

M1800000 7640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

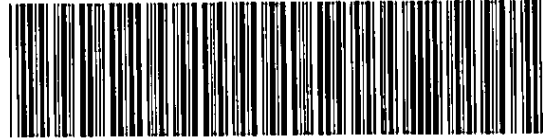
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W18-70107

Office Use Only



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07/27/18--01022--011 **125.00

2018 AUG 13 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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D BRUCE
AUG 20 2018

Florida Department of State
Division of Corporations
POB 6327
Tallahassee, FL 32314

August 16, 2018

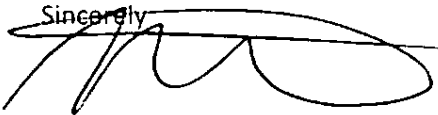
RE: Tickle Me Pink LLC Ref Number W18000070107; Letter Number: 118A00015868

Dear Ms Bruce,

I am the General Counsel for the entity Tickled Pink LLC DBA Tickle Me Pink LLC. As such, please find enclosed the good standing certificate from the State Of Delaware for the entity "Tickled Pink LLC". Further enclosed is a screenshot of the officially registered trade name "Tickle Me Pink" for this entity in the State of Delaware. This trade name (Tickle Me Pink) is registered and validly existing in the state of formation (Delaware). Tickled Pink LLC is doing business as "Tickle Me Pink LLC" and we are attempting to register this name as a foreign LLC to do business in the State of Florida.

Please let me know if there is any additional information required to complete the Florida registration.

Sincerely,



Mary Anne Iuliano, Esq.

CC: Ray Keller, Member

Lifestyle Management LLC, Member

2018 AUG 13 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2018

RAY KELLER
27220 J C LANE
BONITA SPRINGS, FL 34135

SUBJECT: TICKLE ME PINK LLC
Ref. Number: W18000070107

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2018 AUG 13 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for TICKLE ME PINK LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

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.

Please return 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.

Deborah Bruce
Corporate Records Supervisor

Letter Number: 118A00015868

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tickle Me Pink 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:

Ray Keller

Name of Person

Firm/Company

27220 J C Lane

Address

Bonita Springs, FL 34135

City/State and Zip Code

maryannei9@hotmail.com

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

FILED
2018 AUG 13 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Mary Iuliano

201

281-1121

Name of Contact Person

at ()

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. Tickle Me Pink 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. 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. 28790 South Diesel Drive 6. 27220 J C Lane
(Street Address of Principal Office) (Mailing Address)
Bonita Springs, FL 34135 Bonita Springs, FL 34135

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

Name: Ray Keller
Office Address: 28790 South Diesel Drive
Bonita Springs, Florida 34135
(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 in 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)

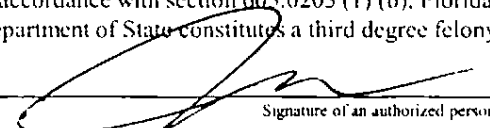
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
MGR	<u>Raymond Keller</u> <u>28790 South Diesel Drive</u> <u>Bonita Springs, FL 34135</u>		
MGR	<u>Lifestyle Management LLC</u> <u>28790 South Diesel Drive</u> <u>Bonita Springs, FL 34135</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

Raymond Keller

Typed or printed name of signee

FILED
2018 AUG 13 PM 5:06
SECRETARY OF
TALLAHASSEE OFFICE

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TICKLED PINK 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 FIFTEENTH DAY OF AUGUST, A.D. 2018.

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



6868006 8300

SR# 20186118287

You may verify this certificate online at corp.delaware.gov/authver.shtml

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

Authentication: 203249440

Date: 08-15-18