

MO2000000956



ACCOUNT NO. : 072100000032
 REFERENCE : 523726 4344659
 AUTHORIZATION : *Patricia Pigute*
 COST LIMIT : \$ 155.00

ORDER DATE : April 11, 2002
 ORDER TIME : 11:12 AM
 ORDER NO. : 523726-010
 CUSTOMER NO: 4344659
 CUSTOMER: Andrew Dunstan, Legal Asst
 Greenberg Traurig, P.a.
 777 South Flagler Dr.
 Suite 300 East
 West Palm Beach, FL 33401

RECEIVED
 02 APR 15 PM 12:05
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: PIERRE ANTHONY ANTIQUES & INTERIORS, LLC

XXXX QUALIFICATION (TYPE: LL)

600005272626--E

Name	
Availability	PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
Document	<u>XX</u> CERTIFIED COPY
Examiner	<u> </u> DUBLIN STAMPED COPY
	<u> </u> CERTIFICATE OF GOOD STANDING
	<u> </u> DCC
Contact	CONTACT PERSON: Sara Lea -- EXT# 1114
Payment	DCC
Verifier	DCC

EXAMINER: _____

FILED
 02 APR 15 PM 1:57
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

MO2000000956

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. PIERRE ANTHONY ANTIQUES & INTERIORS, LLC
(Name of foreign limited liability company)

2. Connecticut 3. 06-1599373
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. September 27, 2000 5. 2050
(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. 2 Hilltop Road
Norwalk, CT 06854
(Street address of principal office)

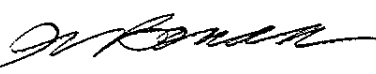
8. If limited liability company is a manager-managed company, check here

9. The usual business address of the managing members or managers are as follows:

2 Hilltop Road
Norwalk, CT 06854

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: to engage in any act or activity for which limited liability companies may be organized under the Florida Limited Liability Company Act.



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.)

Elizabeth Bonan

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

Pierre Anthony Antiques & Interiors, LLC

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

CORPORATION SERVICE COMPANY

(Name)

1201 Hays Street

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

Tallahassee, FL 32301

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..

CORPORATION SERVICE COMPANY

By: 

Authorized Signatory

Brian Courtney
Asst. V. Pres.

\$100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

PIERRE ANTHONY ANTIQUES & INTERIORS, LLC

organized under the laws of Connecticut as a Limited Liability Company,
was filed in this office on September 27, 2000 and is in existence as of
the date of this certificate.



Secretary of the State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date Issued: April 12, 2002