

M18000002941

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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FILED
18 MAR 20 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

○ SIMMONS
MAR 27 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2018

SHAUN CHIODO
43210 HAYES RD
CLINTON TOWNSHIP, MI 48038

SUBJECT: PAUL MITCHELL THE SALON LLC
Ref. Number: W18000022863

We have received your document for PAUL MITCHELL THE SALON LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$777.50.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist II

Letter Number: 918A00004761

RECEIVED
2018 MAR 27 AM 10:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Paul Mitchell the Salon 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:

Shaun Chiodo

Name of Person

Paul Mitchell the Salon LLC

Firm/Company

43210 Hayes Rd

Address

Clinton Township, MI 48038

City/State and Zip Code

shaun@paulmitchellthesalon.com

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

For further information concerning this matter, please call:

Shaun Chiodo

248

8824110

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

PAUL MITCHELL
the SALON
...a paul mitchell focus salon

3.20.2018

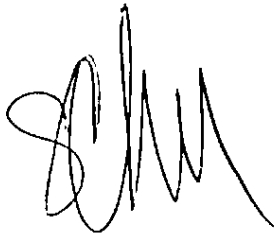
To Whom It May Concern:

Per the conversation with Octavia Simmons, I explained that I put the date that we opened in Michigan as we have not done business in Florida our building is not complete. She said to write a statement and mail it in with the letter and application.

I have enclosed required documents.

Please give me a call if you have any further questions. 248 882 4110

Sincerely,

A handwritten signature in black ink, appearing to read 'Shaun Chiodo', with a stylized, cursive script.

Shaun Chiodo

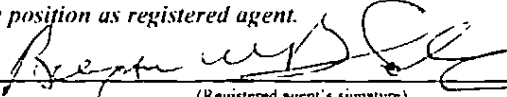
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

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. Paul Mitchell the Salon 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. Michigan 3. 81-4244983
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 08/01/2016
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 43210 Hayes Rd 6. 43210 Hayes Rd
(Street Address of Principal Office) (Mailing Address)
Clinton Township, MI 48038 Clinton Township, MI 48038
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Bryan Black
- Office Address: 7345 Davis Blvd Ste 6
Naples, Florida 34112
(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)

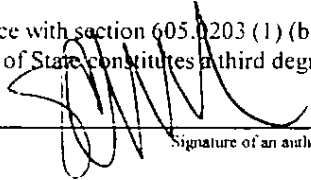
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Owner</u>	<u>Bryan Black</u> <u>871 San Marco Rd</u> <u>Marco Island Florida 34145</u>	<u>Director</u>	<u>Shaun Chiodo</u> <u>27590 Orchard Lake Rd</u> <u>Farmington Hills MI 48334</u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>

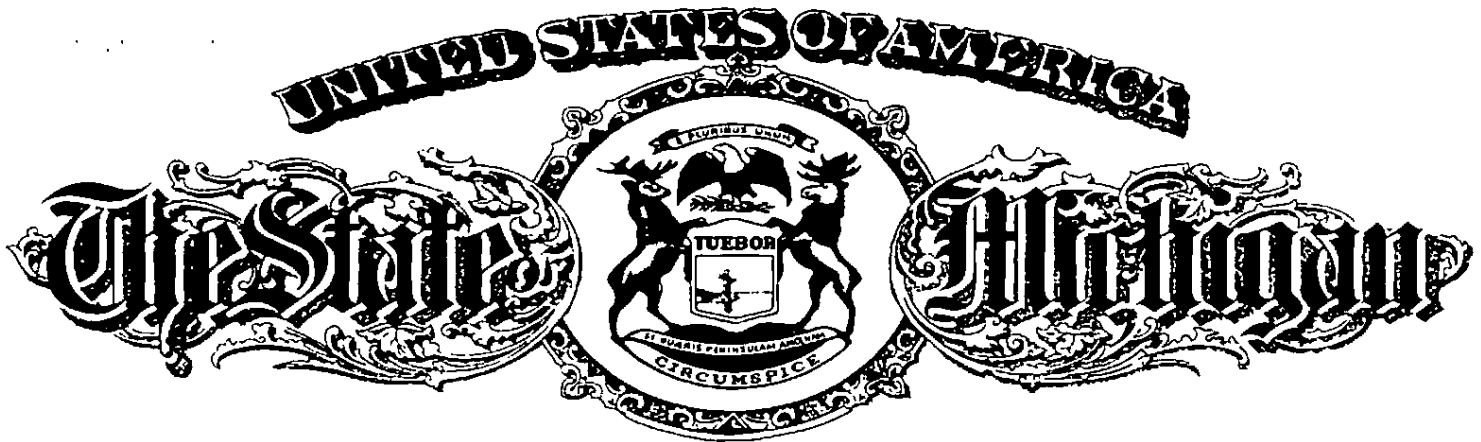
(Use attachments if necessary)

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.


Signature of an authorized person

Shaun Chiodo
Typed or printed name of signer



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

PAUL MITCHELL THE SALON LLC

was validly authorized on August 2 , 2016, as a Michigan DOMESTIC LIMITED LIABILITY COMPANY, and said limited liability company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23 to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by electronic transmission

Certificate Number: 18034055590

In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 20th day of March , 2018.

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau