



UCC FILING & SEARCH SERVICES, INC.

1000 Park Avenue
Tallahassee, Florida 32301
(850) 611-1128

HOLD

FOR PICKUP BY
UCC FILING OFFICE
OFFICE USE ONLY

M02000001989

August 5, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Jag Interiors, LLC

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

500006890705--9

-08/05/02--01030--002

*****25.00 *****25.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

X Articles of Correction

FILED
02 AUG -5 PM 1:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 AUG -5 AM 10:18
BK
DEPARTMENT OF STATE
CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is: JAG INTERIORS, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
The original application incorrectly state the nature of business to be conducted in the state of Florida in #11. The nature of business incorrectly stated was Interior Decorating. The nature of business to be conducted in Florida is Architectural Design and Interior Design.

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: August 2, 2002

Katherine E. Mitchell
Signature of a member or authorized representative of a member

Katherine E. Mitchell, Authorized Representative

Typed or printed name of signee



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 31, 2002

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVE.
TALLAHASSEE, FL 32301

FILED
02 AUG -5 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Qualification documents for JAG INTERIORS, LLC were filed on July 31, 2002, and assigned document number M02000001989. Please refer to this number whenever corresponding with this office.

Your limited liability company is now qualified and authorized to transact business in Florida as of the file date. In accordance with section 608.406(2), F.S., the name of this limited liability company is filed with the Department of State for public notice only and is granted without regard to any other name recorded with the Division of Corporations.

A limited liability company annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file date. A Federal Employer Identification (FEI) number will be required before this report can be filed. If you do not already have an FEI number, please apply NOW with the Internal Revenue by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the limited liability company address changes, it is the responsibility of the corporation to notify this office.

Should you have any questions regarding this matter, please telephone (850) 245-6051, the Registration and Qualification Section.

Agnes Lunt
Document Specialist
Division of Corporations

Letter Number: 202A00046183

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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. JAG INTERIORS, LLC
(Name of foreign limited liability company)
2. New York
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 11-3434186
(FEI number, if applicable)
4. 2/19/98
(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. 9 Graemoore Terrace
Palm Beach Gardens, FL 33418
(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:
Judith Gibson, 9 Graemoore Terrace, Palm Beach Gardens, FL 33418
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: Interior Decorating

Katherine E. Mitchell
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.)

Katherine E. Mitchell, Authorized representative
Typed or printed name of signee

FILED
AUG 19 11:27 PM
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED
02 JUL 31 PM 1:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
02 AUG -5 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

JAG INTERIORS, LLC

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

Judith Gibson

(Name)

9 Graemoore Terrace

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

Palm Beach Gardens FL 33418

(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)

State of New York } ss:
Department of State

I hereby certify, that JAG INTERIORS, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 02/19/1998, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

The Biennial Statement is past due.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of July
two thousand and two.

Secretary of State

FILED
02 AUG -5 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
02 JUL 31 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA