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MORRIS J. "MO" BROOKS, JR.
OF COUNSEL

December 5, 2000

PLEASE REFERENCE
OUR FILE NUMBER
ON ALL CORRESPONDENCE

VIA FEDERAL EXPRESS DELIVERY

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Stratford International Furnishings, LLC
Our File No.: 8605-001

Dear Sir or Madam:

Enclosed please find for filing with your office our client's Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent/Registered Office, Delaware Good Standing Certificate, and a check to the Florida Secretary of State in the amount of \$125.00 (\$100.00 for the filing fee for these documents and \$25.00 for designation of registered agent).

Please return the letter of acknowledgement to me at 200 Randolph Avenue, Suite 200, Huntsville, Alabama 35801.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

LEO AND ASSOCIATES

Todd W. Burkett

By: Todd W. Burkett

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TWB/twb

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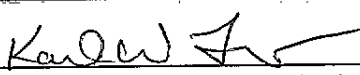
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JR

**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. Stratford International Furnishings, LLC
(Name of foreign limited liability company)
2. Deleware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 58-2560389
(FEI number, if applicable)
4. 7/21/2000
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1201 W. Bankhead Street
New Albany, MS 38652
(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:

<u>Don Griffin</u>	<u>1201 W. Bankhead Street, New Albany, MS 38652</u>
<u>Herb Hester</u>	<u>1201 W. Bankhead Street, New Albany, MS 38652</u>
<u>Karl W. Leo</u>	<u>200 Randolph Ave., Suite 200, Huntsville, AL 35801</u>
10. Attached is an original 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. (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: importing, assembling
and selling furniture products.



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.)

Karl W. Leo

Typed or printed name of signee

FILED
DEC -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Stratford International Furnishings, LLC

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

CT Corporation System

(Name)

1200 South Pine Island Road

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

Plantation

FL 33324

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.

Dale H. Morris

(Signature)

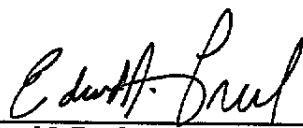
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED
00 DEC -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STRATFORD INTERNATIONAL FURNISHINGS, 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 FOURTEENTH DAY OF NOVEMBER, A.D. 2000.




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0793303

DATE: 11-14-00