

M22000016195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

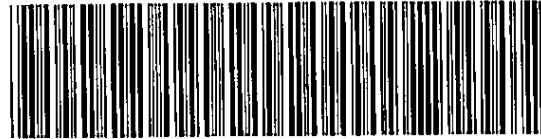
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/12/22--01014--016 **125.00

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2022 OCT 12 PM 12:41

FILED

OCT 21 2022

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: USA BEAUTY 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:

PATRICIA PETER

Name of Person

INFORMA

Firm/Company

1983 MARCUS AVENUE, STE. 250

Address

LAKE SUCCESS, NEW YORK 11042

City/State and Zip Code

PATTY.PETER@INFORMA.COM

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

For further information concerning this matter, please call:

PATRICIA PETER

212

600-3731

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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. USA Beauty LLC

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

(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 "L.L.C.")

2. Delaware

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

88-2224478

3. (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 penalty liability)

5. 5850 T.G. Lee Boulevard, Ste. 210

(Street Address of Principal Office)

Orlando, FL 32822

1990 Main Street, Ste. 750

6. (Mailing Address)

Attn: Informa Tax

Sarasota, FL 34236

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida

32301

(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.

Elizabeth A. Cunningham, Atty at Law

(Registered agent's signature)

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2022 OCT 12 PM 12:41
TALLAHASSEE, FLORIDA

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: Name and Address:

☐ Manager Name: Brian Vasandani

☐ Member Address: 605 3rd Avenue, 22nd FL

☒ Authorized New York, NY 10158

Person _____

☒ Other Vice President ☒ Other Secretary

☒ Manager Name: Patricia Peter

☐ Member Address: 605 3rd Avenue, 22nd FL

☒ Authorized New York, NY 10158

Person _____

☒ Other Assistant Secretary ☐ Other _____

☐ Manager Name: Keri Pinzone

☐ Member Address: 1983 Marcus Avenue, Ste. 250

☒ Authorized Lake Success, NY 11042

Person _____

☒ Other Tax Director ☐ Other _____

Title or Capacity: Name and Address:

☐ Manager Name: Sheikh Shaghaf

☐ Member Address: 605 3rd Avenue, 22nd FL

☒ Authorized New York, NY 10158

Person _____

☒ Other Vice President ☒ Other Assistant Secretary

☐ Manager Name: Marc Levine

☐ Member Address: 1990 Main Street, Ste. 750

☒ Authorized Sarasota, FL 34236

Person _____

☒ Other Vice President ☐ Other _____

☐ Manager Name: Patrick Martell

☐ Member Address: 5 Howick Place

☐ Authorized London SW1P 1WG, UK

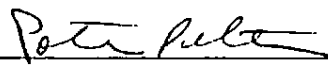
Person _____

☒ Other President ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

PATRICIA PETER

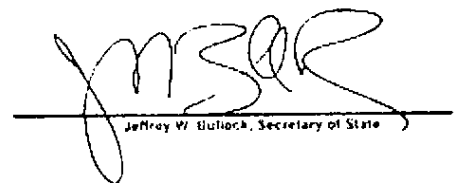
Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "USA BEAUTY 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 FIRST DAY OF OCTOBER, A.D. 2022.



Jeffrey W. Bullock, Secretary of State

6778203 8300

SR# 20223658882

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

Authentication: 204528102

Date: 10-01-22