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Office Use Only



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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

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March 25, 2003

THOMASVILLE OFFICE FURNITURE P.O. BOX 260 THOMASVILLE, GA 31799

SUBJECT: THOMASVILLE OFFICE FURNITURE, LLC

Ref. Number: W03000008479

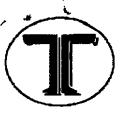
We have received your document for THOMASVILLE OFFICE FURNITURE, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$6.731.25.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 503A00018092



Thomasville Office Furniture

P.O. Box 260 - 925 Campbell Street Thomasville, Georgia 31799

March 27, 2003

Ms. Tammi Cline
Florida Department of State
Division of Corporations
Corporate Records
P. O. Box 6327
Tallahassee, Florida 32314

Subject: Thomasville Office Furniture, LLC

Ref. Number: W03000008479 Letter Number: 503A00018092

Dear Ms Cline:

I received your memo today and have reviewed the Florida Statute sections that you listed. Section 508.501 was also reviewed. After reviewing these sections of the Florida Statutes I realize that the date I put on the application was wrong. Thomasville Office Furniture's activities in the state of Florida have been limited to section 608.501(2e and 2l). According to this section these activities do not constitute transacting business within the meaning of subsection (1).

Please accept my apology for being ignorant about the Florida Statues and sending a misleading application. If I need to amend the application please let me know.

Sincerely,

Dennis G. Lee

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: Thomasville Office Furniture, L.L.C. (Name of foreign limited liability company) 58-1992387 Georgia (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 7-1996 Perpetual (Date of Organization) (Duration: Year limited liability company w exist or "perpetual") (Date first transacted business in Florida. (See sections 608,501, 608,502, and 817,155, F.S.) 925 Campbell Street 31792 Thomasville, GA (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: Dennis G. Lee, P.O. Box 260, Thomasville, GA 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: Furniture. 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.)

Typed or printed name of signee

Dennis G. Lee -

21002 NO.583 P002/002

CERTIFICATE OF DESIGNATION OF

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.

REGISTERED AGENT/REGISTERED OFFICE

1. The name of	the Limited Liability Company is:			
Thoma	asville Office Furniture, LLC	-		
2. The name and	the Florida street address of the registered agent and office are:	TALLAN	To an	
	Eddie L. Rider	556 	ال	
•	(Name)		وسرد د محدوس	<u>; -</u>
	6 Augusta Trail	AGINOTA STATE	દા હ	
•	Florida street address (P.O. Box NOT ACCEPTABLE)	Y.	ပ်	
	Palm Coast, FL 32137			
•	(City/State/Zip)			

Having been named as registered agent and to occept 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

30.60 Certified Copy (optional)

5.00 Certificate of Status (optional)

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 030591173
. CONTROL NUMBER : K615301
DATE INC/AUTH/FILED: 05/10/1996
JURISDICTION : GEORGIA
PRINT DATE : 02/28/2003

FORM NUMBER : 211

THOMASVILLE OFFICE FURNITURE LLC DENNIS G. LEE 925 CAMPBELL ST POB 260 THOMASVILLE, GA 31799

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of \overline{my} office that

THOMASVILLE OFFICE FURNITURE, L.L.C. A GEORGIA LIMITED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to $t\overline{h}e$ legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox Secretary of State