# M0000002087

#### Crane's Stationers, L.L.C. d/b/a Crane & Co., Paper Makers 30 South Street Dalton, MA 01226

September 29, 2000

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

800003412678--1 -10/03/00--01041--004 \*\*\*\*!25.00 \*\*\*\*125.00

#### Gentlemen:

We are planning to open a retail stationery store in Boca Raton on or about November 3<sup>rd</sup>, and wish to register with you to do business in the State of Florida. Enclosed are:-

- a certified copy of our certificate of formation as a limited liability company from the Delaware Secretary of State
- a certificate of good standing from the Delaware Secretary of State
- a Florida limited liability company application for authorization
- a Florida certificate of designation of registered agent
- our check to your order for \$125.00

If you have any questions, please call me on (413) 684-6224, or reach me by fax on (413) 684-7337 or by e-mail at ajblum@crane.com.

Very truly yours,

Arthur J. Blum Senior Accountant

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

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

(Name of foreign li	mited liability company)	
Delaware	3. 06-1551798	
risdiction under the law of which foreign limited liability mpany is organized)	(FEI number, if applicable)	
January 1, 1999	5 perpetual	
(Date of Organization)	5. perpetual (Duration: Year limited liability company will c exist or "perpetual")	ease to
on or about November 3, 2000		
(Date first transacted business in Florida. (See	sections 608.501, 608.502, and 817.155, F.S.)	
Space 1228, Town Center at Boca Raton	<u> </u>	
6000 West Glades Road, Boca Raton, FL 33		
(Street address of	of principal office)	>
If limited liability company is a manager-managed		_
The usual business addresses of the managing men		FILED
30 South Street		
Dalton, MA 01226		<u> </u>
		•
Attached is an original certificate of existence, no more than 9	0 days old, duly authenticated by the official having	o <b>dy</b> stof n
jurisdiction under the law of which it is organized. (A photoco slation of the certificate under oath of the translator must be sul	ppy is not acceptable. It the certificate is in a for <b>ings</b>	uage, a
and the seament that of the difficult limit of the	линал.)	
Nature of business or purposes to be conducted or	or promoted in Florida:	
retail stationery products		
Ditto Crane		****
Signature of a member or an au	thorized representative of a member.	
(In accordance with section608.408(3), F.S	S., the execution of this document constitutes	

an affirmation under the penalties of perjury that the facts stated herein are true.)

Typed or printed name of signee

David W. Crane, V.P. of Crane & Co., Inc.,

sole member of Crane's Stationers, L.L.C.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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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.

STATE OF A BORMAN.
1. The name of the Limited Liability Company is:
Crane's Stationers, L.L.C.

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

(Name)			8	
Space 1228, Town Center At	t Boca Raton		_	
6000 West Glades Road			8	-
Florida street address (P.O.	Box <u>NOT</u> ACCEPTABLE)	ARY SSEI	င်္သ	-
Boca Raton,	Fr 33431	OF S	<b>₽</b>	{
	/State/Zip	<u> - 원</u>	Ÿ	
•	•	Shirt Shirt	22	

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..

Rwa Hallow (Signature)

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

## State of Delaware Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CRANE'S STATIONERS, L.L.C." 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 TWENTY-FIRST DAY OF AUGUST, A.D. 2000.

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

SECRETARY OF STATE

Edward J. Freel, Secretary of State

2985222 8300 AUTHENTICATION: 0630331

001422542

DATE: 08-21-00