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SECRETARY AND STATEMENT OF THE SECRETARY AND SECRETARY AND

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: The Stork Sisters 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:		
Wendy N. Peters (Name of Person)		
The Stork Sisters (Firm/Company)		
848 Hawthorn Terrace (Address)		
Weston, Florida (City/State and Zip Code)		
For further information concerning this matter, please call:		
Wendy Peters at (954) 384-8899 (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: \$\sum_{125.00}\$ \text{Filing Fee} \text{\$\sum_{130.00}\$ \text{Filing Fee & } \text{\$\sum_{155.00}\$ \text{Filing Fee & } \text{\$\sum_{160.00}\$ \text{Filing Fee, Certificate}} \text{ Certificate of Status } \text{ Certified Copy} \text{ of Status & Certified Copy}		

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FULLOWING IS SUBMITTED TO REGISTER A FUREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1
The Stork Sisters L. L. C.
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")
, Georgia , See attached form
2. Georgia (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to give or "perpetual")
cast or perpetual) S
6. Overber 2007 Chate first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
Neston, FL 33327 (Street Address of Principal Office)
(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:
Wendy Peters 848 Hawthorn Terrace Weston, FL 3332.
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:
Rental Sign Business
1 Detain
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.)
Wendy N. Peters
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:
The Stork Sisters LLC
·
If name unavailable, the alternate name to be used in the state of Florida is:
The Stork Sisters L. L.C.
2. The name and the Florida street address of the registered agent and office are:
Wendy N. Peters
848 Hawthorn Terrace Florida Street Address (P.O. Box NOT ACCEPTABLE)
Weston FL 33327

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.

Wendy Peters

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

WENDY PETERS 848 HAWTHORN TERRACE WESTON FL 33327 DOCKET NUMBER :071010300
CONTROL NUMBER :07081005
DATE INC/AUTH/FILED:09/27/2007
JURISDICTION :GEORGIA
PRINT DATE :10/10/2007

FORM NUMBER : 211

CERTIFICATE OF EXISTENCE

I, Karen C Handel, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

THE STORK SISTERS LLC A DOMESTIC LIMITED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the abovenamed entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



July Cop

Karen C Handel