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TALLAHASSEE FLORIDA

MO4-1440
AR

RUE TOULOUSE
ANTIQUES

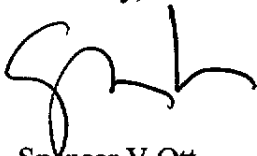
308 Crestwood Dr.
Fort Worth, TX 76107
817.626.3706

April 5, 2004

Registration Section:

Please find the following information necessary to fulfill my submission for registering as a foreign Limited Liability Company to transact business in Florida. Please contact me at the phone number above if I have missed anything or if you have any questions. Thank you.

Sincerely,



Spencer V Ott
President

CLERK OF STATE
TALLAHASSEE, FLORIDA
APR 5 2 04 PM 3:18

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**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. RUE TOULOUSE ANTIQUES, LLC.
(Name of foreign limited liability company)
2. TEXAS
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 75-2896618
(FEI number, if applicable)
4. SEPT. 6, 2000
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. HAVE NOT YET
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.135, F.S.))
7. 944 AND 5TH AVE. NORTH
NAPLES, FL. 34102
(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:

SPENCER V. OTT
308 CRESTWOOD DR.
FORT WORTH, TX 76107

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: SALE OF
ANTIQUA AND REPRODUCTION FURNITURE.

Spencer V. Ott
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(1), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

SPENCER V. OTT
Typed or printed name of signee

CLERK OF
S. DEPT. OF
TALLAHASSEE, FLORIDA
18

FILED

**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:

RUE TOULOUSE ANTIQUES, LLC

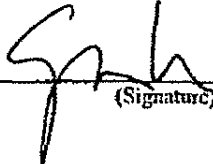
2. The name and the Florida street address of the registered agent and office are:

SPENCER V. OTT
(Name)

944 NW 15TH AVE. NORTH
Florida street address (P.O. Box NOT ACCEPTABLE)

NAPLES FL 34102
(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)

\$ 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

04 APR - 9 PM 3:18

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Organization for RUE TOULOUSE ANTIQUES, LLC (THE "COMPANY") (filing number: 707444322), a Domestic Limited Liability Company (LLC), was filed in this office on September 06, 2000.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 30, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State
Packing Slip

March 30, 2004

Page 1 of 1

Spencer V Ott
308 Crestwood Dr.
Fort Worth, TX 76107

Batch Number: 5691455

Batch Date: 03-30-2004

Client ID: 82852641

Return Method: Mail

Phone No: 8176263706 -

Document Number	Document Detail	Filing Number / Name	Page Count	Fee
56914550002	Status	RUE TOULOUSE ANTIQUES, LLC (THE "COMPANY")	1	\$10.00
Total Document Fees				\$10.00

Payment Type	Payment Status	Payment Reference	Amount
Credit Card	Received	*****7861	\$10.00
Total Payments Received			\$10.00
Total Amount Charged to Client Account			\$0.00
Total Amount Credited to Client Account			\$0.00

Note: This is not a bill. Please do not send any payments until the monthly statement is received.
Any amount credited to Client Account may be refunded upon request.
Refunds (if applicable) will be processed within 10 business days.
Acknowledgement of Filing Document(s) (if present) is attached.
There is a 2.1% processing charge on credit card payments. This additional amount will be computed and shown on your credit card statement when the credit card transaction is settled.

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TTY 7-1-1