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TRANSMITTAL LETTER

TO: Department Of State
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-07/18/01--01048--016
****125.00 ****125.00

FROM: Michael W. Simon, Esq. *MS*
The Sanctuary Centre
4800 North Federal Highway
Suite 100-D
Boca Raton, FL 33431

RE: Application by Foreign Limited Liability Company to Transact Business in
Florida and Certificate of Designation of Registered Agent/Registered Office

DATE: June 28, 2001

Enclosed is an original and one copy each of the Application by Foreign Limited Company to Transact Business in Florida and Certificate of Designation of Registered Agent/Registered Office for "International Furniture Wholesalers, L.L.C." Also enclosed is a check in the amount of \$125.00 representing the fee for the Application (\$100.00) and the fee for the Certificate (\$25.00)

Please provide the original and one conformed copy of the Application and Certificate of Designation to the address set forth above.

Thank you for your assistance.

FILED
2001 JUL 18 AM 10:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LC

**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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. International Furniture Wholesalers, LLC.
(Name of foreign limited liability company)
2. Delaware 3. 13-4087230
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. Nov. 10, 1999 5. perpetual
(Date of Organization) (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. 1600 S. Federal Highway, Suite 651, Pompano Beach, Florida 33062
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

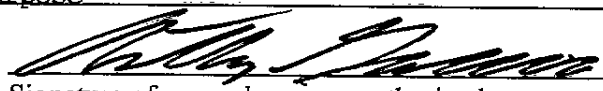
9. The name and usual business addresses of the managing members or managers are as follows:

Anthony Garcia 1600 S. Federal Highway, Suite 651, Pompano Beach, FL 33062
Dan St. Cyr 1473 Royal Rose Court, Mississauga, Ontario, Canada L5V1H4
Joseph Galang 39-04 213th Street, Bayside, NY 11361
Robert Johnson 39-04 213th Street, Bayside, NY 11361
Kevin Slover PMB 367, 1500A Lafayette Road, Portsmouth, NH 03801

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:

Any lawful purpose


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.)

ANTHONY GARCIA

Typed or printed name of signee

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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:

International Furniture Wholesalers, L.L.C.

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

Michael W. Simon, Esq.

(Name)

4800 N. Federal Highway, Suite 100D

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

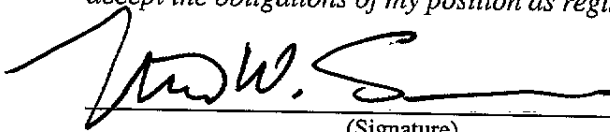
Boca Raton

FL

33431

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)

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL FURNITURE WHOLESALERS, 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 JUNE, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3124311 8300

AUTHENTICATION: 1204643

010298201

DATE: 06-21-01