

# M01000001982

Small World Importers, LLC

P.O. Box 1606  
Destin, Florida  
32540

(850) 865-1100

August 27, 2001

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-08/29/01--01005--008  
\*\*\*160.00 \*\*\*160.00

Attention Registration Section, Division of Corporations:

Please find enclosed the following documentation required to register Small World Importers, LLC as a foreign limited liability company in the State of Florida:

- Completed application pursuant to s. 608.503(1) FS;
- Original Certificate of Existence from the State of Delaware, dated 18 July 2001; and
- Certificate of Designation of Registered Agent/Registered Office.

Additionally enclosed is a check in the amount of \$160.00 to cover the application filing fee (\$100), fee for designation of registered agent (\$25) and fees for both a Certified Copy (\$30) and Certificate of Status (\$5). Please forward these documents as soon as possible to: P.O. Box 1606, Destin, FL 32540. Thank -you for your assistance.

Sincerely,



Connie Minish  
Co-Owner

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Small World Importers, LLC  
(Name of foreign limited liability company)
2. DELAWARE  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 98-0354251  
(FEI number, if applicable)
4. 10-31-2000  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. October 10, 2001  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 45 Country Club Drive East  
Destin, FL 32541  
(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:

Connie Minish; P.O. Box 11606; Destin, FL 32540  
Kathie Roberts; PSC 41, Box 6608; APO AL 09464

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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 Sales of ceramics and collectibles

Kathie Roberts, Co-Owner

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.)

Kathie Roberts

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:

SMALL WORLD IMPORTERS, LLC

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

Dana Miller, Esq  
(Name)

5177 Elmira Street  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Milton FL 32570  
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..*

Dana Miller  
(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 Delaware*  
*Office of the Secretary of State* PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SMALL WORLD IMPORTERS, 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 EIGHTEENTH DAY OF JULY, A.D. 2001.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1249594

DATE: 07-18-01