

MOS 000000 2693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

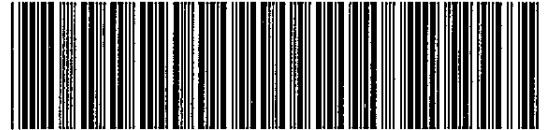
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300054262493

05/16/05--01023--018 **125.00

FILED
2005 MAY 16 AM 10:51
SECRETARY OF STATE
TOLSON SECRETARIAT

MOS-2693
QR

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEWPORT FURNISHINGS OF FORT LAUDERDALE, L.L.C.
(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:

CARYN ALBER
(Name of Person)

TITUS, BRUECKNER & BERRY, P.C.
(Firm/Company)

7373 N. SCOTTSDALE ROAD, SUITE B-252
(Address)

SCOTTSDALE, AZ 85253-3527
(City/State and Zip Code)

For further information concerning this matter, please call:

CARYN ALBER at (480) 483-9600
(Name of Person) (Area Code & Daytime Telephone)

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

RECEIVED
JUN 16 1991
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. NEWPORT FURNISHINGS OF FORT LAUDERDALE, L.L.C.
(Name of Foreign Limited Liability Company)

2. ARIZONA 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 2/14/2005 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 3814 N. 29TH AVENUE
HOLLYWOOD, FL 33020
(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:

MEMBER: FURNISHING AMERICA, INC. (a NV corporation), 3834 E. Roeser Road, Phoenix, AZ 85040

MEMBER: JAMES KEATHLEY, 9518 Meadowbriar Lane, Houston, TX 77063

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: Establish and operate a
Newport Furnishings store

Charles Haney, Pres. of FAI, member
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.)

Charles Haney, President of Furnishing America, Inc., 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:

NEWPORT FURNISHINGS OF FORT LAUDERDALE, L.L.C.

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

JAMES KEATHLEY
(Name)

533 N.E. 3rd AVE #231

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

FT LAUDERDALE FL 33301
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.

James Keathley
(Signature)

RECEIVED
JUL 15 2011
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | |
|-----------|----------------------------------|
| \$ 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 ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****NEWPORT FURNISHINGS OF FORT LAUDERDALE, L.L.C.*****
a domestic limited liability company organized under the laws of the State of Arizona, did organize on the 14th day of February 2005.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said limited liability company is not administratively dissolved for failure to comply with the provisions of A.R.S. section 29-501 et seq., the Arizona Limited Liability Company Act; and that the said limited liability company has not filed Articles of Termination as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 11th Day of May, 2005, A. D.




EXECUTIVE SECRETARY

BY: 