

M01000001806

Kerwin Communications

Requester's Name

1120 Bloomfield Avenue

Address

West Caldwell, NJ 07006

City/State/Zip

Phone #

500004452215--4
-06/29/01--01084--008
****160.00 ****160.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

NEW FILINGS

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

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

cert.

Name	<input type="checkbox"/> Limited Liability
Availability	<input type="checkbox"/> Domestication
Document	<input type="checkbox"/> Other
Examiner	
OTHER FILINGS	
Updater	<input type="checkbox"/> Annual Report DCC
Updater	<input type="checkbox"/> Fictitious Name DCC
Verifier	
Acknowledgement	DCC
W. P. Verifier	DCC

Examiner's Initials

CR2E031(7/97)

7 pages
M010000015633

M01000001806



GUNSTER YOAKLEY
ATTORNEYS AT LAW

Our File Number:
Writer's Direct Dial Number: (561) 650-0599

August 7, 2001

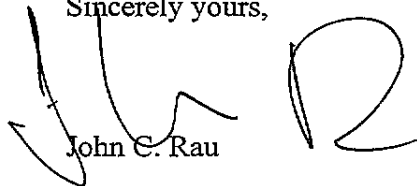
Diane Cushing
Corporate Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Ayers Bartholomew Interiors, LLC
Ref. Number: W01000015633

Dear Ms. Cushing:

I enclose your letter dated July 9th regarding the referenced company, together with a Certificate of Good Standing issued by the State of New Jersey.

Sincerely yours,



John C. Rau

JCR/mjm/592822.1
Enclosures
Mr. James B. Kerwin

Gunster, Yoakley & Stewart, P.A.
151 Royal Palm Way • Palm Beach, FL 33480
(561) 833-1970 Fax: (561) 650-0655
e-mail: clientservices@gunster.com • www.gunster.com

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75 years
Established 1925



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 9, 2001

KERWIN COMMUNICATIONS
1120 BLOOMFIELD AVENUE
WEST CALDWELL, NJ 07006

SUBJECT: AYRES BARTHOLOMEW INTERIORS, LLC
Ref. Number: W01000015633

We have received your document for AYRES BARTHOLOMEW INTERIORS, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 201A00040401

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:

- 1. Ayres Bartholomew Interiors, LLC (Name of foreign limited liability company)
2. New Jersey (Jurisdiction under the law of which foreign limited liability company is organized)
3. 22-3218095 (FEI number, if applicable)
4. April 25, 2001 (Date of Organization)
5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6. May 4, 2001 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7. c/o Kerwin Communications, Inc., 1120 Bloomfield Avenue West Caldwell, N.J. 07006 (Street address of principal office)

- 8. If limited liability company is a manager-managed company, check here [X]
9. The name and usual business addresses of the managing members or managers are as follows:
James Kerwin, 1120 Bloomfield Avenue, West Caldwell, NJ 07006
Sheila Kerwin, 1120 Bloomfield Avenue, West Caldwell, NJ 07006

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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: Retail Furniture Store

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.)
JAMES KERWIN
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:

Ayres Bartholomew Interiors, LLC

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

James Kerwin
(Name)

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

Palm Beach FL 33480
City/State/Zip

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TALLAHASSEE, FLORIDA

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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)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

AYRES BARTHOLOMEW INTERIORS, LLC

*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 April 25, 2001.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

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

*Corporation Service Company
830 Bear Tavern Road
West Trenton, NJ 08628*

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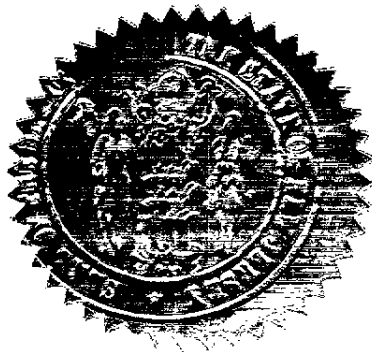
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TALLAHASSEE, FLORIDA

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

AYRES BARTHOLOMEW INTERIORS, LLC

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
19th day of July, 2001



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

Peter R Lawrance
Acting State Treasurer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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