

MI7000005634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 03 2017

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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**LINDBERGH BOCA LLC**

**SUBJECT:** \_\_\_\_\_  
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:

**CAROLINE REVAH**

\_\_\_\_\_  
Name of Person

**LINDBERGH BOCA LLC**

\_\_\_\_\_  
Firm/Company

**1000 CLINT MOORE RD SUITE 104**

\_\_\_\_\_  
Address

**BOCA RATON, FL 33487**

\_\_\_\_\_  
City/State and Zip Code

**MARINOFF@LINDBERGHUSA.COM**

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

For further information concerning this matter, please call:

**CLAUDIA MARINOFF**

**561**

**998-0720**

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

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. LINDBERGH BOCA 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. NEVADA 3. 82-1704542  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 1000 CLINT MOORE RD  
SUITE 104 BOCA RATON FL 33487  
(Street Address of Principal Office)

6. 1000 CLINT MOORE RD STE 104  
BOCA RATON FL 33487  
(Mailing Address)

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

Name: REVAH LAW PLLC  
Office Address: 4770 BISCAYNE BLVD  
SUITE 700H MIAMI, Florida 33137  
(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:

CAROLINE REVAH (MANAGER)

6663 NEWPORT LAKE CIRCLE

BOCA RATON FL 33496

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

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 § 817.155, F.S.

CAROLINE REVAH  
Typed or printed name of signee

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LINDBERGH BOCA LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 31, 2017, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on June 26, 2017.

*Barbara K. Cegavske*

Barbara K. Cegavske  
Secretary of State

Electronic Certificate  
Certificate Number: C20170626-1538  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>

STATE OF NEVADA

**BARBARA K. CEGAVSKE**  
*Secretary of State*

**KIMBERLEY PERONDI**  
*Deputy Secretary  
for Commercial Recordings*



OFFICE OF THE  
SECRETARY OF STATE

**Commercial Recordings Division**

202 N. Carson Street  
Carson City, NV 89701-4201  
Telephone (775) 684-5708  
Fax (775) 684-7138

philippe revah  
6663 Newport Lake Circle  
Boca Raton, FL 33496

**Job: C20170626-1538**  
June 26, 2017

**Special Handling Instructions:**

**Charges**

| Description                                    | Document Number | Filing Date/Time      | Qty | Price   | Amount  |
|--|-----------------|-----------------------|-----|---------|---------|
| Cert of Existence (good standing - short form) | 20170235818-27  | 5/31/2017 11:12:16 AM | 1   | \$50.00 | \$50.00 |
| Total  |                 |                       |     |         | \$50.00 |

**Payments**

| Type   | Description                  | Amount  |
|--------|------------------------------|---------|
| Credit | 01715G4985100432946348303084 | \$50.00 |
| Total  |                              | \$50.00 |

**Credit Balance: \$0.00**

**Job Contents:**

Web Certificate of Good Standing 1  
Short(s):

philippe revah  
6663 Newport Lake Circle  
Boca Raton, FL 33496