

m17000000878

(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:

W17-1925

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FILED  
2017 JUN 31 A 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S Warren

FEB 01 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 10, 2017

BRIAN BURLINGAME  
1111 LINCOLN ROAD, SUITE 800  
MIAMI BEACH, FL 33139

SUBJECT: KALEIDO BRANDS LLC  
Ref. Number: W17000001925

We have received your document for KALEIDO BRANDS LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Stacey M Warren  
Regulatory Specialist II

Letter Number: 017A00000526



Intercom Americas LLC 1111 Lincoln Road  
+1 305 860 1000 Suite 800  
www.intercomamericas.com Miami Beach, FL 33139

JeffreyGroup PINTA axeso PREMIOS BRILLANTES webfluentials pubtracker

January 30, 2017

Division of Corporations Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RECEIVED  
2017 JAN 31 PM 12:27  
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find the requested Certificate of Good Standing from Delaware. Please also note that the original request was made for Kaleido Brands LLC; however, we needed to change the name to Kaleio Brands, LLC. Therefore, please substitute the application for Kaleio Brands, LLC in place of the original. The filing fee was paid along with the original application. Thank you.

Please contact me with any questions. (305) 860-1000 ext. 103

Sincerely,

Brian A. Burlingame

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Marketing and Corporate  
Communications

NEW YORK MIAMI MEXICO CITY SÃO PAULO BUENOS AIRES

[www.jeffreygroup.com](http://www.jeffreygroup.com)

January 3<sup>rd</sup>, 2017

Department of State  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

## **REQUEST FOR CERTIFICATION**

Hi, enclosed please find a check and the required paperwork. Please let me know if you need any additional information.

Thank You  
Daniel Diaz

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Kaleio Brands 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:

Brian Burlingame

\_\_\_\_\_  
Name of Person

Intercom Americas LLC

\_\_\_\_\_  
Firm/Company

1111 Lincoln Road - Suite 800

\_\_\_\_\_  
Address

Miami Beach, FL 33139

\_\_\_\_\_  
City/State and Zip Code

bburlingame@jeffreygroup.com

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

For further information concerning this matter, please call:

Brian Burlingame

305

860-1000 Ext 103

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
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

**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. Kaleio Brands 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. 81-4813573  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Not Applicable  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1111 Lincoln Road - Suite 800  
Miami Beach, FL 33139  
(Street Address of Principal Office)

6. 1111 Lincoln Road - Suite 800  
Miami Beach, FL 33139  
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: Brian Burlingame c/o Intercom Americas USA LLC  
Office Address: 1111 Lincoln Road - Suite 800  
Miami Beach, Florida 33139  
(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:

Jeffrey Sharlach, Executive Chairman

Brian Burlingame, Vice President

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.

Brian Burlingame

Typed or printed name of signee

SECRETARY OF STATE  
TREASURY, FLORIDA

2017 JUN 31 A 11:56

FILED

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KALEIO BRANDS 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-SEVENTH DAY OF JANUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KALEIO BRANDS LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2016.

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



  
Jeffrey W. Bullock, Secretary of State

6259170 8300

SR# 20170486226

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

Authentication: 201942569

Date: 01-27-17