

MO90000001715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

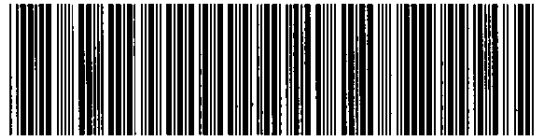
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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05/08/09--01001--004 **3327.50

04/13/09--01044--012 **130.00

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09 MAY -6 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09-17425
APR 14 2009

J. BRYAN

MAY -7 2009

EXAMINER

Knickerbocker LLC
11450 SE Dixie Highway, Ste. 203
Hobe Sound, FL 33455
(772) 545-9052 Facsimile: (772) 545-9053

Lucille F. Keegan, Managing Director

Email: lkeegan@theknick.com

TO: Registration Section
Division of Corporations

SUBJECT: Knickerbocker LLC

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:

Lucille F. Keegan
(Name of Person)

Knickerbocker LLC
(Firm/Company)

11450 SE Dixie Hwy, Ste. 203
(Address)

Hobe Sound, FL 33455
(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Lucille Keegan
(Name of Person)

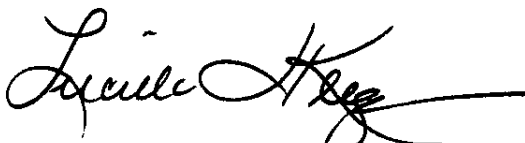
at **(772) 545-9052**
(Area Code & Daytime Telephone Number)

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 & ☐ \$155.00 Filing Fee & ☐ \$160.00 Filing Fee,
Certificate of Status Certified Copy Cert of Status & Cert
Copy





FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2009

LUCILLE F. KEEGAN
KNICKERBOCKER LLC
11450 SE DIXIE HWY, STE. 203
HOBE SOUND, FL 33455

SUBJECT: KNICKERBOCKER LLC
Ref. Number: W09000017425

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09 MAY -6 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for KNICKERBOCKER LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,327.50.

Enclosed please find a copy of section 607.1501, 617.1051, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501, 617.1501, or 608.502, Florida Statutes.

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
Regulatory Specialist II

Letter Number: 009A00012495

Knickerbocker LLC
11450 SE Dixie Highway, Ste. 203
Hobe Sound, FL 33455
(772) 545-9052 Facsimile: (772) 545-9053

Lucille F. Keegan, Managing Director

Email: lkeegan@theknick.com

May 4, 2009

Joey Bryan
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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09 MAY -6 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Mr. Bryan:

In response to your letter of April 14, attached, please find our check #3421 in the amount of \$3,327.50. This represents payments and penalties for the annual report/uniform business report fees due from Knickerbocker from 2006 through the current year.

Please provide this office with confirmation of reports satisfied and the due date for the next upcoming reporting.

If any further information is required, please contact me at 772-545-9052.

Thank you.

Sincerely,



Lucille F. Keegan

Encl.

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. KNICKERBOCKER LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(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.")

2. DELAWARE 3. 22-3658055
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. JUNE 1, 1999 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. JUNE 12, 2006
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 11450 SE DIXIE HIGHWAY, STE 203
HOBE SOUND, FL 33455
(Street Address of Principal Office)

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

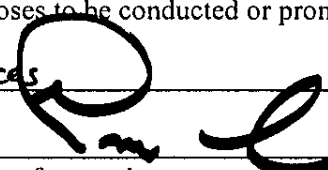
9. The name and usual business addresses of the managing members or managers are as follows:

MANAGING / BOARD SERVICES LLC, 11450 SE DIXIE HWY, STE 203, HOBE SOUND FL 33455
members / CROWS NEST INC, 11450 SE DIXIE HWY, STE 203, HOBE SOUND, FL 33455

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: PRIVATE

ACCOUNTING SERVICES


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.)

FINN M.W. CASPERSEN, Member as sole member of Board Services LLC
Typed or printed name of signee

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09 MAY -6 PM 2:44
SECRETARY OF STATE
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:

KNICKERBOCKER LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

FINN M. W. CASPERSEN

(Name)

11450 SE DIXIE HWY STE 202

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

HOBE SOUND, FL 33455

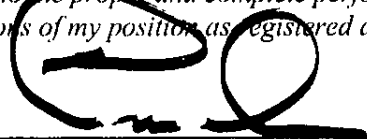
City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAY - 6 PM 2:44

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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.



(Signature)

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KNICKERBOCKER LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF FEBRUARY, A.D. 2009.

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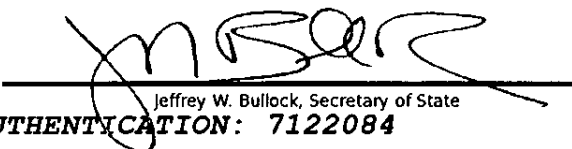
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7122084

DATE: 02-06-09