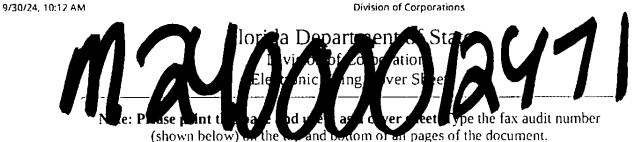
Division of Corporations



(((H24000329872 3)))



H240003298723ABC4

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 : REGISTERED AGENTS INC.

Account Number: 120090000081
Phone: (307)200-2803
Fax Number: (813)436-5206

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

		-
Email	Address:	 ;

## **Foreign Limited Liability Company** LilaNova LLC

Certificate of Status	0		
Certified Copy	0		
Page Count	03		
Estimated Charge	\$125.00		

CCT 01 2524

Electronic Filing Menu

Corporate Filing Menu

Help

9/30/2024 07:14:09 PDT To: 18506176383 Page: 2/4 Fax: 8134365206

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

IN COMPILANCE WITH SECTION 605.0902. FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANY TOTRANSACT BUSINESS IN THE STATE OF FLORIDA:

LilaNova LLC		····				
(Name of Foreign Raway Chocolate LLC	Limited Eability Company; must include "Limite	d Liability C	ompany," "L.L.C.," or "LLC.")			
(If name unavailable, enter alternate	name adopted for the purpose of transacting business in Fl	orida. The alte	mate name must include "Limited Li	iability Company,"	"L.L.C,"	or "LLC."
New York		3. 9	93135697			
(funstiction under the law of which foreign limited liability company is organized)			(FEE number, if applicable)			
4.						
	(Date first transacted business in Florida, if prior to (See sections 605,0904 & 605 0905, F.S. to determi	registration ) me penalty hab	ontay)			
418 Broadway 5.		6. 41	l8 Broadway			
(Street Address of Principal Office)		<b>V.</b>	(Mailing Address)			_
STE N		SI	ΓE N			
Albany NY 12207		Al	bany NY 12207	PKE. SEOES	2024 S	
7. Name and street address of Florida registered agent: (P.O. Box		NOT acc	ceptable)	ETARY	SEP 30	
Name:	Northwest Registered Agent LLC			OF ST/	PM 5: 08	
Office Address:	7901 4th St N STE 300		<del></del>	ATE	80	
	St. Petersburg		, Florida <mark>33702</mark>			
	(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.

(Registered agent's signature)

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	<u>':</u>	Name and Address:
□Manager	Name:	□Manager	Name:	
⊠Member	Address: 418 Broadway STE N	□Member	Address:	
□Authorized	Albany NY 12207	□Authorized		
Person		Person		
□Other	Other	Other		□ Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		□ Authorized		· <u>·</u> ···
Person		Person		, ,
Other	Other	Other		Other
∐Manager	Name:	⊔Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		□Authorized		
Person		Person		
Other	Other	Other		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

Nat Smith

#### STATE OF NEW YORK

#### DEPARTMENT OF STATE

#### Certificate of Status

I, WALTER T. MOSLEY. Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: LILANOVA LLC

**DOS ID Number:** 7333982

Entity Type: DOMESTIC LIMITED MABILITY COMPANY

Entity Status: EXISTING
Date of Initial Filing with DOS: 05/21/2024

Statement Status: CURRENT Statement Due Date: 05/31/2026

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on September 27, 2024 at 03:37 P.M.

WALTER T. MOSLEY Secretary of State

Brandon C Hughan

BRENDAN C. HUGHES
Executive Deputy Secretary of State

Authentication Number: 100006661139 To Verify the authenticity of this document you may access the Division of Corporation's Document Authentication Website at <a href="http://ccorp.dos.ny.gov">http://ccorp.dos.ny.gov</a>