

MO6000000644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

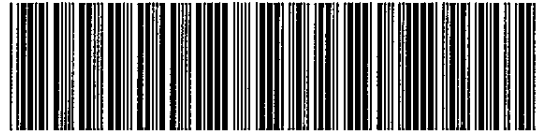
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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02/03/06--0102/--014 \*\*87.50

01/26/06--01060--005 \*\*87.50

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
2006 FEB -3 PM 2:05

DB  
176-5-



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 2, 2006

MARC F. COLIN  
% MARC COLIN 1643 BRICKELL AVE., STE 160  
MIAMI, FL 33129

SUBJECT: ITALIAN FLOOR DESIGN LLC  
Ref. Number: W06000005331

We have received your document for ITALIAN FLOOR DESIGN LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

There is a balance due of \$72.50.

Please return your document, along with 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) 245-6984.

Deborah Bruce  
Document Specialist

Letter Number: 806A00007718

**Marc COLIN**

1643 Brickell Avenue , Apt. 1604  
Miami FL. 33129

- Phone: (305) 859-8350 -home
- (305) 586-7505 -Cel.

Fax: (305) 858-7142

Email : [vanilcolin@msn.com](mailto:vanilcolin@msn.com)

02 / 02 / 2006

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

Fedex # 7903 0926 5874

Attention Debra Bruce

Re. ITALIAN FLOOR DESIGN LLC / Application for Foreign LLC  
to transact business in Florida

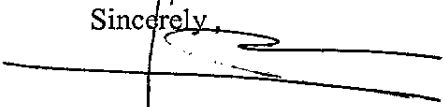
Gentlemen :

In reference with the application for foreign LLC to transact business in Florida,  
I enclosed the correct form , having mailed previously the wrong form received in your  
office on 01/26/06 .

Please find enclosed the balance of \$ 67.50 ( \$ 155.00 - \$ 87.50 ) check # 489

Your best attention for this matter will be highly appreciated .

Sincerely,



Marc F. Colin

Encl : 4

PS - ORIGINAL CERTIFICATE OF EXISTENCE ALREADY IN YOUR HANDS -

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DIVISION OF CORPORATIONS  
2006 FEB -3 PM 2:06

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ITALIAN FLOOR DESIGN 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:

MARC F. COLIN  
(Name of Person)

ITALIAN FLOOR DESIGN LLC  
(Firm/Company)

c/o MARC COLIN 1643 BRICKELL AVENUE SUITE 1604  
(Address)

MIAMI FL 33129  
(City/State and Zip Code)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

MARC F. COLIN at (305) 859-8350  
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

STREET ADDRESS:  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

**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. ITALIAN FLOOR DESIGN LLC  
(Name of Foreign Limited Liability Company)

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

4. 10-16-2003 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 1643 BRICKELL AVE SUITE 1604 MIAMI FL 33129  
(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:

MARE F. COUIN  
1643 BRICKELL AVE SUITE 1604 MIAMI FL 33129

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DIVISION OF CORPORATIONS  
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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: FLOOR COVERING AND DESIGN

MARE F. COUIN  
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.)

MARE F. COUIN  
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:

ITALIAN FLOOR DESIGN LLC

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

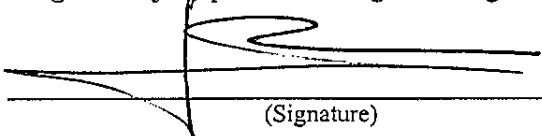
MARC F. COLIN  
(Name)

1643 BRICKER AVE SUITE 1604  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

MIAMI FL 33129  
City/State/Zip

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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.*

  
(Signature)

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

# Delaware

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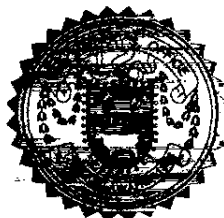
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ITALIAN FLOOR DESIGN 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 TWENTY-THIRD DAY OF JANUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ITALIAN FLOOR DESIGN LLC" WAS FORMED ON THE FIFTEENTH DAY OF OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3715407 8300

AUTHENTICATION: 4469178

060064717

DATE: 01-23-06