver.shtml

Japanery W. Dorling V. Saurenery of State

Authentication: 202353429

Date: 05-20-16