

MI70000005224

(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:

Office Use Only



600300409056

FILED  
17 JUN 20 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2017 JUN 20 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. SCOTT  
JUN 21 2017

**Incorporating Services, Ltd.**

1540 Glenway Drive  
Tallahassee, FL 32301  
850.656.7956  
Fax: 850.656.7953  
www.Incserv.com  
e-mail: info@incserv.com



**ORDER FORM**

**TO:** Florida Department of State  
Division of Corporations, Clifton  
Building  
2661 Executive Center Circle  
Tallahassee, FL 32301  
corphelp@dos.myflorida.com  
850-245-6051

**FROM:** Melissa Stops  
mstops@incserv.com  
850.656.7953

**REQUEST DATE:** 6/20/2017

**PRIORITY:** Routine

**OUR REF.# (Order ID#):** 584472

**ORDER ENTITY:**  
RED CARPET KIDS, LLC

**PLEASE PERFORM THE FOLLOWING SERVICES:**

RED CARPET KIDS, LLC (FL)

File the attached foreign qualification document

**NOTES:**

\$125.00 Authorized

Email address for annual report reminders: craig@redcarpetkidsnyc.com

**RETURN/FORWARDING INSTRUCTIONS:**

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

FILED  
JUN 20 AM 9:20  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**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. Red Carpet Kids, 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. New York State 3. 45-4575340  
(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. 6801 Collins Avenue - #1401 6. 1173A Second Avenue  
(Street Address of Principal Office) (Mailing Address)  
Miami, Florida 33141 #163  
New York, New York 10065

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

Name: Craig Saslow  
Office Address: 6801 Collins Avenue #1401  
Miami, , Florida 33141  
(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.*

Craig Saslow  
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>President</u>	<u>Craig Saslow</u> <u>6801 Collins Avenue - #1401</u> <u>Miami, FL 33141</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)

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.

Craig Saslow  
Signature of authorized person

Craig Saslow

Typed or printed name of signer

FILED  
JUN 20 11 09 AM '08  
TALLAHASSEE, FLORIDA

**State of New York**  
**Department of State** } ss:

*I hereby certify, that RED CARPET KIDS, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 02/16/2012, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:*

*A Certificate of Publication of RED CARPET KIDS, LLC was filed on 11/09/2012.*

*Certificate of Change was filed on 03/07/2013.*

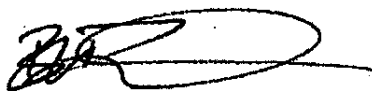
*A Biennial Statement was filed 02/24/2014.*

*A Biennial Statement was filed 02/03/2016.*

*I further certify, that no other documents have been filed by such Limited Liability Company.*

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 14th day of June  
two thousand and seventeen.*



Brendan W. Fitzgerald  
Executive Deputy Secretary of State



201706150368 \* 37

FILED  
17 JUN 20 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA