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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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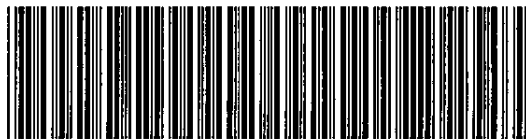
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
07 JAN 22 PM 3:35

W06-55184
J. BRYAN DEC 27 2006

J. BRYAN JAN 22 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 27, 2006

ANDREW THOMKA-GAZDIK, ESQ.
STROMBERG & TARONE, PLC
180 ROYAL PALM WAY, STE. 201
PALM BEACH, FL 33480

SUBJECT: CLOS-ETTE LLC
Ref. Number: W06000055184

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We have received your document for CLOS-ETTE LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 406A00072628

STROMBERG & TARONE, PLC

Attorneys at Law
180 Royal Palm Way, Suite 201
Palm Beach, Florida 33480
Telephone (561) 832-0272
Facsimile (561) 832-0062

Samuel D. Stromberg, P.A.
Theodore T. Tarone, Jr., P.A.

Of Counsel:
Andrew Thomka-Gazdik, P.A.
Reginald G. Stambaugh, P.A.

January 16, 2007

VIA US MAIL

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: "CLOS-ETTE LLC"
Ref. Number: W06000055184

To Whom It May Concern:

Enclosed, please find the Certificate Under Seal for CLOS-ETTE LLC, as requested.

Kindly forward to me a Certified Copy and Certificate of Status. I thank you for your anticipated cooperation, time and consideration in this matter.

Sincerely,

Stromberg & Tarone, PLC



Andrew Thomka-Gazdik

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STROMBERG & TARONE, PLC

Attorneys at Law

180 Royal Palm Way, Suite 201

Palm Beach, Florida 33480

Telephone (561) 832-0272

Facsimile (561) 832-0062

Of Counsel:

**Samuel D. Stromberg, P.A.
Theodore T. Tarone, Jr., P.A.**

**Andrew Thomka-Gazdik, P.A.
Reginald G. Stambaugh, P.A.**

December 22, 2006

VIA US MAIL

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: "CLOS-ETTE LLC"

To Whom It May Concern:

Enclosed, please find an original certificate of existence for CLOS-ETTE LLC and two copies of the Application for Foreign Limited Liability Company for Authorization to Transact Business in Florida.

Also, please find a check in the amount of one hundred sixty dollars (\$160.00) for the registration fee.

Kindly forward to me a Certified Copy and Certificate of Status. I thank you for your anticipated cooperation, time and consideration in this matter.

Sincerely,

Stromberg & Tarone, PLC



Andrew Thomka-Gazdik

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CLOS-ETTE 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:

Andrew Thomka-Gazdik, Esq.

(Name of Person)

Stromberg & Tarone, PLC

(Firm/Company)

180 Royal Palm Way, Ste. 201

(Address)

Palm Beach, FL 33480

(City/State and Zip Code)

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For further information concerning this matter, please call:

Andrew Thomka-Gazdik

(Name of Person)

at (561) 832-0272

(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. CLOS-ETTE LLC
(Name of Foreign Limited Liability Company)
2. State of New York 3. 27-0028174
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. September 4, 2002 5. Perpetual
(Date of Organization) (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. CLOS-ETTE LLC, C/O Stromberg & Tarone, PLC
180 Royal Palm Way, Ste, 201, Palm Beach, FL 33480
(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:

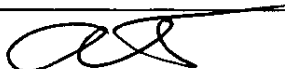
Melanie Charlton C/O Stromberg & Tarone, PLC

180 Royal Palm Way, Ste. 201

Palm Beach, FL 33480

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: Design consulting.



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.)

Andrew Thomka-Gazdik, Esq.

Typed or printed name of signee

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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:

CLOS-ETTE LLC

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

Stromberg & Tarone, PLC

(Name)

180 Royal Palm Way, Ste. 201

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

Palm Beach

FL 33480

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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State of New York
Department of State } ss:

I hereby certify, that CLOS-ETTE LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 08/14/2002, and that the Limited Liability Company is existing so far as shown by the records of the Department.

The Biennial Statement is past due.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 29th day of December two
thousand and six.*



Special Deputy Secretary of State

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