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LAW OFFICES OF

### Bornstein & Oppenheimer, PLLC

SPRINGS OFFICE CENTER 950 BRECKINRIDGE LANE, SUITE 40 LOUISVILLE, KENTUCKY 40207

William S. Bornstein

www.bornopp.com

Telephone (502) 895-8787 Facsimile (502) 895-4336

Houston M. Oppenheimer

Brett H. Oppenheimer, PLLC Christy J. Adams

March 2, 2007

**Division of Corporations** P. O. Box 6327 Tallahassee FL 32314

> Re: Steve Dreisbach Wholesale Florist, LLC

Dear Division of Corporations:

Enclosed is the Cover Letter and Application By Foreign Limited Liability Company for authorization to Transact Business in Florida and a check for the \$125.00 for the Hing fee.

Please advise if you need anything further. I am,

Very truly yours,

**BORNSTEIN & OPPENHEIMER, PLLC** 

Christy J. Adams

CJA/mjq **Enclosures** 

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### COVER LETTER

SUBJ				
•	(Name of	Limited Liability Company)		
Florid	sclosed "Application by Foreign Limited a," Certificate of Existence, and check are by company to transact business in Florid	Liability Company for Authorization to Transe submitted to register the above referenced in	nsact Busin foreign lim	ess in ited
Please	return all correspondence concerning th	is matter to the following:		
	•			
	Stephen T.	Dreisbach	Zs =	
		(Name of Person)	SECT.	
		:	ARE TO	• 1
	Steve Dreisbach Who	olesale Florist, LLC	ARY SSE	
		(Firm/Company)	<u> </u>	
			15.27 25.25 25.25 25.25	
•	8601 Young	german Court, Unit #3	器 5	
•		(Address)	- U	
•				•
	Jacksonvi.	lle, Florida 32244		
		y/State and Zip Code)		
_			•	
For fu	rther information concerning this matter	, please cali:		
	•			
٠.	Steve Dreisbach	at ( 502 ) 298-5844 \	Number	
	(Name of Person)	(Area Code & Daytime Telephone)	ivanibei)	
	MAILING ADDRESS:	STREET ADDRESS:		
	Division of Corporations	Division of Corporations		
	P.O. Box 6327	Clifton Building		
	Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301		
Enclo	sed is a check for the following amount:	ee & □\$155.00 Filing Fee & □\$160.00 Filing		4-

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Name of Foreign Limited Liability Company)  2. Kentucky (Durisdiction under the law of which foreign limited liability company is organized)  4. March 21, 2006 (Date of Organization)  (Duration: Year limited liability company will cease exist or "perpetual")  5. Perpetual (Duration: Year limited liability company will cease 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. 8601 Youngerman Court, Unit #3  Jacksonville, Florida 32244 (Street Address of Principal Office)	
March 21, 2006  (Date of Organization)  (Date of Organization)  (Date first transacted business in Florida, if prior to registration.)  (See sections 608.501 & 608.502 F.S. to determine penalty liability)  8601 Youngerman Court, Unit #3  Jacksonville, Florida 32244  (Street Address of Principal Office)	
March 21, 2006  (Date of Organization)  (Date of Organization)  (Date first transacted business in Florida, if prior to registration.)  (See sections 608.501 & 608.502 F.S. to determine penalty liability)  8601 Youngerman Court, Unit #3  Jacksonville, Florida 32244  (Street Address of Principal Office)	
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14 Investe al liabilità de la company de la company de la company de la laborata de la company de la	7
3. If limited liability company is a manager-managed company, check here	i.
). The name and usual business addresses of the managing members or managers are as follows:	. ; .
The name and usual outhoss addresses of the managing members of managers are as topogo-	,
8601 Youngerman Court, Unit #3	
Jacksonville, Florida 32244	
	c 1.
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody	oriecurus - o
he jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language ranslation of the certificate under cath of the translator must be submitted.)	M, EL
· · · · · · · · · · · · · · · · · · ·	
11. Nature of business or purposes to be conducted or promoted in Florida: To transact any and	i all
business activity realting to the sale, design, delivery, transporttion and production of flored products and any activity relating to same.	<u> </u>
thether I II	
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.)	
Stephen T. Dreisbach  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.	Steve Dreisbach Wholesale Florist, LLC		
2.	The name and the Florida street address of the registered agent and office are:	7001 SEC TALL	
	Stephen T. Dreisbach	ARE T	9.5
	(Name)	ARY OF	
	8601 Youngerman Court, Unit #3	기위 <b>'</b> ' '	
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	2: 15 STATE ORNDA	
	Jacksonville FL 32244	72	
	City/State/Zip	<del></del>	

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)

# Commonwealth of Kentucky Trey Grayson Secretary of State

#### **Certificate of Existence**

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

#### STEVE DREISBACH WHOLESALE FLORIST, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is March 21, 2006.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 19th day of February, 2007.

Certificate Number: 43865

Jurisdiction: BORNSTEIN & OPPENHEIMER

Visit http://apps.sos.ky.gov/business/obdb/certvalidate.aspx\_to validate the authenticity of this

certificate.



Ta62

Trey Grayson Secretary of State Commonwealth of Kentucky 43865/0634986