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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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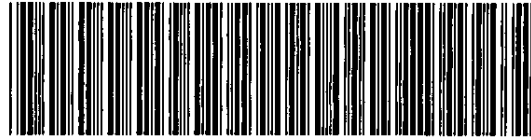
(Business Entity Name)

(Document Number)

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07 JAN 29 PM 4:44

W07-2972
J. BRYAN JAN 19 2007

J. BRYAN JAN 30 2007

January 8, 2007
Bernini High Performance Flooring LLC
Richard Ciardo
1061 Sawgrass Drive
Tarpon Springs, FL 34689

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern,

Enclosed is the application, certificate and check for Bernini High Performance Flooring LLC. If you have any questions please contact me at 727-422-6602.
Thank you.

Sincerely,

Richard Ciardo

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BERNINI HIGH PERFORMANCE FLOORING 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:

RICHARD CIARDO
(Name of Person)

BERNINI HIGH PERFORMANCE FLOORING LLC
(Firm/Company)

1061 SAWGRASS DRIVE
(Address)

TARPON SPRINGS, FL 34689
(City/State and Zip Code)

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For further information concerning this matter, please call:

RICHARD CIARDO at (727) 422-6602
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2007

RICHARD CIARDO
BERNINI HIGH PERFORMANCE FLOORING LLC
1061 SAWGRASS DRIVE
TARPON SPRINGS, FL 34689

SUBJECT: BERNINI HIGH PERFORMANCE FLOORING, LLC
Ref. Number: W07000002972

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We have received your document for BERNINI HIGH PERFORMANCE FLOORING, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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: 807A00004410

**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. BERNINI HIGH PERFORMANCE FLOORING LLC
(Name of Foreign Limited Liability Company)
2. OHIO
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 12-19-06
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. NEW BUSINESS
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1061 SAWGRASS DRIVE
TARPON SPRINGS FL 34689
(Street Address of Principal Office)

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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:

Richard Ciardo 1061 Sawgrass Dr. Tarpon Springs, FL 34689
Brian Dolfi PO Box 430 Hilliard, OH 43026
Ruben Gutierrez 406 Corral Loop Laredo, TX 78045

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: CUSTOM FLOORING

Richard Ciardo
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.)
RICHARD CIARDO
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:

BERNINI HIGH PERFORMANCE FLOORING LLC

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

RICHARD CIARDO
(Name)

1061 SAWGRASS DR.
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

TARPON SPRINGS FL 34689
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.

Richard Ciarlo
(Signature)

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

**United States of America
State of Ohio
Office of the Secretary of State**

*I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show **BERNINI HIGH PERFORMANCE FLOORING, LLC**, an Ohio Limited Liability Company, Registration Number 1667733, was organized within the State of Ohio on December 20, 2006, is currently in **FULL FORCE AND EFFECT** upon the records of this office.*

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*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 12th day of January, A.D. 2007*

A handwritten signature in cursive script, reading "Jennifer Brunner".

Ohio Secretary of State