T916000002167

(Requestor's Name)



SMK Group L.L.C.

An Authorized Ethan Allen Retailer

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SECRETARY OF STATE

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: ROUP L. L. C.
(Name of foreign limited liability company) LABAMA
diction under the law of which foreign limited liability

3. 72-137287

(FEI number, if applicable) APRIL 11, 1997

(Date of Organization)

5. FRETUAL

(Duration: Year limited liability company will cease to exist or "perpetual") TANUARY 27, 2004 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 3282 MONTGOMERY HIGHWAY 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: EVIN J. KRAMER 282 MONTGOWERY HIGHCURY OTHAN AL 36303 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: KETAIL SALES OF FURNITURE AND, HOME FURNISHINGS 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) 31) Brady Way Panama (Lity Ryh 32) Florida street address (P.O. Box NOT ACCEPTABLE)	TALLANDIA SELABIA JUN	
FL (City/State/Zip)	-I P 3	
Having been named as registered agent and to accept service of process for the above	ात्री <mark>ठ</mark> stated limite	rd

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.

Stepholus Sickly
(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 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.





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

Secretary of State