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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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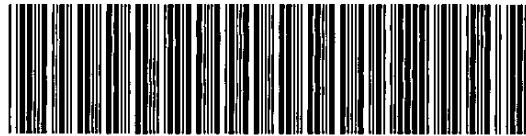
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE, FLORIDA

Mole-3873  
GR

# HOLMES CARPET CENTER, LLC

37 SUNCOOK VALLEY ROAD

CHICHESTER, NH 03258

603-798-3193 Phone / 603-798-3486 Fax

July 7, 06

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

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TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed please find my application, certificate and check as required to register my company in Florida.

The check is made to include the following:

Application filing fee  
Designation of Registered Agent  
Certified Copy  
Certificate of Status

Looking forward to receiving a letter of acknowledgement upon registration to do business in Florida.

Thank you for your assistance.

Respectfully,



Peter D. Holmes  
Sole Member

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Holmes Carpet Center, 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:

Peter D. Holmes  
(Name of Person)

Holmes Carpet Center, LLC  
(Firm/Company)

37 Suncook Valley Road  
(Address)

Chichester, New Hampshire 03258  
(City/State and Zip Code)

For further information concerning this matter, please call:

PETER D. HOLMES at (603) 798-3193  
(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

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Holmes Carpet Center, LLC  
(Name of Foreign Limited Liability Company)

2. State of New Hampshire 3. 02-0512173  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. August 1998 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. \_\_\_\_\_  
480 Quail Forest Blvd Naples, FL  
(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:

PETER D HOLMES 37 SUNCOOK VALLEY ROAD CAUGHOSTER NH  
03258

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: RETAIL / COMMERCIAL  
SALES AND SERVICE OF FLOORING AND KITCHEN CABS.

Peter D Holmes  
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.)

Peter D Holmes  
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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**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:

Holmes Carpet Center, LLC

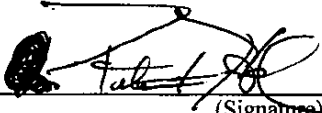
2. The name and the Florida street address of the registered agent and office are:

Peter D Holmes  
(Name)

Unit #701 480 Quail Forest Blvd.  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Naples, FL 34105  
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.*

  
(Signature)

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

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TALLAHASSEE, FLORIDA

# State of New Hampshire

## Department of State

### CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that HOLMES CARPET CENTER, L.L.C. is a New Hampshire limited liability company formed on AUGUST 1, 1998. I further certify that it is in good standing as far as this office is concerned, having filed the annual report(s) and paid the fees required by law; and that a certificate of cancellation has not been filed.



In TESTIMONY WHEREOF, I hereto  
set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 6<sup>th</sup> day of JUNE, A.D. 2006

A handwritten signature in cursive script, appearing to read "William M. Gardner".

William M. Gardner  
Secretary of State