

m17 000003643

(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:

Cert W17 36805

Office Use Only



600298339556

04/26/17--01032--002 **125.00

FILING CANCELLED
RETURNED CHECK

FILED
17 APR 28 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren

MAY - 1 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 28, 2017

FILIPPO CARDONE
400 SW 1ST AVE, SUITE 1
FT LAUDERDALE, FL 33301

**FILING CANCELLED
RETURNED CHECK**

SUBJECT: CARDONE IMPORTS LLC
Ref. Number: W17000036805

We have received your document for CARDONE IMPORTS LLC and your check(s) totaling \$125.00. 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.

SCREEN PRINT IS NOT ACCEPTABLE, MUST HAVE CERTIFICATE OF STATUS,

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: 617A00008392

COVER LETTER

FILING CANCELLED
RETURNED CHECK

TO: Registration Section
Division of Corporations

SUBJECT: CARDONE Imports 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:

Filippo CARDONE
Name of Person.

CARDONE Imports LLC
Firm/Company

400 SW. 1st Ave Suite #1
Address

FT. Lauderdale Florida 33301
City/State and Zip Code

CARDONEIMPORTSLLC@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Filippo CARDONE at (312) 478-8924
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:

☒ \$128.00 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. CARDONE Imports 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. Arizona
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 81-2537758
(FEI number, if applicable)

4. 4/24/2017
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 400 SW 1st Ave Suite 1
(Street Address of Principal Office)
Fort Lauderdale Florida
33301

6. FILING CANCELLED
RETURNED CHECK
(Mailing Address)

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

Name: Filippo CARDONE
Office Address: 400 SW 1st Ave Suite #1
Fort Lauderdale, Florida 33301
(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:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
<u>MBRM</u>	<u>Filippo CARDONE</u>		
	<u>400 SW 1st Ave Suite #1</u>		
	<u>Fort Lauderdale</u>		
	<u>Florida 33301</u>		

(Use attachments if necessary)

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

10. 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.

[Signature]
Typed or printed name of signer

FILED
17 APR 28 AM 8:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Warren, Stacey M.

From: Super Man <cardoneimportsllc@gmail.com>
Sent: Monday, May 01, 2017 9:15 AM
To: Warren, Stacey M.
Subject: Cardone imports LLC

FILING CANCELLED
RETURNED CHECK

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Ted Vogt, Executive Director of the Arizona Corporation Commission, do hereby certify that

CARDONE IMPORTS LLC

a domestic limited liability company organized under the laws of the State of Arizona, did organize on the 5th day of May 2016.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said limited liability company is not administratively dissolved for failure to comply with the provisions of A.R.S. section 29-601 et seq., the Arizona Limited Liability Company Act; and that the said limited liability company has not filed Articles of Termination as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 1st day of May, 2017, A. D.



Ted Vogt, Executive Director

By: 1647457