

**MD4 000001385**

Florida Department of State  
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To: April 12, 2004  
Division of Corporations  
Fax Number : (850)205-0383

From:  
Account Name : SIEGFRIED, KIPNIS, RIVERA, LERNER, DE LA TORRE & MOCA  
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**FOREIGN LIMITED LIABILITY COMPANY**

**Cox Hardware, LLC**

Certificate of Status	0
Certified Copy	0
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P. 02/06

Department of State 4/6/2004 10:05 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 6, 2004

SIEGFRIED, KIPNIS, RIVERA, LEANER

SUBJECT: COX HARDWARE, LLC  
REF: W04000013256

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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 \$3,150.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Tammi Cline  
Document Specialist

FAX Aud. #: H04000071699  
Letter Number: 504A00022362

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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Reply to: Coral Gables Office

April 12, 2004

**VIA FACSIMILE**

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

**Re: Cox Hardware, LLC**  
**Reference Number: W04000013256**  
**Letter Number: 504A00022362**

Dear Ms. Cline:

In accordance with your Letter Number 504A00022362 dated April 6, 2004, please be advised that the date in which Cox Hardware, LLC first transacted business in the State of Florida was January 1, 2004. Inadvertently, the Application by Foreign Limited Liability Company For Authorization to Transact Business in Florida was stated as November, 2001 (which was the date the company first transacted business in its home state) and should have reflected January 10, 2004.

Attached please find the corrected application.

Thank you for your assistance with this matter.

Very truly yours,

SIEGFRIED, RIVERA, LERNER,  
DE LA TORRE & SOBEL, P.A.

  
Elisabeth D. Kozlow

EDK/st  
Attachment

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. COX HARDWARE, LLC  
(Name of foreign limited liability company)
2. Mississippi  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 64-0945982  
(FEI number, if applicable)
4. 8/31/01  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. January 10, 2004  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.135, F.S.))
7. 105 East Market Ridge Drive  
Ridgeland, Mississippi 39157  
(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:  
Perry Cox, 105 East Market Ridge Drive, Ridgeland, Mississippi 39157
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: Any lawful purpose.

Signature of a member or an authorized representative of a member.  
(In accordance with section 601.404(3), F.S., the execution of this document constitutes  
an obligation under the penalty of perjury that the facts stated herein are true.)

Typed or printed name of signer

PERRY N. COX

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(H04000071699 3)

**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:

COX HARDWARE, LLC

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

SKRLD, INC.

(Name)

201 Alhambra Circle, Suite 1102

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

Coral Gables

33134

FL

(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)

OSCAR R. RIVERA, VICE PRESIDENT

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

(H04000071699 3)

(H04000071699 3)

# State of Mississippi

## Office of the Secretary of State

Eric Clark, Secretary of State  
Jackson, Mississippi

### CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

COX HARDWARE, LLC

Formed August 31, 2001

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

47 DEER HAVEN DRIVE  
MADISON MS 39110

and that the registered agent at that address is:

PERRY N COX

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.



Given under my hand  
and seal of office  
April 2, 2004

A handwritten signature in cursive script that reads "Eric Clark".

ERIC CLARK  
Secretary of State

(H04000071699 3)