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FedEx USA Airbill

FedEx
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Number

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1 From

Date

3-11-99

Sender's
Name

Robert C. Gobelman

Phone

(757) 625-1214

Company

TAVSS FLETCHER MAIDEN & KING

Office Use Only

Address

555 E MAIN ST

if known):

City

NORFOLK

Dept./Floor/Suite/Room

State

VA

ZIP

23510

2 Your Internal Billing Reference Information

4267-98601

2. Ya Holdings, LLC
(Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

800002807768--5

83/16/99 81863--005

****285.00 ****285.00

4. (Corporation Name)

(Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Name Availability
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Acknowledgement
W. P. Verifier

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Examiner's Initials

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. YA HOLDINGS, LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. COMMONWEALTH OF VIRGINIA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 52-2148736
(FEI number, if applicable)
4. January 11, 1999
(Date of Organization)
5. December 31, 2040
(Duration: Year limited liability company will cease to exist or "perpetual")
6. March 4, 1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 207 Prospect Park, SW #8A
Brooklyn, NY 11218
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Ben Shmul</u>	<u>MGRM & MGR</u>		
<u>207 Prospect Park, SW #8A</u>			
<u>Brooklyn, NY 11218</u>			

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9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the
Commission:

a Virginia Limited Liability Company certificate was filed in this office
on January 11, 1999 by YA HOLDINGS, LLC.

a certificate of cancellation has not been filed in this office by YA
HOLDINGS, LLC.

Nothing more is hereby certified.



Signed and Sealed at Richmond
on this Date: March 03, 1999

Joel H. Beck

Clerk of the Commission

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

YA Holdings, LLC

2. The name and the Florida street address of the registered agent and office are:

Robert C. Gobelman

(Name)

200 West Forsyth Street, Suite 1700

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Jacksonville

FL 32202

City/State/Zip

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Robert C. Gobelman

(Signature)

Robert C. Gobelman

Filing Fee: \$ 35 for Designation of Registered Agent

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**


The undersigned member or authorized representative of a member of YA HOLDINGS, LLC
_____ certifies:

1) the above named limited liability company has at least one member;

2) the total amount of cash contributed by the member(s) is \$ 1000. ^{XV}/₁₀₀;

3) if any, the agreed value of property other than cash contributed by member(s) is \$ - 0 -;
(A description of the property is attached and made a part hereto.)
and

4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 1,000 ^{XV}/₁₀₀.
(This total includes amounts from 2 and 3 above.)



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

Ben Z. Shmul, Member & Manager

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit