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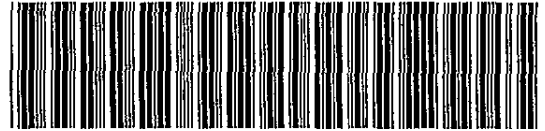
(Requestor's Name)



ETHAN ALLEN HOME INTERIORS

SMK Group L.L.C.  
An Authorized Ethan Allen Retailer

3282 Montgomery Highway • Dothan, AL 36303  
Phone 334-793-6756 • Fax 334-671-9662  
Toll Free 888-97-ETHAN



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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:

1. S M K GROUP L.L.C.  
(Name of foreign limited liability company)

2. ALABAMA  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 72-1372870  
(FEI number, if applicable)

4. APRIL 11, 1997  
(Date of Organization)

5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")

6. JANUARY 27, 2004  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 3282 MONTGOMERY HIGHWAY  
DOTHAN, AL 36303  
(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:  
KEVIN J. KRAMER  
3282 MONTGOMERY HIGHWAY  
DOTHAN, AL 36303

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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: RETAIL SALES OF FURNITURE AND HOME FURNISHINGS

Kevin J. Kramer  
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.)  
KEVIN J. KRAMER  
Typed or printed name of signee

**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:

SMK GROUP L.L.C.

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

Stephanie Sickler  
(Name)

311 Bready Way Panama City Bch 32  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

FL  
(City/State/Zip)

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*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.*

Stephanie Sickler  
(Signature)

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

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that SMK Group L.L.C. organized in the office of the Judge of Probate of Houston County on April 11, 1997. I further certify that the records do not disclose that said SMK Group L.L.C. has been dissolved.

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TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 13, 2004

Date

*Nancy L. Worley*  
Nancy L. Worley

Secretary of State