

117000004710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

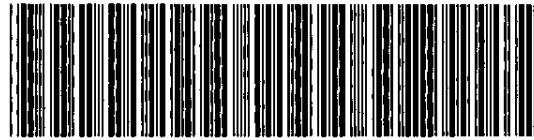
(Document Number)

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TALLAHASSEE, FLORIDA

D. BRUCE
JUN 02 2017



Miguel Ángel, 11 2nd floor
Madrid, Spain 28010

Main phone: +(34) 91 737 1298
Fax: +(34) 91 310 1753

www.lifelength.com

May 30, 2017

Mrs. Deborah Bruce
Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314
USA

Dear Mrs. Bruce,

This page is to reply to your letter on May 3, 2017 with Ref. Number W17000038309, that you can find attached, along with our certificate of good standing, stamped and translated into English.

Please do not hesitate to contact us if you require any further information. We may be reached at smatlin@lifelength.com and lotero@lifelength.com or U.S. phone number (805) 906-9906 or in Spain at 011 34 91 737 1298.

Thank you and kind regards,

Stephen J. Matlin
CEO and Sole Director

Dr. Lissette Otero M.D.
CMO and Laboratory Director

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2017 MAY 30 P 3 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2017

STEPHEN J. MATLIN
CALLE MIGUEL ANGEL 11, 2ND FLOOR
MADRID, 28010

SUBJECT: LIFE LENGTH, LLC
Ref. Number: W17000038309

We have received your document for LIFE LENGTH, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 917A00000750

2017 MAY 30 P 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LIFE LENGTH, 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:

STEPHEN J. MATLIN

Name of Person

LIFE LENGTH, S.L.

Firm/Company

CALLE MIGUEL ÁNGEL 11, 2nd FLOOR

Address

MADRID 28010

City/State and Zip Code

smatlin@lifelength.com

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

For further information concerning this matter, please call:

STEPHEN J. MATLIN

805

906 9906

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 MAY 30 P 3:12

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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. LIFE LENGTH, 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. STATE OF FLORIDA MADRID 3. 38-3926497
(Jurisdiction under the law of which foreign limited liability company is organized) (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. CALLE MIGUEL ÁNGEL 11, 2nd FLOOR
28010 MADRID
(Street Address of Principal Office)

6. SAME AS ABOVE

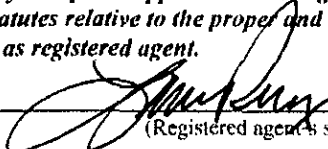
(Mailing Address)

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

Name: LUISA RUIZ
Office Address: 780 Whooping Crane Court
Sanford, Florida , Florida 32771
(City) (Zip code)

Registered agent's acceptance:

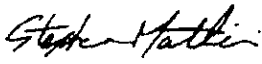
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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:

STEPHEN J. MATLIN
CEO
CALLE MIGUEL ÁNGEL 11, 2nd FLOOR, 28010 MADRID

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.

STEPHEN J. MATLIN

Typed or printed name of signee

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2017 MAY 30 P 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

KINGDOM OF SPAIN)
PROVINCE AND CITY OF MADRID) SS:
EMBASSY OF THE UNITED STATES OF AMERICA)

Before me, SUSANNAH ROETLIN, Consul of the United States of America, and for the consular district of Madrid, Spain, duly commissioned qualified, personally appeared PATRICIA RADEA who being duly sworn, deposes and says:

THAT THE ATTACHED DOCUMENT IS AN ACCURATE AND EXACT
TRANSLATION OF THE ORIGINAL.

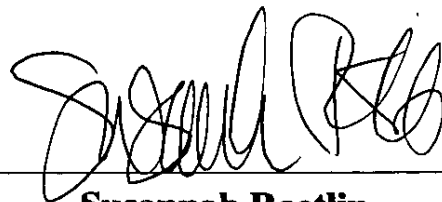
And further deponent saith not.



Signature of Affiant(s)

Subscribed and sworn to before me this 30th day of May, 2017





Susannah Roetlin

CONSULAR ASSOCIATE
United States of America

CERTIFICATION

The Mercantile Register who signs below, certifies:

That at the written request Miss Ana Garcia Gamarra, in which she requests certification regarding the Company "**LIFE LENGTH SL**", including incorporation, address, administrator, purpose and that the company is not in bankruptcy, I have examined the Registry books regarding this company resulting as follows:

1. That the 1st inscription of the page number M-506540, folio 85 and following volume 28116 on 14 of October 2010 as a result of the original copy of the deed issued on 28 of September of 2010 before the Public Notary of Madrid Mr. Rafael Monjo Carrio with number 2052, records the inscription in the Mercantile Registry of the limited liability company "**LIFE LENGTH SL**", with tax identification number B-86043486, which was duly incorporated in said deed.

In this same deed figures, among other details, article 2 of the statutes, regarding the **Business purpose** of the company, herewith this certificate in a separate document.

2. In the deed's declarations it is further noted:

- a- Naming as Sole Administrator, for an unlimited period Mr. **Stephen Joshua Matlin**, who accepts the position, as per the General Shareholders' meeting on December 18, 2014.
- b- The company's legal registered address is set in **Madrid, on the street Miguel Ángel, 11, 2nd floor.**

3. There are no limitations on the powers of the Administrator in the inscription book nor in the central index of incapacitated.

4. There is no mention of any special situation.

5. There are no documents or registrations that modify the above expressed situation.

6. There is no registration of insolvency, liquidation or bankruptcy proceedings meaning the company is **active**.

7. In the **Accounts Book** there is no matter related or pending inscription that affects this certificate.

This certificate is issued on this piece and one more sealed on this Registry number 9136249.
Madrid twenty-second of May of 2017

The Mercantile Registry

(stamped with official seal and signed)

Note: Presented in the Accounts Book seat 222089/2017.

Fees: S/M.

LEGITIMATION – The above signed, in his condition of Register of the Mercantile Registry of Madrid, verifies the authenticity of the signature and confirms that the signature and stamp of above go together

Madrid, twenty-fourth of May of 2017



APOSTILLE (Convention de La Haye du 5 octobre 1961)			
1. País: Country/Pays:		España	
El presente documento público This public document/Le présent acte public			
2. ha sido firmado por has been signed by a été signé par		CALVO GONZALEZ DE LARA, JOSE ANTONIO	
3. quien actúa en calidad de acting in the capacity of agissant en qualité de		REGISTRADOR	
4. y está revestido del sello / timbre bears the seal / stamp of est revêtu du sceau / timbre de		REGISTRO MERCANTIL DE MADRID	
Certificado Certified/Attesté			
5. en at/à	MADRID	6. el día the/le	25/05/2017
7. por by/par	MARCOS CALVO , MIGUEL ANTONIO AUXILIAR ADMINISTRATIVO LABORAL		
8. bajo el número Nº/sous nº	TSJ28/2017/017945		
9. Sello / timbre: Seal / stamp: Sceau / timbre:		10. Firma: Signature: Signature:	
		Firma válida MARCOS CALVO , MIGUEL ANTONIO	

Esta Apostilla certifica únicamente la autenticidad de la firma, la calidad en que el signatario del documento haya actuado y, en su caso, la identidad del sello o timbre del que el documento público esté revestido.

Esta Apostilla no certifica el contenido del documento para el cual se expidió.

Esta Apostilla se puede verificar en la dirección siguiente: <https://sede.mjusticia.gob.es/eregister>

Código de verificación de la Apostilla (*): AP:vMgZ-xZy7-ZE6f-CiUm

Este documento ha sido firmado electrónicamente en base a la Ley 59/2003 de 19 de diciembre, de firma electrónica y a la Ley 11/2007, de 22 de junio, de acceso electrónico de los ciudadanos a los servicios públicos.

This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears.

This Apostille does not certify the content of the document for which it was issued.

To verify the issuance of this Apostille, see <https://sede.mjusticia.gob.es/eregister>

Verification code of the Apostille (*): AP:vMgZ-xZy7-ZE6f-CiUm

This document has been electronically signed according to Law 59/2003 of December 19th, about electronic signature, and according to Law 11/2007 of June 22nd, about electronic access of citizens to Public Services

Cette Apostille atteste uniquement la véracité de la signature, la qualité en laquelle le signataire de l'acte a agi et, le cas échéant, l'identité du sceau ou timbre dont cet acte public est revêtu.

Cette Apostille ne certifie pas le contenu de l'acte pour lequel elle a été émise.

Cette Apostille peut être vérifiée à l'adresse suivante : <https://sede.mjusticia.gob.es/eregister>

Code de vérification de l'Apostille (*): AP:vMgZ-xZy7-ZE6f-CiUm

Ce document a été signé électroniquement d'accord à la Loi 59/2003 du 19 décembre, de signature électronique, et à la Loi 11/2007 du 22 juin, d'accès électronique des citoyens aux Services Publiques.

(*) Juego de caracteres del código de verificación / Verification Code Characters Set / Ensemble de caractères du code de vérification:

ABCDEFGHIJKLMNOPQRSTUVWXYZ abcdefghijklmnopqrstuvwxyz 0123456789 + - \$ & :



REGISTRO MERCANTIL
DE MADRID

P.º DE LA CASTELLANA, 44
28046 MADRID

CERTIFICACION

El registrador mercantil que suscribe, certifica:

Que, a instancia por escrito de doña Ana García Gamarra, en la que se solicita certificación sobre la sociedad "**LIFE LENGTH SL**", comprensiva de escritura de constitución, domicilio, administrador, objeto, y de no estar en concurso ha examinado los libros del Registro, de los que, respecto a esta sociedad, resulta:

1. Que en la inscripción 1ª de la hoja número M-506540, folio 85 y siguientes, del tomo 28116 extendida el 14 de octubre de 2010 en virtud de primera copia de la escritura otorgada el 28 de septiembre de 2010 ante el notario de Madrid don Rafael Monjo Carrio con el número 2052, consta inscrita en este Registro Mercantil la sociedad de responsabilidad limitada "**LIFE LENGTH SL**", con CIF B-86043486, la cual fue constituida mediante dicha escritura.

En la misma inscripción figura, entre otros particulares, el artículo 2 de los estatutos, relativo al **objeto social**, que se acompaña en hoja anexa.

2. De las inscripciones practicada en la citada hoja resulta:

a-el nombramiento como administrador único, por tiempo indefinido, de don **Stephen Joshua Matlin**, quien aceptó el cargo, según acuerdo de junta de fecha 18 de diciembre de 2014.

b-el domicilio social se establece en **Madrid, calle Miguel Ángel, número 11, 2ª planta**.

3. No existen limitaciones a las facultades del órgano de administración, en el libro de inscripciones ni en el índice central de incapacitados.

4. No figura ninguna situación especial.

5. No figuran inscripciones posteriores que modifiquen los particulares expresados.

6. No figura inscrita la disolución, liquidación, ni procedimiento concursal, por lo que continua **vigente**.

7. No resulta del **libro diario** ningún asiento relativo a título pendiente de inscripción que afecte a los extremos de los que se certifica.

Esta certificación va extendida esta hoja, y en 1 más de papel timbrado de este Registro, número 9136249.

Madrid, veintidos de mayo de dos mil diecisiete.

El registrador mercantil,



Nota. Presentada la instancia en el libro diario de certificaciones, asiento 22209/2017

Honorarios: S/M.

LEGITIMACIÓN- El que suscribe, en su condición de registrador encargado del Registro Mercantil de Madrid, legitima la firma que antecede del registrador cuyo nombre consta en el sello estampado al lado de la misma.

Madrid, a veinticuatro de mayo de dos mil diecisiete.



LOPD: A los efectos de la Ley Orgánica 15/1999 de 13 de diciembre, de Protección de Datos de carácter personal queda informado de que:

- 1.- Los datos personales expresados en el presente documento han sido incorporados al fichero del Registro y a los ficheros que se llevan en base al anterior, cuyo responsable es el Registrador y cuyo uso y fin del tratamiento es el previsto expresamente en la normativa registral. La información en ellos contenida sólo será comunicada en los supuestos previstos legalmente, o con objeto de satisfacer las solicitudes de publicidad formal que se formulen de acuerdo con la legislación registral.
- 2.- En cuanto resulte compatible con la legislación específica del Registro, se reconoce a los interesados los derechos de acceso, rectificación, cancelación y oposición establecidos en la Ley Orgánica citada, pudiendo ejercitarlos dirigiendo un escrito a la dirección del Registro.
- 3.- La obtención y tratamiento de sus datos en la forma indicada, es condición necesaria para la prestación de estos servicios.