

MI6000003664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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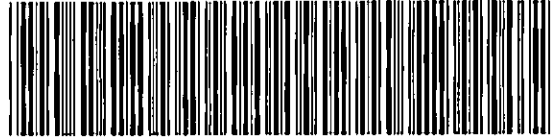
(Business Entity Name)

(Document Number)

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**DATE:** 4/16/18

**NAME:** NOBLE AESTHETICS, LLC

**TYPE OF FILING:** APPLICATION

**COST:**

155.00

*Client already paid, see attached letter*

**RETURN:** CERTIFIED COPY PLEASE

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**ACCOUNT:** FCA000000015

**AUTHORIZATION:** ABBIE/PAUL HODGE

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2018 APR 16 A 9:09

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hutchlaw.com

April 16, 2018

Division of Corporations  
Registration Section  
PO Box 6327  
Tallahassee, FL 32314  
Attn: Yasemin Sulker

RE: Document Number – W18000033825  
Entity Name – Noble Aesthetics, LLC

Dear Ms. Sulker,

In connection with the rejected filing referenced above, please accept the submission of the following missing items:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida signed by Paracorp Incorporated, as Registered Agent; and
2. Delaware Certificate of Good Standing.

Please note that we do not have a copy of the rejection letter (as it may have been lost in the mail). Please rely upon this cover letter as permission to proceed with the resubmitted filing in lieu of a copy of the rejection letter.

If you have any questions or require any additional information or documents, please contact me directly at [emillett@hutchlaw.com](mailto:emillett@hutchlaw.com) or 919-829-4307.

Sincerely,

Elisia Millett  
Corporate Paralegal

H#615284

*Please note that not all Hutchison attorneys are admitted to practice in these jurisdictions.*

A member of **LawExchange**

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2018 APR 16 A 9 06  
TALLAHASSEE, FL 32314

**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. Noble Aesthetics, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")  
n/a  
(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. Delaware 3. \_\_\_\_\_  
(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. 7460 NW 127th Terrace 6. \_\_\_\_\_  
(Street Address of Principal Office) (Mailing Address)  
Parkland, FL 33076

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

Name: Paracorp Incorporated

Office Address: 155 Office Plaza Drive, 1st Floor  
Tallahassee, Florida 32301  
(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.*

Please see the attached consent

(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>Jeff Allen</u> <u>7460 NW 127th Terrace</u> <u>Parkland, FL 33076</u>	<u>Manager</u>	<u>Mark Wilkins</u> <u>7460 NW 127th Terrace</u> <u>Parkland, FL 33076</u>
<u>Manager</u>	<u>Sean Wilson</u> <u>7460 NW 127th Terrace</u> <u>Parkland, FL 33076</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.

Jeff Allen  
Signature of an authorized person

Jeff Allen, Manager  
Typed or printed name of signee

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2018 APR 11  
9:09  
TALLAHASSEE  
FLORIDA

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

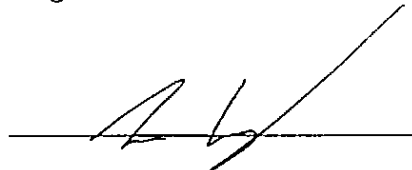
DATE: 4/16/2018

ENTITY NAME: Noble Aesthetics, LLC

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated  
155 Office Plaza Drive, 1st Floor  
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Milton Vong, Assistant Secretary  
Paracorp Incorporated

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TALLAHASSEE, FLORIDA

2018 APR 16 A 9:10

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOBLE AESTHETICS, 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 SIXTEENTH DAY OF APRIL, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NOBLE AESTHETICS, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF MARCH, A.D. 2018.

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

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2018 APR 16 A 9:10  
TALLAHASSEE, FLORIDA



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SR# 20182718802

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202519569

Date: 04-16-18