

L210000443357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

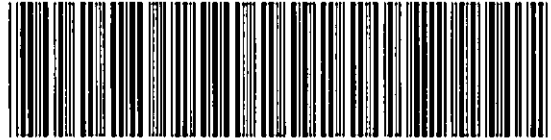
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/08/21--01022--004 **125.00

RECEIVED
CLERK OF STATE
TALLAHASSEE, FL
2021 OCT -9 AM 10:32

FILED

✓



BERLIN PATTEN EBLING

ATTORNEYS AT LAW

File Number: 26067.001

October 4, 2021

SENT VIA U.S. MAIL

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Application and Filing Fee for Keystone Design Group LLC

To whom it may concern,

Enclosed please find the Application and Filing Fee for the registration KEYSTONE DESIGN GROUP LLC. Should you have any questions or need any additional items, please do not hesitate to contact me at (941) 954-9991 or khuynh@berlinpatten.com.

Sincerely,

Kathryn A. Huynh, Esq.

COVER LETTER

**TO: New Filing Section
Division of Corporations**

SUBJECT: KEYSTONE DESIGN GROUP LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ISABEL BOBA

Name of Person

LUX INTERIOR DESIGN INC.

Firm/Company

628 WELLINGTON STREET W

Address

TORONTO, ON M5V1G4, CANADA

City/State and Zip Code

isabelle@luxdesign.ca

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

For further information concerning this matter, please call:

Isabel Boba 416 848-3108

Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|---|---|---|

Mailing Address

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

New Filing Section Division
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

FILED

2021 OCT -8 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE I - Name:

The name of the Limited Liability Company is:

KEYSTONE DESIGN GROUP, LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

628 WELLINGTON STREET W
TORONTO, ON M5V1G4, CANADA

Mailing Address:

628 WELLINGTON STREET W
TORONTO, ON M5V1G4, CANADA

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

ISABEL BOBA

Name

2368 JAMES LANE

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

SARASOTA

FL


34237

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 605, F.S.,


Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

Name and Address:

ISABEL BOBA "AMBR"

6288 WELLINGTON STREET W
TORONTO, ON M5V1G4, CANADA

MARIUSZ BOBA "AMBR"

6288 WELLINGTON STREET W
TORONTO, ON M5V1G4, CANADA

(Use attachment if necessary)

DEPARTMENT OF STATE
TALLAHASSEE, FL

2021 OCT -8 AM 10:32

ED

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

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.

ISABEL BOBA

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)