

M 18 000008014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

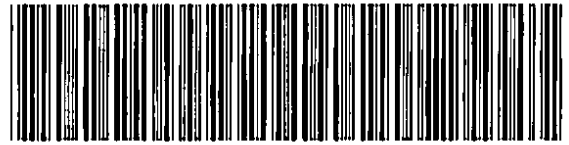
(Business Entity Name)

(Document Number)

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18 AUG 30 PM 9:52

DEPARTMENT OF REVENUE  
DIVISION OF REGISTRATION  
TALLAHASSEE, FLORIDA

18 AUG 30 PM 4:08

T. CLINE

AUG 31 2018

EXAMINER



**COGENCYGLOBAL**

115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
866.625.0838  
COGENCYGLOBAL.COM

Date: **August 30, 2018**

Account#: I20000000088

Name: **KEN HOWELL**

Reference #: **M103443**

Entity Name: **BIRD OF PARADISE LLC**

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

**ISSUES? CALL  
KEN:  
518-213-0738**

COGENCYGLOBAL.COM

Authorized Amount: **\$125.00**

Signature: \_\_\_\_\_

• CORPORATE HQ  
COGENCYGLOBAL INC  
115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
800.221.0102  
+1.212.947.7200

• EUROPEAN HQ  
COGENCYGLOBAL (UK) LIMITED  
REGISTERED IN ENGLAND & WALES  
6 BELMONT SQUARE  
LONDON EC3A 7BA  
+44 (0)20.3786.1090

• ASIA PACIFIC HQ  
COGENCYGLOBAL (HK) LIMITED  
A HONG KONG LIMITED COMPANY  
INFINITUS PLAZA, 12/F  
188 DES VOEUX RD CENTRAL  
HONG KONG  
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**COGENCYGLOBAL**

115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
**866.625.0838**  
COGENCYGLOBAL.COM

Date: **August 30, 2018**

Account#: 120000000088

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INFINITUS PLAZA, 12 FL  
199 DES VOEUX RD CENTRAL  
HONG KONG  
+852.3975.1803



August 30, 2018

To Whom It May Concern-

In regards to our "Bird of Paradise LLC dba Zola's Bird of Paradise LLC" Florida application, the date of business is incorrect. It was erroneously mistaken for the date of incorporation of the LLC in it's home state of Delaware. We have not transacted any business in the state of Florida. Please disregard this date. We will plan to begin doing business in the state of Florida starting on Tuesday, September 4, 2018.

Sincerely,

A handwritten signature in black ink, appearing to read 'Inman Young'.

Inman Young  
Manager of Bird of Paradise LLC

2018.09.04 AM 9:52



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 28, 2018

COGENCY GLOBAL INC

SUBJECT: ZOLA'S BIRD OF PARADISE LLC  
Ref. Number: W18000077589

2018 AUG 30 AM 9:02

We have received your document for ZOLA'S BIRD OF PARADISE LLC and your check(s) totaling \$. 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 \$638.75.

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

Octavia L Simmons  
Regulatory Specialist III

Letter Number: 418A00017812

\* DATE REMOVED

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:

BIRD OF PARADISE LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

ZOLA'S BIRD OF PARADISE 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.")

Delaware

82-3992489

(FEL number, if applicable)

(Jurisdiction under the law of which foreign limited liability company is organized)

(Date first transacted business in Florida, if prior to registration,  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

31 West 27th Street

8321 Beverly Blvd

(Street Address of Principal Office)

(Mailing Address)

11th Floor

Los Angeles, CA 90048

New York, NY 10001

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

Name:

COGENCY GLOBAL INC.

Office Address:

115 North Calhoun Street, Suite 4

Tallahassee

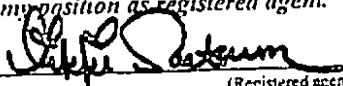
Florida 32301

(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.



Vikki Saeteurn, Assistant Secretary of COGENCY GLOBAL INC.

(Registered agent's signature)

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

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

Manager

Inman Young

8321 Beverly Blvd  
Los Angeles, CA 90048

(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

Inman Young

Typed or printed name of signer

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIRD OF PARADISE 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 TWENTY-THIRD DAY OF AUGUST, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BIRD OF PARADISE LLC" WAS FORMED ON THE TENTH DAY OF JANUARY, A.D. 2018.

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



6703702 8300

SR# 20186325502

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 "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203301809

Date: 08-23-18