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Henderson|Franklin
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Reply to
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January 3, 2005

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Hendricks Furniture Group, LLC, a North Carolina Limited Liability Company

Dear Sir or Madame:


The enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Existence issued by the North Carolina Department of State on December 29, 2004, and our check made payable to the Florida Department of State in the amount of \$125.00 are submitted to register the above-referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to my attention at the following address:

Henderson, Franklin, Starnes & Holt, P.A.
Post Office Box 280
Fort Myers, FL 33902-0280

Should you have any questions or need any additional information in order to process this application, please feel free to call me at (239) 344-1180.

Very truly yours,


Guy E. Whitesman

GEW/ksl

Enclosures
cc: Scott Lever

Henderson, Franklin, Starnes & Holt, P.A.

**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. HENDRICKS FURNITURE GROUP, LLC
(Name of Foreign Limited Liability Company)
2. NORTH CAROLINA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 58-0535865
(FEI number, if applicable)
4. 12/28/04
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. EFFECTIVE JANUARY 1, 2005
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1123 4TH STREET, SW, HICKORY, NC 28613
(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:
LARRY G. HENDRICKS, 1123 4TH STREET, SW, HICKORY, NC 28613
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 AND ALL LAWFUL
BUSINESS FOR WHICH A LIMITED LIABILITY COMPANY MAY BE ORGANIZED.

Larry G. Hendricks
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.)
LARRY G. HENDRICKS, MEMBER

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:

HENDRICKS FURNITURE GROUP, LLC

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

PAUL JAN VANDENBERG

(Name)

5725 SANDPIPER PLACE

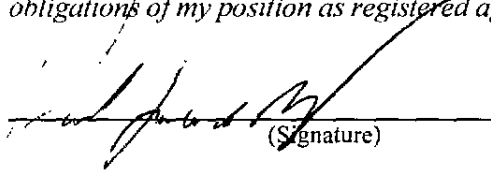
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

FORT MYERS

FL 33919

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, Florida Statutes.


(Signature)

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



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

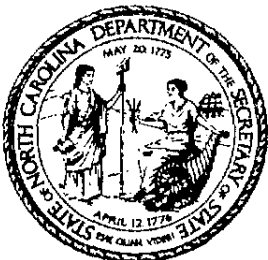
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

HENDRICKS FURNITURE GROUP, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 28th day of December, 2004, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.

03-12-2004



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 29th day of December, 2004

Elaine F. Marshall

Secretary of State