

M/18000008902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

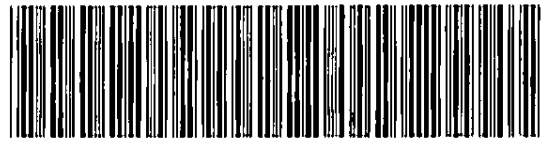
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W18-85079 NOT Avail

Office Use Only



000318800320

FILED
18 SEP 21 AM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 SEP 21 AM 11:28

K. SALY
OCT -1 2018

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 9/28/18
Acc#I20160000072

Eric DW

Name:	<u>Bel Beauty International, LLC</u>
Document #:	
Order #:	<u>11164715</u>

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 15500

Thank you!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 24, 2018

CT CORP

SUBJECT: GEE BEAUTY INTERNATIONAL LLC
Ref. Number: W18000085079

9/28/18
Corrected:

Please allow for
original file date.

We have received your document for GEE BEAUTY INTERNATIONAL LLC and the authorization to debit your account in the amount of \$155.00. However, the document has not been filed and is being returned for the following:

Shank

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.", also are no longer acceptable.

The document number of the name conflict is F11000000790 "GEE BEAUTY INTERNATIONAL, INC.".

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 818A00019875

RECEIVED
DEPARTMENT OF STATE
18 SEP 28 AM 11:26

GEE BEAUTY INTERNATIONAL, INC.

FILED
18 SEP 21 AM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations

WRITTEN CONSENT GRANTING APPROVAL FOR USE OF NAME

Gee Beauty International, Inc., a Florida Corporation (the "Company"), formed February 21, 2011 under Document Number F11000000790, does hereby grant permission and approves the filing of the Application for Authorization to Transact Business of **GEE BEAUTY INTERNATIONAL LLC**, a Delaware limited liability company and does hereby confirm that both entities are affiliated.

The undersigned, being the Director of Gee Beauty International, Inc., has executed this Written Consent Granting Approval for Use of Name as of the 28th day of September 2018.

GEE BEAUTY INTERNATIONAL, INC.

By: Miriam Gee
Name: Miriam Gee
Title: Director

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. Gee Beauty International 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
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(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. 1845 Purdy Avenue
(Street Address of Principal Office)
Miami Beach, Florida 33139

6. 1845 Purdy Avenue
(Mailing Address)
Miami Beach, Florida 33139

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

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

By: NRAI Services, Inc.
(Registered agent's signature)



Judith Argao
Vice President
and Assistant Secretary

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

Miriam Gee
1845 Purdy Avenue
Miami Beach, FL 33139

Manager

Celene Gee
1845 Purdy Avenue
Miami Beach, FL 33139

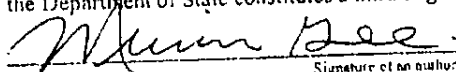
Manager

Natalie Gee
1845 Purdy Avenue
Miami Beach, FL 33139

(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

Miriam Gee

Typed or printed name of signer

FILED
18 SEP 21 AM 12:30
STATE
TREASURER
FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GEE BEAUTY INTERNATIONAL 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-FIRST DAY OF SEPTEMBER, A.D. 2018.

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

FILED
18 SEP 21 AM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



7037789 8300

SR# 20186768411

You may verify this certificate online at 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: 203465783

Date: 09-21-18