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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RC



SMART COOKIE DESIGNS, LLC
8437 Tuttle Rd. #343
Sarasota, FL 34243

June 11, 2007

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

Dear Sirs:

On May 29, 2007, I submitted, via surface mail, a completed package to register my State of Maine LLC with the State of Florida.

Since that time there has not been evidence of processing. It is assumed, therefore, that the package was lost en route.

The enclosed package is a replacement of same.

Prior to processing the enclosed application, please take a moment to verify that the earlier submission has not been since processed. There is always the possibility that the package mailed on the 29th has been misplaced by the postal service and will eventually find its way to you.

I realize you are busy, but do appreciate your assistance in avoiding a duplicate filing and payment.

Should you have any questions, please feel free to contact me at either 941-925-9999 (office) or 941-914-2198 (cell).

Your anticipated cooperation is appreciated.


Pamela Cook
Member

E-MAIL: Pamela@shopdenuo.com
PH: (941-925-9999)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Smart Cookie Designs, 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:

Pamela W. Cook
(Name of Person)

Smart Cookie Designs, LLC
(Firm/Company)

8437 Tuttle Ave. #343
(Address)

Sarasota, FL 34243
(City/State and Zip Code)

For further information concerning this matter, please call:

Pamela W. Cook at (941) 925-9999
(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

**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. Smart Cookie Designs, LLC
(Name of Foreign Limited Liability Company)

2. State of Maine 3. 01-0544710
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. March 14, 2001 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. 8437 Tuttle Ave. #343
Sarasota, FL 34243
(Street Address of Principal Office)

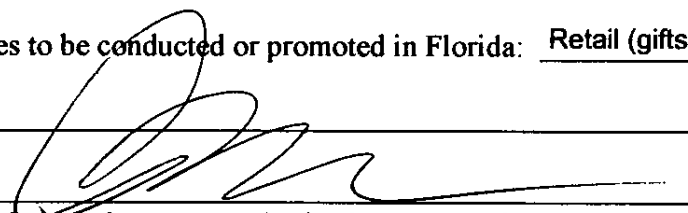
8. If limited liability company is a manager-managed company, check here ☐

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

Pamela W. Cook, Member
8437 Tuttle Ave. #343
Sarasota, FL 34243

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 (gifts & home furnishings)



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.)

Pamela W. Cook

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**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:

Smart Cookie Designs, LLC

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

Pamela W. Cook

(Name)

8437 Tuttle Ave. #343

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

Sarasota, FL 34243

FL

City/State/Zip

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TALLAHASSEE, FLORIDA

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)

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of formation, amendment and cancellation of articles of organization of limited liability companies and annual reports filed by the same.

I further certify that SMART COOKIE DESIGNS, LLC is a duly formed limited liability company under the laws of the State of Maine and that the date of formation is March 14, 2001.

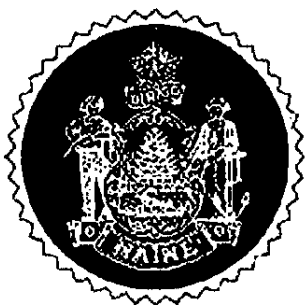
I further certify that on:

March 14, 2001 ARTICLES OF ORGANIZATION were filed.

No further amendments have been filed to date.

I further certify that said limited liability company has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the articles of organization and that according to the records in the Department of the Secretary of State, said limited liability company is a legally existing limited liability company in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this twenty-ninth day of May 2007.



A handwritten signature in black ink, appearing to read "Matthew Dunlap".

MATTHEW DUNLAP
Secretary of State