Florial Department of State

Vivisia of Zenorates

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.

(((H170000876173)))



H170000876173ABC4

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 : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053
Phone: (561)694-8107
Fax Number: (561)694-1639

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 Nation-E USA LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

APR 04 2017

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

S

ö

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

	ITON 605.0902, FLORIDA STATUTES, TH ISINESS IN THE STATE OF FLORIDA:	HE FOLLOWING IS S	LIBMITTED TO REGISTER A FO.	REIGN LIMITED LIABILITY
Nation-E USA LLC				
(Name of Fore	ign Limited Liability Company; must in	sclude "Limited Liab	oility Company," "L.L.C.," or "L	LC.")
(If name unavailable, enter at Lisbility Company," "L.L.C.	ternate name adopted for the purpose of	f transacting husiness	s in Florida. The alternate name r	nust include "Limited
2. Delaware	, ,	3		
(Jurisdiction under the law company is organized)	of which foreign limited liability	J	(FEI number, it applicable)	
4.				
4	(Date first transacted business in (See sections 605.0904 & 605.090	n Florida, if prior to	registration.)	
5. 70 Carnden Drive Bal				المنعمة المنعمة
				-4
	(Street Address of Prin	cipal Office)	<u> </u>	=
6. 70 Camden Drive Bal	Harbor FL 33154		<u></u>	FE ST
				دن
	(Mailing Add	iress)		W 8: 11.4
7. Name and street address	s of Florida registered agent: (P.O.	Box <u>NOT</u> accepts	able)	ά.
Name:	Corporate Creations Network Inc.	-	7	
Office Address:	11380 Prosperity Farms Road #22	1E	_	
	Palm Beach Gardens		. Florida 33410	
Registered agent's accept	(City)		, Florida 33410 (Zip code)	
Having been named as re- designated in this applicat to complyivith the provision	gistered agent and to accept service fion, I hereby accept the appointme ons of all statutes relative to the pro ny position as registered agent.	ent as registered appear and complete	ent and agree to act in this c	apacity. I further agree
8. The name, title or capa	city and address of the person(s) wh	no has/have authori	ty to manage is/arc:	
	nden Drive Bal Harbor FL 33154	Manag	૧	
Liza Jammer - 70 Camde	en Drive Bal Harbor FL 33154	Manac	rec	
Max Constant - 70 Came	len Drive Bal Harbor FL 33154	Manac	,	
 Attached is a certificate jurisdiction under the law of of the translator must be su 	of existence, no more than 90 days of which it is organized. (If the certification) Signature of a	old, duly authentic ficate is in a foreig	ated by the official having cus n language, a translation of th	stody of records in the e certificate under oath
fm.t. a				
on a document is executed submitted in a document to	in accordance with section 605.0203 the Department of State constitutes	3 (1) (b), Florida S a third degree felo	tatutes. I am aware that any fa ny as provided for in s.817.15	ise information 5. F.S.
	Taylor Page, Attorney-in-fact			

Typed or printed name of signee

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATION-E USA 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 THIRTIETH DAY OF MARCH, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NATION-E USA LLC" WAS FORMED ON THE SECOND DAY OF FEBRUARY, A.D. 2012.

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

ıΣ.

5104162 8300 SR# 20172135541

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

Authentication: 202296527

Date: 03-30-17

850-617-6381

1/001 3/31/2017 12:09:22 PM PAGE Fax Server

W



March 31, 2017

FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: NATION-E USA LLC

REF: W17000027616

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 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

FAX Aud. #: H17000087617

Regulatory Specialist II

Letter Number: 317A00006228