

MO10000000732

March 8, 2001

00789-00044-00471  
FLORIDA DEPARTMENT OF STATE  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

MO1-6178

300003854103--0  
-03/15/01--01058--002  
\*\*\*125.00 \*\*\*125.00

Re: International Shades L.L.C.

4/2

MJH

Dear Sir/Madame

Enclosed please find; International Shades L.L.C.'s application to transact business in Florida, a certificate of designation of registered agent/office, copies of both documents, a certificate of good standing from the state of Pennsylvania, a check for \$125.00, and a stamped envelope addressed to our office. If you could kindly time stamp the copy of the application, and the designation of registered agent, and send it back to our office it would be greatly appreciated.

Thank you for your kind attention and assistance in this matter.

Very truly yours,

SERRATELLI, SCHIFFMAN, BROWN  
& CALHOON, PC

*Steven J. Schiffman*  
Steven J. Schiffman

Enclosure

FILED  
01 APR -2 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUITE 201  
2080 LINGLESTOWN ROAD  
HARRISBURG, PA  
17110-9670  
(717) 540-9170  
FAX (717) 540-5481



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 19, 2001

STEVEN J. SCHIFFMAN  
SERRATELLI, SCHIFFMAN, BROWN & CALHOON,  
2080 LINGLESTOWN ROAD, SUITE 201  
HARRISBURG, PA 17110-9670

SUBJECT: INTERNATIONAL SHADES L.L.C.  
Ref. Number: W01000006178

We have received your document for INTERNATIONAL SHADES L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 101A00016627

**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. International Shades L.L.C.  
(Name of foreign limited liability company)
2. Pennsylvania  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. January 19, 2001  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. March 1, 2001  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4822 East Trindle Road  
Mechanicsburg, PA 17055  
(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:

Dominic Portanova  
4822 East Trindle Road  
Mechanicsburg, PA 17055

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FILED  
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 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: \_\_\_\_\_

Wholesale and Retail Sales

Dominic Portanova  
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.)

Dominic Portanova

Typed or printed name of signee

**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:

International Shades, L.L.C.

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

Gulzar Rajan

(Name)

7041 Grand National Drive, Suite 215

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

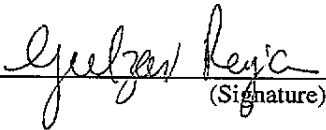
Orlando,

FL

32819

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)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 26, 2001

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

INTERNATIONAL SHADES, L.L.C.

is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office shown as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Kim Ditzgen*

Secretary of the Commonwealth

CFEN