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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : FILINGS, INC.
Account Number : 07272000101
Phone : (954)791-2100
Fax Number : (954)583-4117

**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
YOUR GUMMY VITAMINS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

2021 NOV 30 AM 8:51

FLORIDA SECRETARY OF STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 DEC -1 PM 2:54

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Your Gummy Vitamins, 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:

Ian M. Berkowitz

Name of Person

Berkowitz & Associates PA

Firm/Company

5301 N. Federal Highway, Suite 110

Address

Boca Raton, Florida 33487

City/State and Zip Code

ian@businesscounselor.com

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

For further information concerning this matter, please call:

Ian M. Berkowitz

Name of Contact Person

561

Area Code

9827800

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. Your Gummy Vitamins LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. Delaware 3. _____
(Jurisdiction under the laws of which foreign limited liability company is organized) (FID number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration) (See sections 605.0903 & 605.0905, F.S. in determine perjury liability)

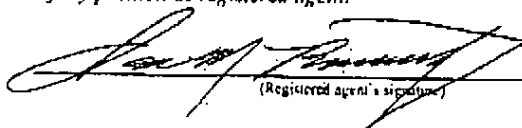
5. 3360 Enterprise Avenue 6. 3360 Enterprise Avenue
(Street Address of Principal Office) (Mailing Address)
Suite 180 Suite 180
Weston, Florida 33331 Weston, Florida 33331

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

Name: Ian M. Berkowitz
Office Address: 5301 N. Federal Highway, Suite 110
Boca Raton, Florida, 33487
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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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: Eytan Zohar
 Member Address: 3360 Enterprise Avenue
 Authorized Suite 180
 Person Weston, Florida 33331
 Other _____ Other _____

Title or Capacity: **Name and Address:**

Manager Name: _____
 Member Address: _____
 Authorized _____
 Person _____
 Other _____ Other _____

Manager Name: _____
 Member Address: _____
 Authorized _____
 Person _____
 Other _____ Other _____

Manager Name: _____
 Member Address: _____
 Authorized _____
 Person _____
 Other _____ Other _____

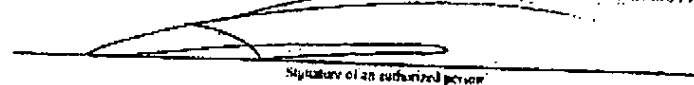
Manager Name: _____
 Member Address: _____
 Authorized _____
 Person _____
 Other _____ Other _____

Manager Name: _____
 Member Address: _____
 Authorized _____
 Person _____
 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
 EYTAN ZOHAR

 Typed or printed name of signer

H21000418065

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:56 PM 04/17/2019
FILED 03:56 PM 04/17/2019
SR 20192931909 - File Number 7378663

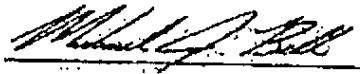
**CERTIFICATE OF FORMATION
OF
Your Gummy Vitamins LLC**

(A Delaware Limited Liability Company)

First: The name of the limited liability company is: Your Gummy Vitamins LLC

Second: Its registered office in the State of Delaware is located at 16192 Coastal Highway, Lewes, Delaware 19958, County of Sussex. The registered agent in charge thereof is Harvard Business Services, Inc.

IN WITNESS WHEREOF, the undersigned, being fully authorized to execute and file this document, have signed below and executed this Certificate of Formation on this April 17, 2019.



Harvard Business Services, Inc., Authorized Person
By: Michael J. Bell, President

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "YOUR GUMMY VITAMINS 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 TWELFTH DAY OF AUGUST, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "YOUR GUMMY VITAMINS LLC" WAS FORMED ON THE SEVENTEENTH DAY OF APRIL, A.D. 2019.

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



7378663 8300

SR# 20212963359

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

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203907991

Date: 08-12-21

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**YOUR GUMMY VITAMINS, LLC
A DELAWARE LIMITED LIABILITY COMPANY**

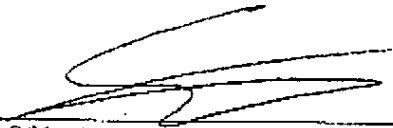
To whom it may concern:

I am writing this letter to clarify the purpose and intention to register a Your Gummy Vitamins, LLC, a Delaware limited liability company, as a foreign limited liability company doing business in the State of Florida.

When I decided to establish the existing entity called Your Gummy Vitamins, LLC in Florida, a member of my staff incorrectly established it as a Florida entity, when it was always meant to be the Delaware entity doing business in the State of Florida as a foreign entity. When I found out about this error, I contacted my attorney who then prepared Articles of Dissolution of the Florida entity and filed it with the Florida Division of Corporations, which was accepted, and the entity was dissolved.

I am currently conducting business under this Delaware entity in Florida, and I am a Florida resident, therefore, I need to properly establish my Delaware entity as a foreign entity doing business in the State of Florida in order to be in compliance with Florida Statutes. From inception of both the Delaware and Florida LLCs, I have been the sole owner and Operator of Your Gummy Vitamins LLC, and hereby confirm that I waive any potential claim in establishing a Florida entity under the same name. This letter shall be used to clarify the facts surrounding my goal and ability to duly file and establish Your Gummy Vitamins, LLC a Delaware limited liability company as a Florida Foreign entity.

Please feel free to contact me with any questions. I appreciate your immediate attention to this action.


EYTAN ZOHAR, sole member of Your Gummy Vitamins, LLC, a Delaware Limited Liability Company, and Your Gummy Vitamins, LLC, a Dissolved Florida Limited Liability Company

Date: 11/23/2021