

MO4 000005469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

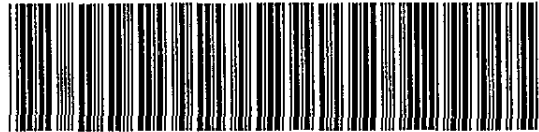
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FF \$125.00
PF's/AR's \$1650.00



300010148583

01/21/03--01008--001 **70.00

01/31/03--01065--008 **55.00

11/24/04--01002--010 **500.00

12/13/04--01003--014 **1150.00

- \$1150.00 due

FILED
24 DEC 13 PM 4:20
SECRET
JALAHSEE FLOOR

MO4-5469
gl

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Celebre, LLC DBA That's My Baby
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Douglas Warner

(Name of Person)

Celebre, LLC DBA That's My Baby

(Firm/Company)

1025 Cobb Place Blvd., Suite 200

(Address)

Kennesaw, GA 30144

(City/State and Zip code)

For further information concerning this matter, please call:

Douglas Warner

(Name of Person)

at (770) 514-0029 ex.222

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRET
TALLAHASSEE, FLORIDA

04 DEC 19 7P 4:20

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Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 22, 2003

DOUGLAS WARNER
1025 COBB PLACE BLVD., SUITE 200
KENNESAW, GA 30144

SUBJECT: CELEBRE, LIMITED LIABILITY CORPORATION
Ref. Number: W03000001821

We have received your document for CELEBRE, LIMITED LIABILITY CORPORATION and check(s) totaling \$70.00 of which \$70.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$55.00 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

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.

We are enclosing the proper form(s) with instructions for your convenience.

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

Tammi Cline
Document Specialist

Letter Number: 303A00003501

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DEC 13 PM 4:20
FLORIDA



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 3, 2003

DOUGLAS WARNER
1025 COBB PLACE BLVD., SUITE 200
KENNESAW, GA 30144

SUBJECT: CELEBRE, LIMITED LIABILITY CORPORATION
Ref. Number: W03000001821

We have received your document for CELEBRE, LIMITED LIABILITY CORPORATION and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

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.

4,200.00

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

Tammi Cline
Document Specialist

Letter Number: 903A00007004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC 13 11 4:20

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 28, 2004

DOUGLAS WARNER
1025 COBB PLACE BLVD., SUITE 200
KENNESAW, GA 30144

SUBJECT: CELEBRE, LLC
Ref. Number: W03000001821

This letter is in response to the application by foreign corporation/limited liability company for authorization to transact business in Florida that was previously submitted to this office for CELEBRE, LLC.

The referenced application states that the entity has transacted business in the State of Florida since March 1, 2000. You were notified by letter dated February 3, 2003, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the entity is liable for \$4200.00 in appropriate fees and penalties as set forth in Section 607.1502(4)/617.1502(4)/608.502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the entity first transacted business in Florida, that the entity did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Registration Section at (850) 245-6051.

Registration Section
Division of Corporations Letter No. 304A00042210

Enclosure

FILED
JUL 13 PM 4:00
TALLAHASSEE, FLORIDA



September 24, 2004

Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Letter 304A00042210

We are a small, independent newborn baby photography company. We have been taking baby pictures of newborns in some Florida hospitals since June of 2000. We received a Certificate of Registration from the Florida Department of Revenue, effective 4/24/00, and have always remitted the sales tax promptly. Unfortunately, we were not aware of the requirement to file with the Florida Department of State until January of 2003. When we became aware, we sent an application and checks totaling \$125.00 to the state of Florida.

When we received Letter 304A00042210, we attempted to locate the first letter that it refers to but have been unable to do so. The one we did receive was forwarded from our old location. We moved to our current location in August 2003, and suspect that the first letter did not get delivered to us.

Our business from Florida has suffered considerably this hurricane season. Many of our hospitals were damaged, and our photographers were evacuated from their homes. We are not able to pay the fees and penalties that you propose for our failure to register in 2000. Therefore, we respectfully request that you waive these fees and allow us to pay the annual registration fee for 2004 to clear our account.

Please consider our request and let us know if there are any addition questions you might have regarding our business in Florida.

Sincerely,

A handwritten signature in dark ink, appearing to read 'D. Warner'.

Douglas J. Warner, Owner

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DEC 13 PM 4:27
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 7, 2004

Douglas Warner
CELEBRE, LLC d/b/a THAT'S MY BABY
1025 Cobb Place Blvd., Suite 200
Kennesaw, GA 30144

SUBJECT: CELEBRE, LLC
Ref. Number: W03000001821

We have received your document for CELEBRE, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$1650.00.

The total amount due is \$1775.00.

There is a balance due of \$1650.00.

Please note we have made the following corrections to your application: 1.) We have removed your "doing business as" name (That's My Baby) from number 1 of the application. You must submit a fictitious name registration form for your "doing business as" name. We are enclosing the appropriate form and instructions for your convenience. 2.) We have amended the form to include yourself as President and Elizabeth as Vice President.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 204A00058161

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DEC 13 PM 4:21
TALLAHASSEE, FLORIDA
CLERK OF STATE



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 1, 2004

DOUGLAS WARNER
CELEBRE, LLC d/b/a THAT'S MY BABY
1025 COBB PLACE BLVD., SUITE 200
KENNESAW, GA 30144

SUBJECT: CELEBRE, LLC
Ref. Number: W03000001821

We have received your document for CELEBRE, LLC and your check(s) totaling \$625.00. However, the document has not been filed and is being retained in this office for the following:

The total amount due is \$1775.00.

There is a balance due of \$1150.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 204A00067307

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DEC 13 PM 4:20

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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. Celebre, LLC (Name of foreign limited liability company)

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

3. 58-2442787
(FEI number, if applicable)

4. 8/12/98
(Date of Organization)

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

6. 3/1/00
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 1025 Cobb Place Blvd., Ste. 200
Kennesaw, GA 30144
(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:

President: Douglas Warner
Address: 1025 Cobb Place Blvd., Suite 200 Kennesaw, GA 30144

Vice President: Elizabeth Warner
Address: 1025 Cobb Place Blvd., Suite 200 Kennesaw, GA 30144

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DEC 13 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 / Photograph Sales

D. Warner
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.)

D.J. Warner

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:

Celebre, LLC

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

Jack Warner
(Name)

71632 Weston Ct
Florida street address (P.O. Box **NOT** ACCEPTABLE)

NewPort Richey, FL 34654
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..

FILED
04 DEC 13 PM 20
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

Jack Warner
(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
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : K830039
DATE INC/AUTH/FILED: 08/12/1998
JURISDICTION : GEORGIA
PRINT DATE : 01/06/2003
FORM NUMBER : 211

ANDERSEN, TATE, MAHAFFEY & MCGARITY, P.C.
EUGENE LUCIANI
1505 LAKES PARKWAY, SUITE 100
LAWRENCEVILLE, GA 30043

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

CELEBRE, LLC
A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20030106152901686



Cathy Cox
Secretary of State