

M18000009500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

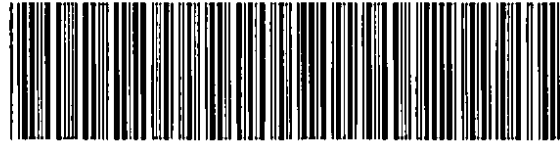
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

name w18-80484

L16-130347

Office Use Only



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FILED
18 OCT 16 AM 7:44

RECEIVED
OCT 2013



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 8, 2018

NEIL GREENBAUM, ESQ
20 S SWINTON AVE
DELRAY BEACH, FL 33444

SUBJECT: NUTRASMART, LLC
Ref. Number: W18000080484

We have received your document for NUTRASMART, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

The document number of the name conflict is L16000130347.

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

Octavia L Simmons
Regulatory Specialist III

Letter Number: 218A00018621

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OCT 16 2018

GREENBAUM LAW FIRM, P.A.

20 South Swinton Avenue
Delray Beach, Florida 33444

Neil Greenbaum, Esq.
Admitted to practice in FL & NY

T: 561.463.2133
W: www.neilgreenbaumlaw.com
E: neil@neilgreenbaumlaw.com

October 8, 2018

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Attention: Octavia L. Simmons
Regulatory Specialist III

Re: Nutrasmart LLC

Dear Ms. Spencer:

On September 8, an Application By Foreign Limited Liability Company For Authorization to Transact Business in Florida was filed at your office.

It appears that on that date, the name was not yet available, as a Florida LLC with the same name (document # L16000130347), that had been administratively revoked on September 22, 2017, had not been revoked yet for one year (it was about 2 weeks short). Therefore, the aforementioned application was rejected (see you letter dated September 8, attached).

As the year anniversary has now passed, we would once again like to make this application. Therefore, I have enclosed a Cover Letter, the Application and the \$125 Filing Fee.

Should there be any issues with this filing at such time, please don't hesitate to contact me at 561-463-2133.

I thank you for your assistance with this matter.

Sincerely,

Greenbaum Law Firm, P.A.

By: 

Neil Greenbaum Esq.

COVER LETTER

**TO: Registration Section
Division of Corporations**

NUFRASMART, LLC

SUBJECT: _____
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:

Neil Greenbaum, Esq.

Name of Person

Greenbaum Law Firm, P.A.

Firm/Company

20 South Swinton Avenue

Address

Delray Beach, Florida 33444

City/State and Zip Code

neil@neilgreenbaumlaw.com

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

For further information concerning this matter, please call:

Neil Greenbaum, Esq.

561

4632133

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

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. NUTRASMARK, 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. Ohio (Jurisdiction under the law of which foreign limited liability company is organized) 3. 83-1187630 (FEI number, if applicable)

4. Not Applicable
(Date first transacted business in Florida, if prior to registration)
 (See sections 605.0904 & 605.0905, F.S. to determine perjury liability)

5. 5109 La Sedona Circle (Street Address of Principal Office)
Delray Beach, Florida 33484

6. 5109 La Sedona Circle (Mailing Address)
Delray Beach, Florida 33484

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

Name: Anthony Kling

Office Address: 5109 La Sedona Circle
Delray Beach, Florida 33484
(City) (Zip code)

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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)

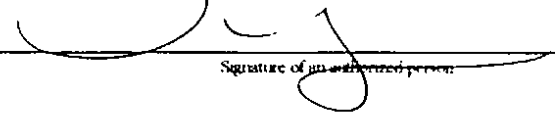
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>MGR</u>	<u>Anthony Kling</u> <u>5109 La Sedona Circle</u> <u>Delray Beach, FL 33484</u>		
<u>MGR</u>	<u>Benjamin Plaza</u> <u>1231 NE 41st Ave</u> <u>Pompano Beach, FL 33064</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

Anthony Kling
Typed or printed name of signee

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show NUTRASMART LLC, an Ohio For Profit Limited Liability Company, Registration Number 4208196, was organized within the State of Ohio on July 12, 2018, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 26th day of August, A.D. 2018.

Jon Husted

Ohio Secretary of State

Validation Number: 201823800080