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Eclecticglobal, LLC
d.b.a Eclectic Furniture
55 Park Square Court
Suite 105 A
Roswell, Georgia 30075
Tel.: 770-645-8788

December 13, 2001

100004776201--7
-01/15/02--01063--003
***160.00 ***160.00

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Authorization to Transact Business in Florida

To Whom It May Concern:

Enclosed herein for filing is the Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida. Also enclosed our check no. 1946, in the amount of \$160.00, made payable to the Florida Department of State, representing the sum of \$100.00 for filing fee for Application, \$25.00 for designation of Registered Agent, \$30.00 for Certified copy and \$5.00 for a Certificate of Status. Please process this filing as soon as possible, and mail me the Certified Copy and the Certificate of Status to the above address. If you have any questions concerning this filing, please call me.

Sincerely,

Patrick Danahy, Jr.

FILED
02 JAN 15 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Availability	
Document Examiner	DCC
Updater PD/jll	DCC
Updater Verifier Enclosures	DCC
Acknowledgement	DCC
Final Verifier	DCC

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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. ECLECTICGLOBAL, LLC
(Name of foreign limited liability company)

2. GEORGIA 3. 65-1040596
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. JULY 27, 2000 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. January 25, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 55 PARK SQUARE COURT
SUITE 105A ROSWELL, GA 30078
(Street address of principal office)

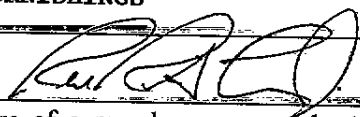
8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:
55 PARK SQUARE COURT
SUITE 105A
ROSWELL, GEORGIA 30078

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having jurisdiction in the jurisdiction 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.)

11. Nature of business or purposes to be conducted or promoted in Florida:
RETAIL HOME FURNISHINGS


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)
Roland R. St. Louis, Jr.
Typed or printed name of signer

**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:

ECLECTICGLOBAL, LLC

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

ROLAND R. ST. LOUIS, JR.

(Name)

2333 Ponce de Leon Boulevard

The Colonnade, Suite 1108

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

Coral Gables FL 33134

(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 as provided for in Chapter 608, F.S.



(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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TALLAHASSEE, FLORIDA

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Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 013310504
CONTROL NUMBER : 0033779
DATE INC/AUTH/FILED: 07/27/2000
JURISDICTION : GEORGIA
PRINT DATE : 11/27/2001
FORM NUMBER : 211

ROLAND R. ST. LOUIS, JR.
2333 PONCE DE LEON BLVD.
SUITE 1108
CORAL GABLES, FL 33134

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

ECLECTICGLOBAL, LLC
A GEORGIA LIMITED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State

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JAN 15 PM 3:05
SECRETARY OF STATE
CORPORATIONS DIVISION