

MO6000005623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

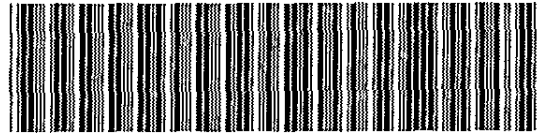
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WHITMAN BREED ABBOTT & MORGAN LLC

100 FIELD POINT ROAD
P.O. Box 2250
GREENWICH, CONNECTICUT 06830
203-869-3800
TELECOPIER: 203-869-1951

WRITER'S E-MAIL ADDRESS:
llongi@wbamct.com

WRITER'S DIRECT DIAL NUMBER:
(203) 862-2397

October 10, 2006

VIA OVERNIGHT MAIL

Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

*Re: Application by Foreign LLC for Authorization to Transact Business in
Florida-Strictly Kathy Lou LLC*

Dear Sir or Madam:

Enclosed please find for filing the Application for Authorization for the above referenced foreign limited liability company. Also enclosed is an original certificate of good standing from the state of formation (Connecticut). I have enclosed a check made payable to the Florida Department of State in the amount of \$160.00 to cover the following fees:

Filing Fee for Application	\$100.00
Designation of Registered Agent	\$25.00
Certified Copy	\$30.00
Certificate of Status	<u>\$5.00</u>
	\$160.00

I have enclosed a prepaid, self-addressed UPS label for your convenience in sending me the above referenced copies.

Should you require anything further, please feel free to contact me. Thank you.

Sincerely,

Laurie A. Longi

Laurie Longi
Legal Assistant

LAL
Enclosure

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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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Strictly Kathy Lou LLC
(Name of Foreign Limited Liability Company)
2. Connecticut
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. May 26, 2006
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. n/a
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 5260 S. Landings Drive # 1409
Fort Myers, FL 33919
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

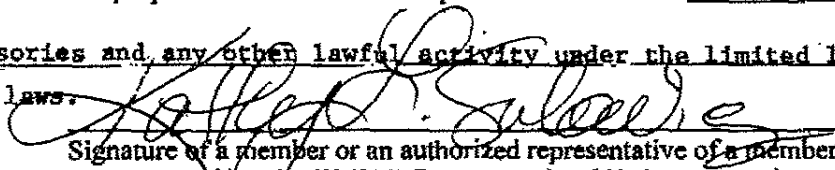
9. The name and usual business addresses of the managing members or managers are as follows:

Kitti S. Magruder 5260 S. Landings Drive # 1409 Fort Myers, FL 33919
Kathy L. Subowicz 5260 S. Landings Drive # 1409 Fort Myers, FL 33919

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: Manufacture and sale

of accessories and any other lawful activity under the limited liability company
Florida laws.


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.)

Kathy L. Subowicz

Typed or printed name of signee

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SECRETARY OF STATE
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:

Strictly Kathy Lou LLC

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

Kathy L. Subowicz

(Name)

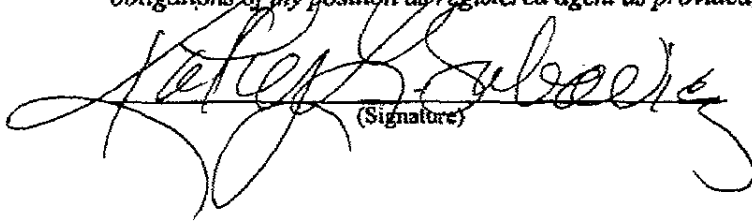
5260 S. Landings Drive # 1409

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

Fort Myers, FL 33919

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)

SECTION 608.415
TALLAHASSEE, FLORIDA

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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that articles of organization for

STRICTLY KATHY LOU LLC

a domestic limited liability company, were filed in this office on May 26, 2006.

Articles of dissolution have not been filed, and so far as indicated by the records of this office such
limited liability company is in existence.



Secretary of the State

Date Issued: September 25, 2006