

M18000002252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

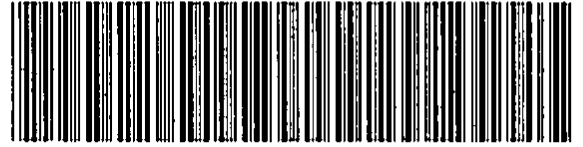
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

MAR 06 2018

CLERK

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Elements in Play 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:

Karen Beyer
Name of Person

Elements in Play LLC
Firm/Company

6899 Collins Avenue, Unit 1010
Address

Miami, FL 33141
City/State and Zip Code

Karen@Elementsinplay.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Beyer at (917) 656-8141
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. Elements in Play 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 3. 27-2415488
(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. 6899 Collins Avenue 6. Same
(Street Address of Principal Office) (Mailing Address)
Suite 1010
Miami, FL 33141

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

Name: Karen Boyer
Office Address: 6899 Collins Avenue, 1010
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.

K. Boyer
(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>Member</u>	<u>Karen Boyer</u> <u>6899 Collins Ave, 1010</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.

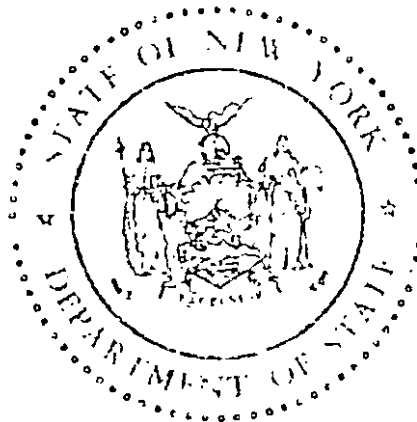
K. Boyer
Signature of an authorized person

Karen Boyer
Typed or printed name of signer

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MAR - 5 AM 9:09
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that ELEMENTS IN PLAY, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 04/21/2010, and that the Limited Liability Company is existing so far as shown by the records of the Department.



RECEIVED
MAR 21 2018
STATE OF NEW YORK
DEPARTMENT OF STATE

18 MAR -5 AM 9:49

-EL-

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 21st day of February two
thousand and eighteen.

A handwritten signature in black ink, appearing to read "Brendan W. Fitzgerald".

Brendan W. Fitzgerald
Executive Deputy Secretary of State