6/21/23, 11:17 AM

Division of Corporations

Florida Department of State

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000221447 3)))



H230002214473ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: BUSINESS FILINGS Account Number : 105256001620

Phone

: (608)827-5300

Fax Number

: (608)827-5501

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address: Cmarilyn2412@gmail.com

Foreign Limited Liability Company CreateHer & Company LLC

0
0
05
\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit # H23000221447 3

To:

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

0 11 0 0						
1. Createl ler & Compa				~		
(Flame of Foreign I	limited Liability Company: must include "Lim	ited Liability	Company," "L.L.C.,	F or "ELC.")		
CreateHer Space LLC						
(If name interestable, enter afternate n	ame adopted for the psopose of transacting business in	i Florida The al	ernate name must unch	ude "Enrated Listoh	ly Company," "ET, C " or "ELC ")
Delaware		3	92-3823068			
(Jurisdiction under the law of wh	(Iteradiction under the law of which foreign limited liability company is organized)			(applicable)		
, Upon Qualification						
··	(Date first transacted business in Florida, if prior (See sections 603 0904 & 602 0905, F.S. to dete	to registration)	ibility)	· · · · · · · · · · · · · · · · · · ·		
s 22326 Esplanade Ave		£	22326 Esplan	nade Ave		
Street Address of Principal (Prince)		o	(Mailing Address	iade Ave	 	
Port Charlotte, Florid	Port Charlotte, Florida 33954		Port Charlou	e, Florida 339	54	
		_				
		_				
7. Name and street address	s of Florida registered agent: (P.O. Bo	ox <u>NOT</u> ac	ceptable)			
 Name and <u>street address</u> Name: 	g of Florida registered agent: (P.O. Bo Business Filings Incorporated	ox <u>NOT</u> ac	ceptable)		202:	
	, ,	ox <u>NOT</u> ac	cepiable)	<u></u>	2023 JUN SECRUTALLA	
Name:	Business Filings Incorporated	ox <u>NOT</u> ac		33324	21 HAS	
Name:	Business Filings Incorporated 1200 South Pine Island Road	ox <u>NOT</u> ac	ceptable)	33324 (Zap code)	21 PM ARY OF HASSE	
Name: Office Address: Registered agent's accept Having been named as reg designated in this applicat to comply with the provision	Business Filings Incorporated 1200 South Pine Island Road Plantation (Cuy)	f process fo	Florida Florida or the above stated agent and ag	(Zip code) ted limited liai gree to act in t	HASSEE, Formula at All plants capacing of further of	igree
Name: Office Address: Registered agent's accept Having been named as reg designated in this applicat to comply with the provision	Business Filings Incorporated 1200 South Pine Island Road Plantation (Cuy) ance: eistered agent and to accept service of ion, I hereby accept the appointment ons of all statutes relative to the prop	f process for as register er and com		(In code) ted limited liai gree to act in t ace of my duti	billiy company at APple his capacity. V further of es, and I am familiar w	igree

Fax Audit # H23000221447 3

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:	Title or Capacity;	Name and Address:
[]dimager	Name: Chelsea Crawford	□Manager	Name: Mynisha Hill
iXMember	Address:	®Member	Address:
∐Authorized	22326 Esplanade Ave.	[] Authorized	22326 Esplanade Ave.
Person	Port Charlotte, Florida 33954	Person	Port Charlotte, Florida 33954
□Other	□Othet	□Other	□Other
∐Manager	Name:	∐Manager	Name:
□Member	Address:	O Member	Address:
□Authorized		□Authorized	
Person		Person	
[]Other	[2]Other	[]Other	COther
∐Manager	Name:	ElManager	Name:
□Member	Address:	□Member	Address:
□ Authorized		M Authorized	
Person	A14-54-111-1-2-31-7-111-111-11-3-3-3-3-3-3-3-3-3-3-3-3	Person	
CiOther	Other	□Other	Other
indexed individuals 9. Attached is a centious index it of the translator mu 10. This document	is executed in accordance with section 605.02 ment to the Department of State constitutes a Constitutes and Co	Florida Department of State I, duly authenticated by the ate is in a foreign language O3 (1) (b) Florida Statutes	Annual Report form. official having custody of records in the a translation of the certificate under oath. I am aware that any false information.
	Chelsea Crawford	· · · · · · · · · · · · · · · · · · ·	

Diped or printed name of signer

2023-06-21 10:21:20 CST

16082993912

From: Alexis Gregor

Fax Audit # H23000221447 3

WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that I am the Authorized Person
of CreateHer & Company LLC

(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

Delaware

(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the requirements of the s. 605.0112, F.S., the limited liability company hereby adopts the following name to transact business in the state of Florida:

CreateHer Space LLC

(Name to be used by limited liability company in Florida. NOTE: Name must contain Limited Liability Company, L.L.C., of LLC.)

Signature Authorized Person

0/28/23

Chelsea Crawford, Member

Date

CR2E122 (12/13)

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "CREATEHER & COMPANY 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 TWENTIETH DAY OF JUNE, A.D. 2023.

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

Authentication: 203582306

Date: 06-20-23