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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

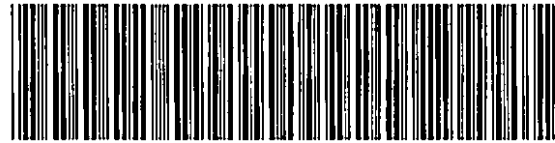
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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B FIGUEROA

FEB 28 2018

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 FEB 27 AM 10:25



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2018

MYRA RABANAL
7848 W SAHARA AVE
LAS VEGAS, NV 89117 US

SUBJECT: HOUSE OF CB USA, LLC
Ref. Number: W18000015436

We have received your document for HOUSE OF CB USA, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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: 418A00003294

RECEIVED
FEB 27 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HOUSE OF CB USA, 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:

MYRA RABANAL

Name of Person

YOUR NEVADA CORPORATE SOLUTIONS

Firm/Company

7848 W SAHARA AVE

Address

LAS VEGAS, NV 89117

City/State and Zip Code

myra@yournevadaacpa.com

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

For further information concerning this matter, please call:

MYRA RABANAL

702

369-2504

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. HOUSE OF CB USA, 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
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 38-3986923
(FEI number, if applicable)
4. 12/1/2017
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 7848 W SAHARA AVE
(Street Address of Principal Office)
LAS VEGAS, NV 89117
6. 7848 W SAHARA AVE
(Mailing Address)
LAS VEGAS, NV 89117

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

Name: IAN ASHTON
19575 BISCAYNE BLVD.
Office Address: C/O TOPSHOP, UNIT #930
MIAMI, Florida 33180
(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.

(x) 
(Registered agent's signature)

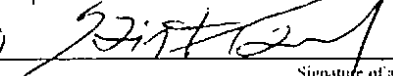
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>MANAGER</u>	<u>MARIANO A GRILLO</u> <u>7848 W SAHARA AVE</u> <u>LAS VEGAS, NV 89117</u>	<u>MANAGER</u>	<u>FABIAN E SAINT PAUL</u> <u>7848 W SAHARA AVE</u> <u>LAS VEGAS, NV 89117</u>
<u>MANAGER</u>	<u>BRIAN WALKER</u> <u>7848 W SAHARA AVE</u> <u>LAS VEGAS, NV 89117</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 jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate and 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.

(x) 
Signature of an authorized person

FABIAN E SAINT PAUL, MANAGER

Typed or printed name of signer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 FEB 27 AM 10:25

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, **HOUSE OF CB USA, 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 December 30, 2015, 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 February 6, 2018.

Barbara K. Cegavske

Barbara K. Cegavske
Secretary of State

Electronic Certificate
Certificate Number: C20180206-1429
You may verify this electronic certificate
online at <http://www.nvsos.gov/>