

M010000001102

Sarah & Austin Harrelson  
6421 N Bay Rd  
Miami Beach FL 33141-4515

Address

City/State/Zip

Phone #

600004093346--1  
-05/01/01--01012--007  
\*\*\*\*125.00 \*\*\*\*125.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. A/D DESIGN GROUP, LLC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) WO-10108
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

01 MAY 17 AM 8:30

FILED  
5/17

Examiner's Initials

6p



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 4, 2001

SARAH & AUSTIN HARRELSON  
6421 N. BAY RD.  
MIAMI BEACH, FL 33141-4515

SUBJECT: A/D DESIGN GROUP, LLC  
Ref. Number: W01000010108

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01 MAY 17 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We have received your document for A/D DESIGN GROUP, LLC 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 provide the usual business address(es) required in section 9: we cannot accept "N/A" as an answer. ✓

There is a \$50 fee for your fictitious name application, and that application cannot be filed until this LLC is filed. The fictitious name application is being forwarded to the section that files them.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 301A00026489

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:

1. A/D DESIGN GROUP, LLC  
(Name of foreign limited liability company)
2. NEW JERSEY  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 22-3590966 e  
(FBI number, if applicable)
4. 07/08/98  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 6421 NORTH BAY ROAD  
MIAMI BEACH, FL 33141  
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here 7
9. The usual business addresses of the managing members or managers are as follows:  
N/A 6421 North Bay Rd  
MIAMI BEACH, FL 33141
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: REAL ESTATE REMODELING AND INTERIOR DECORATING DESIGN

Austin Harrelson  
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.)

AUSTIN HARRELSON  
Typed or printed name of signee

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01 MAY 17 AM 8:30  
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:

A/D DESIGN GROUP, LLC

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

AUSTIN HARRELSON

(Name)

6421 NORTH BAY ROAD

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

MIAMI BEACH

FL 33141

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)

**FILED**  
01 MAY 17 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

*A/D DESIGN GROUP, L.L.C.*

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Limited Liability Company was  
registered by this office on June 9, 1998.*

*As of the date of this certificate, said business  
continues as an active business in the State of New  
Jersey. Annual Reports are outstanding for the  
following year(s):  
1999*

*I further certify that the registered agent and  
registered office are:*

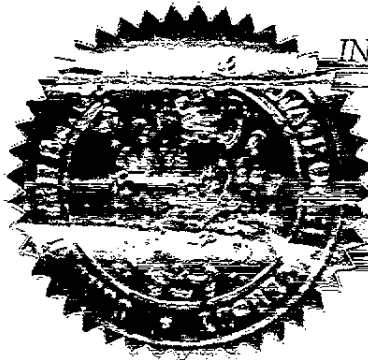
*Nadine Goldsmith  
16 Avenue Or Two Rivers South  
Rumson, NJ 07760*

*Continued on next page . . .*

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

A/D DESIGN GROUP, L.L.C.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
10th day of April, 2001

A handwritten signature in cursive script, reading "Peter R. Lawrance".

Peter R Lawrance  
Acting State Treasurer

01 MAY 17 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA