# M06000001789

| (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. |
| _                                       |
| Pamela -                                |
| All                                     |
| Pamela  COR # 9  DATE 3/28/06           |
| DATE 3/28/06                            |
| DOC. EXAM.                              |
|   |

Office Use Only



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SECRELANT OF STATE
ALLAHASSEE FLORIDA

#### **COVER LETTER**

| Division of Corporations   |
|--|
| SUBJECT: Abby Hollow Antiques LC (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:  |
| Pamela P Tucker (Name of Person)   |
| Abby Hollow Antiques LLC (Firm/Company)  |
| 1008 Gator Lane (Address)  |
| Winter Springs FL 32708<br>(City/State and Zip Code)   |
| For further information concerning this matter, please call:   |
| Pamela Tucker at (321) 262-7030 (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:    Status  |
|  |

### 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<br>LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:   |
|---|
| 1. Abby Hollow Antiques LLC (Name of Foreign Limited Liability Company)   |
| 2. Minnesta Liability Company)  (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)  |
| 4. Oct. 7 2004 (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. 1008 Gator Lane, Winter Springs FL. 32708  |
| (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:  |
| 1008 Botor Lane Winter Springs FL. 32708  |
| Pamela P. Tucker  |
|   |
| 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: Personal Property  |
| not house Estate Sale à higuidation Appraisais  |
| Dame Oa De Jucken of Personal Property  |
| 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.)  Typed or printed name of signee   |
| ILED<br>N. J. SIATE<br>SEE, FLORID  |

## 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:                                   |  |
|---|--|
| Abby Hollow Antiques LLC  |  |
| The name and the Florida street address of the registered agent and office are: |  |
| Pamela P. Tucker  |  |
| (Name)  |  |
| 1008 Gator Lane   |  |
| Florida Street Address (P.O. Box NOT ACCEPTABLE)                                |  |
| Winter Springs FL 32708 City/State/Zip  |  |
| Chy/State/Lip   |  |

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.

Pamela Lieker (Signature)

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\$ 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 Minnesota

#### **SECRETARY OF STATE**

#### Certificate of Good Standing

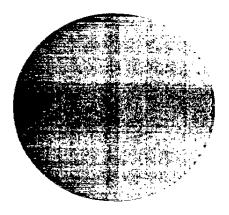
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered to do business by filing an application for a certificate of authority with the Office of the Secretary of State on the date listed below; the limited liability company is governed by Chapter 322B of Minnesota Statutes; and this limited liability company is authorized to do business as a limited liability company at the time this certificate is issued.

Name: Abby Hollow Antiques, LLC

Date Formed or Registered: October 7, 2004

State of Organization: Minnesota

This certificate has been issued on March 15, 2006.



Mary Kiffmager Secretary of State.