

M05000001101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

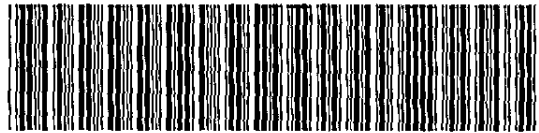
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900045701819

02/01/05--01028--022 **160.00

03/04/05--01003--022 **4200.00

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TALLAHASSEE, FLORIDA

Penalty

2,200.00
2,000.00

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ATLANTIC HOSPITALITY SUPPLY, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JANE BECKER
(Name of Person)

ATLANTIC HOSPITALITY SUPPLY
(Firm/Company)

256 HEIN DRIVE
(Address)

GARNER, NC 27529
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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For further information concerning this matter, please call:

JANE BECKER at (919) 771-2444 (X105)
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy \$160.00 Filing Fee, Certificate of Status & Certified Copy

MAN #
850-245-6057

Atlantic Hospitality Supply
256 Hein Drive
Garner, NC 27529

Phone: 919 771-2444
Fax: 919 771-2465

February 25, 2005

Diane Cushing
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Reference Number W05000006559
Letter Number 205A00008737

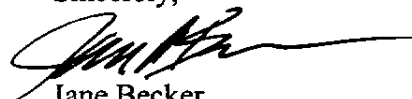
Dear Ms. Cushing:

Enclosed is our check # 7607 dated 2/24/05 in the amount of \$4,200.00. Under no circumstances are we abandoning our filing and request that you proceed as soon as possible with our registration with the Department of Corporations.

We are however, submitting a request for a waiver of penalties. Atlantic Hospitality Supply from the first day of business in the state of Florida has paid all sales and use taxes to the Florida Department of Revenue, personal property taxes to Broward County, Federal and State unemployment taxes to the State of Florida, and all city permits and licenses have been paid timely for our office in Pompano Beach.

The company intent was never to evade paying the annual reporting Corporation fee to the State of Florida. A simple error was made in the assumption that because the State of North Carolina Income Tax is filed each year along with a Federal Income Tax and that Florida does not have a State requirement to file income tax; it was an assumption that a filing was unnecessary for the State of Florida Department of Corporations.

Sincerely,


Jane Becker
Controller





FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 8, 2005

JANE BECKER
ATLANTIC HOSPITALITY SUPPLY
256 HEIN DRIVE
GARNER, NC 27529

SUBJECT: ATLANTIC HOSPITALITY SUPPLY, L.L.C.
Ref. Number: W05000006559

We have received your document for ATLANTIC HOSPITALITY SUPPLY, L.L.C. and your check(s) totaling \$160.00. 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 \$4,200.00.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 205A00008734

**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. ATLANTIC HOSPITALITY Supply, L.L.C.
(Name of Foreign Limited Liability Company)

2. NORTH CAROLINA 3. 56-2251158
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. MAY 1, 2001 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. MAY 1, 2001
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 256 HEIN DRIVE
GARNER, NC 27529
(Street Address of Principal Office)

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 TALLAHASSEE, FLORIDA
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 HINTON

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:

MIKE HINTON 256 HEIN DRIVE, GARNER, NC 27529
RALPH WEBB 256 HEIN DRIVE, GARNER, NC 27529
PHIL O'BRIEN 609 EAST ATLANTIC BLVD. Pompano Beach, FL 33060

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: RESALE OF FURNITURES, FIXTURES, AND EQUIPMENT TO HOTELS

Michael C Hinton
 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.)
Michael A. Hinton
 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:

ATLANTIC HOSPITALITY Supply, LLC

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

Brook Sankoe
% ATLANTIC HOSPITALITY Supply
(Name)

609 EAST ATLANTIC Blvd
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Pompano Beach, FL 33060
City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, Florida Statutes.

Brook Sankoe
(Signature)
Brook Sankoe

- \$ 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

ATLANTIC HOSPITALITY SUPPLY, L.L.C.

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 27th day of April, 2001, 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.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 28th day of January, 2005

Elaine F. Marshall

Secretary of State