

MO40000000269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

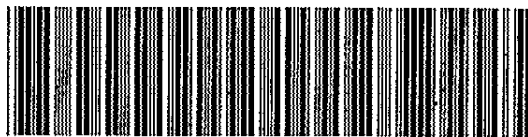
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04 JAN 13 AM 10:41
FBI - TAMPA

A & T

DATA SYSTEMS, INC.

A Professional Corporation of Public Accountants

January 10, 2004

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: H.T.O., LLC

To whom it may concern:

Attached is the filing information for the referenced Limited Liability Company to register to do business in the State of Florida. The Company is a Colorado LLC that intends to do business in Florida, also.

If there are any questions or problems in regard to this application, please contact the undersigned at 303-424-7963. Thank you.

Very truly yours,


John F. Laws

**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. H. T. O., LLC
(Name of foreign limited liability company)
2. State of Colorado
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 86-1075139
(FEI number, if applicable)
4. 7-9-2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 1-1-2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1277 Fletcher Drive, Erie, CO 80516
(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:

Kathleen M. Burns

1277 Fletcher Drive

Erie, CO 80516

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: Operate a Tanning Salon

John F. Laws
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.)

John F. Laws

Typed or printed name of signee

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04 JAN 13 AM 10:41
TALLAHASSEE, FLORIDA

**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:

H. T. O., LLC

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

Kathleen M. Burns

(Name)

2429 S. Palmetto Ave.

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

South Daytona

FL 32119

(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.

Kathleen M. Burns

(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 COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

H.T.O., LLC
(Colorado LIMITED LIABILITY COMPANY)
File # 20031220214

was filed in this office on July 9, 2003 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: December 22, 2003

For Validation:

Certificate ID: 745500

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate

Donetta Davidson

SECRETARY OF STATE