

MI7000003916

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

(Document Number)

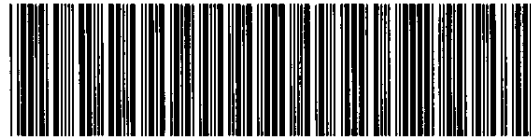
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Special Instructions to Filing Officer:

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W17-34652

Office Use Only



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FILED
17 MAY -5 PM 5:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren

MAY - 8 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2017

PHILIP M. DICOMO, ESQ.
660 US HIGHWAY ONE, 3RD FLOOR
NORTH PALM BEACH, FL 33408

SUBJECT: LUXURY LIFE MEDIA GROUP SE-WWW, LLC
Ref. Number: W17000034652

We have received your document for LUXURY LIFE MEDIA GROUP SE-WWW, 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):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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: 517A00007846

**HAILE SHAW &
PFAFFENBERGER**
ATTORNEYS AT LAW

North Palm Beach: 660 U.S. Highway One, 3rd Floor. N. Palm Beach, FL 33408
Palm Beach: 249 Royal Palm Way, Suite 301A. Palm Beach, FL 33480
☎ 561.627.8100 📠 561.622.7603 🌐 haileshaw.com

April 19, 2017

FEDERAL EXPRESS NO. 778942602485

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

Re: Foreign Qualification Application for Luxury Life Media Group SE-WWW, LLC

To Whom it May Concern:

Enclosed are the following items:

- Corporate Cover Letter;
- Application by Foreign Limited Liability Company for Authorization to Transact Business;
- Delaware Certified Certificate of Formation (Certificate of Existence) and
- Our firm's check in the amount of \$125.00

Please return the courtesy letter of acknowledgment in the self-addressed stamped envelope provided.

Sincerely,

HAILE, SHAW & PFAFFENBERGER, P.A.

By: Susie Daversa
Susie Daversa, Assistant to
PHILIP M. DICOMO, ESQ.

/sd
enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LUXURY LIFE MEDIA GROUP SE-WWW, 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:

PHILIP M. DICOMO, ESQ.

Name of Person

HAILE, SHAW & PFAFFENBERGER, P.A.

Firm/Company

660 US HIGHWAY ONE, THIRD FLOOR

Address

NORTH PALM BEACH, FL 33408

City/State and Zip Code

MADISON@AFFLUENTMEDIAGROUP.COM

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

For further information concerning this matter, please call:

PHILIP M. DICOMO/ SUSIE DAVERSA

at (561)

627-8100

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. LUXURY LIFE MEDIA GROUP SE-WWW, 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
(Jurisdiction under the law of which foreign limited liability
company is organized)

3. _____
(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. 7101 EAGLE TERRACE
WEST PALM BEACH, FL 33412
(Street Address of Principal Office)

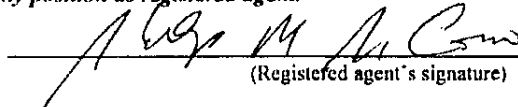
6. 7101 EAGLE TERRACE
WEST PALM BEACH, FL 33412
(Mailing Address)

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

Name: HAILE, SHAW & PFAFFENBERGER, P.A.
Office Address: 660 US HIGHWAY ONE, THIRD FLOOR
NORTH PALM BEACH, Florida 33408
(City) (Zip code)

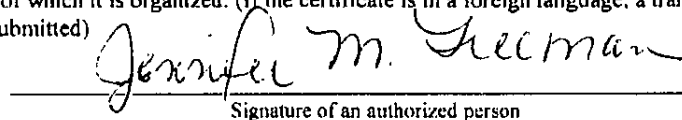
Registered agent's acceptance:

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.


(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
LUXURY LIFE MEDIA GROUP, LLC, MEMBER, 7101 EAGLE TER., WEST PALM BEACH, FL 33412

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 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.

JENNIFER M. FREEMAN

Typed or printed name of signer

FILED
17 MAY -5 PM 5:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "LUXURY LIFE MEDIA GROUP SE-WWW, 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 THIRD DAY OF MAY, A.D. 2017.




Jeffrey W. Bullock, Secretary of State

6383190 8300

SR# 20173029135

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

Authentication: 202480673

Date: 05-03-17