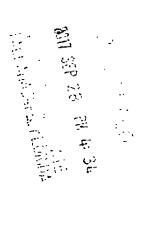
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Office Use Only



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SEP 2 2017 Y SULKER CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE : 839727 / 4312905

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE: September 28, 2017

ORDER TIME : 4:0 PM

ORDER NO. : 839727-005

CUSTOMER NO: 4312905

#### FOREIGN FILINGS

NAME: CELEBRITY BRANDS SPIRITS LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER:

#### COVER LETTER

то:		ation Section of Corporation	s				
SUBJE		ebrity Brands Spi					
			Name of L	imited Liability C	ompany		
The end Existen	closed "Ap	pplication by Foreseck are submitted	rign Limited Liability Comp I to register the above refere	any for Authorizat need foreign limit	ion to Tra ed liability	nsact Business in Florida," C company to transact busines	Certificate of ss in Florida.
Please r	return all	correspondence co	onceming this matter to the f	ollowing:			
		Michael Profita,	Esq				
			Na	me of Person			
	Decotiis, FitzPtrick, Cole & Giblen, LLP						
			Fir	m/Company			
	500 Frank W. Burr Boulevard, Suite 31						
				Address	_		
	Teaneck, New Jersey 07666  City/State and Zip Code						
		mprofita@decotii					
	•	E-mail address: (to be used for future annual report notification)					
For fur	ther infor	nation concerning	g this matter, please call:				
	Michae	l Profita		201 _ at (	347-211	12	
		Name o	f Contact Person	Area Code	Day	time 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					
Enclose		eck for the followi .00 Filing Fee	ing amount:  ☐ \$130.00 Filing Fee &  Certificate of Status	S155.00 Filin Certified Copy	g Fee &	☐ \$160.00 Filing Fee, Cer 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. Celebrity Brands Spirits (Name of Foreign I	s LLC Limited Liability Company; must include "Limite	ed Liability	Company," "L.L.C.," or "LLC.")	<del></del>			
W. State and the state of the s	ime adopted for the purpose of transacting business in Fk	wida The at	ternate name must include "Limited Liability Co	mpany," "L. L. C," or "LLC.")			
	time applying the purpose of datasetting countries and the		,				
2. Delaware  (Jurediction under the law of wh	sich foreign limited liability company is organized)	3.	(FLI number, if ap	plicable)			
4.				-			
	(Date first transacted business in Fkirida, if prior to (See sections 605,0904 & 605,0905, F.S. to determ	nue beurità	impility)				
5. 999 Vanderbilt Beach   Street Address of P	Road, Suite 200	6.	999 Vanderbilt Beach Road, Sui	te 2000			
Bonita Springs, Florida			Bonita Springs, Florida 34108				
Bonta Springs, Fronta	1 34100						
	· · · · · · · · · · · · · · · · · · ·						
7. Name and street address	s of Florida registered agent: (P.O. Bo)	x <u>NOT</u> :	cceptable)	38.			
Name:	Corporation Service Company						
Office Address:	1201 Hays Street	_		C. C.			
	Tallahassee (Cay)		, Florida 32301 (Zip code)				
Registered agent's accep			(Zip code)	<i>≆</i> : <u>•</u> •			
	s of my position as registered agent.  Corporation Service Company  By:  (Registered agent)	M.	7 h	lssa Zender 7ice President			
8. The name, title or capa Title or Capacity:	acity and address of the person(s) who h	as/have	authority to manage is/are:	ame and Address:			
Manager	David H. Edwab						
	999 Vanderbilt Beach Road, Naples, Florida 34108	<u>s</u>	=				
		_ <b>-</b>					
		_					
(Use attachments if neces							
9. Attached is a certificate jurisdiction under the law of the translator must be s	of existence, no more than 90 days old of which it is organized. (If the certifica ubmitted)	, duly au ite is in a	thenticated by the official having foreign language, a translation o	custody of records in the f the certificate under oath			
10. This document is exec submitted in a document to	tuted in accordance with section 605.020 to the Department of State constitutes a t	03 (1) (b hird deg	), Florida Statutes. I am aware that ree felony as provided for in s.817	t any false information '.155, F.S.			
	/s/ Dav	ri <u>d H. I</u>	dwab	_			
	Signatu	re of an auth	orized person				
	David F	I. Edwa	ab, Manager	_			
	Typed	or printed is	ine of signee				

Page 1

## Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "CELEBRITY BRANDS SPIRITS 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 TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CELEBRITY BRANDS SPIRITS LLC" WAS FORMED ON THE FOURTEENTH DAY OF AUGUST, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

Authentication: 203310163

Date: 09-28-17

6511637 8300 SR# 20176388123