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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

NOV 7 2008

EXAMINER

October 31, 2008

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

**Re: Filing of Authorization to Transact business
Simply Decor, L.L.C.**

Dear Sir or Madam:

Attached for resubmission, please find one original of the Authorization to Transact business for the above-referenced LLC.

LZ order # 4747217

Please process these application as quickly as possible and return the letters of acknowledgement to me at the below address after they have been accepted.

Legalzoom.com, Inc.
Attn: Tiffany Hall
7083 Hollywood Blvd., Suite 180
Los Angeles, CA 90028

If you have any questions, please call me at (323) 962-8600 x 483.

Sincerely,

A handwritten signature in black ink, appearing to read "T. Hall", written in a cursive style.

Tiffany Hall
LegalZoom.com

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Simply Decor, L.L.C.
(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:

Tiffany Hall
(Name of Person)

LegalZoom.com, Inc.
(Firm/Company)

7083 Hollywood Blvd. Suite 180
(Address)

Los Angeles, CA 90028
(City/State and Zip Code)

For further information concerning this matter, please call:

Tiffany Hall at (323) 962-8600, x483
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Simply Decor, L.L.C.
(Name of Foreign Limited Liability Company)

2. Missouri 3. 20-0017954
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 05/09/2003 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. 3613 Beck Rd., St. Joseph, Missouri, 64506
(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:

Sean Fischer, 9737 NW 41st Street, #311, Doral, FL 33178

Becky Chu, 9737 NW 41st Street, #311, Doral, FL 33178

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 of home decorative
products.


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.)

Sean Fischer

Typed or printed name of signee

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Simply Decor, L.L.C.

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

Sean Fischer

(Name)

9737 NW 41st Street #311

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

Doral / FL / 33178

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)

STATE OF MISSOURI



Robin Carnahan
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**SIMPLY DECOR, L.L.C.
LC0083162**

was created under the laws of this State on the 9th day of May, 2003, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 23rd day of October, 2008

A handwritten signature of Robin Carnahan in cursive script.

Secretary of State

