# 110500000000001014

(Requestor's Name)	
(Address)	
(Address)	· · · · · · · · · · · · · · · · · · ·
(City/State/Zip/Ph	one #)
PICK-UP WAIT	MAIL
(Business Entity Name)	
· · · · · · · · · · · · · · · · · · ·	·
(Document Number)	
`	,
Certified Copies Certifica	tes of Status
Obtained Copied	
<u> </u>	
Special Instructions to Filing Officer:	
<u> </u>	

Office Use Only



600062307616

12//1/05--01026--017 \*\*155.00

SECRETARY OF STATE
DIVISION OF CORFORATION





December 20, 2005

#### VIA OVERNIGHT MAIL

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: High Street Enterprises, LLC

To Registered Section, Division of Corporations:

The enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent, Certificate of Good Standing from Delaware, and a check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

The enclosed check for \$155.00 is to cover the filing fee, registered agent fee and fee for a certified copy fee of the Application.

Please return all correspondences concerning this matter to:

Joy V. Riddell, Esq. McDonald & Kanyuk, PLLC 7 Hills Avenue Concord, NH 03301

For further information concerning this matter, please contact me at (603) 228-9900.

Very truly yours,

McDONALD & KANYUK, PLLC

JVR/Enclosures

#### 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.

- 1. The name of the foreign limited liability company is: High Street Enterprises, LLC.
- 2. The foreign limited liability company is organized under Delaware law.
- The foreign limited liability company's federal identification number is: 52-2236924.
- 4. The foreign limited liability company was organized on May 2, 2000.
- 5. The foreign limited liability company's period of duration is perpetual.
- 6. The foreign limited liability company is waiting for its registration from Florida to do business in the state prior to engaging in any business activities as described in section 608.501 F.S.
- 7. The foreign limited liability company's principal office street address is: 2633 Sorrell Way, Naples, Florida 34105.
- 8. The foreign limited liability company is manager-managed.
- 9. The name and usual business addresses of the managers are as follows:

Kenneth R. Gilman 2633 Sorrell Way Naples, Florida 34105 Judith D. Gilman 2633 Sorrell Way Naples, Florida 34105

- 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.
- 11. Nature of business or purposes to be conducted or promoted in Florida are beauty supply consulting and management of passive investments.

Kenneth R. Gilman, a Member

#### 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.

- The name of the limited liability company is: HIGH STREE ENTERPRISES, LLC.
- 2. The name and the Florida street address of the registered agent and office are:

NRAI Services, Inc. 2731 Executive Park Drive, Suite 4 Weston, Florida 33331 (Broward County)

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.

NRAI Services, Inc. By: Christian Eubants. Asst. Secretary

## Delaware

PAGE 1

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HIGH STREET ENTERPRISES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF DECEMBER, A.D. 2005.

SECRETARY OF STATE OF CORPORATION OF CORPORATION



Harriet Smith Windows

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4347649

DATE: 12-06-05

3221308 8300

050988804