

M18000000830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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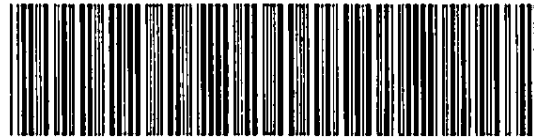
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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B FIGUEROA

JAN 24 2018

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JAN 22 PM 3:02



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2018

ELAINE ANDERSON
842 GOFORTH RD
FORT WORTH, TX 76126 US

SUBJECT: YA YA VENTURES, LLC
Ref. Number: W18000003014

We have received your document for YA YA VENTURES, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$916.25.

Please return the corrected original and one copy of 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.

Brittany M Figueroa
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 618A00000698

Handwritten signature: Jacky [unclear]

RECEIVED

JAN 22 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

Ya Ya Ventures, 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:

Elaine Anderson

Name of Person

Ya Ya Ventures, LLC

Firm/Company

842 Goforth Road

Address

Fort Worth, TX 76126

City/State and Zip Code

hookgigsooner@hotmail.com

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

For further information concerning this matter, please call:

Elaine Anderson

817

939-7356

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 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Ya Ya Ventures, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "L.L.C.")

Leona Made, LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "L.L.C.")

2. Texas 3. 27-5408273
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. October 2015 (This LLC is participating in the Multi-State Commission Sales Tax Amnesty Program)
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 19125 Lake Chabot Road
Castro Valley, CA 94546
(Street Address of Principal Office)

6. 842 Goforth Road
Fort Worth, TX 76126
(Mailing Address)


7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: REGISTERED AGENTS INC
Office Address: 3030 N. ROCKY POINT DRIVE, STE 150A
TAMPA, Florida 33607
(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:
Elaine Anderson, Treasurer
842 Goforth Road
Fort Worth, TX 76126

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.

Elaine Anderson, Treasurer, Ya Ya Ventures, LLC
Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JAN 22 PM 3:02



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Ya Ya Ventures, LLC (file number 801393888), a Domestic Limited Liability Company (LLC), was filed in this office on March 07, 2011.

It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate SUSAN ELAINE ANDERSON as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

842 GOFORTH RD

FT. WORTH, TX - 76126 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 29, 2017.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State