Florida Department of State

Division of Corporations Public Access System

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Uniters North America, LLC

Certificate of Status	1
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AUG 26 2009

EXAMINER

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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:

١,	Uniters North America, LLC				
	(Name of Foreign Limited Liebliky Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")				
00	(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 of adopting the alternative name. The alternate name must include "Limited Liability Company," "L.I.,C.," "L.I.,C.,"				
2.	Delaware 3, 27-0610208				
_,	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)				
4.	July 23, 2009 5 Perpetual				
•	(Date of Organization) (Duration; Year limited liability company will cease to exist or "perpetual")				
6.	August 1, 2009	,			
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) c/o: Gunster, Attorneys at Law 777 South Flagler Drive, Suite 500 East	• •			
7.	c/o: Gunster, Attorneys at Law 777 South Flagler Drive, Suite 500 East	รี			
	West Palm Beach, Ft 33401 Attn: Adi Rappoport, Esq.	S S			
	(Street Addrass of Principal Office)	至			
8.	If limited liability company is a manager-managed company, check here	ڢ			
9.	The name and usual business addresses of the managing members or managers are as follows:	95			
	Gordian Tork, 300 N. Greene Street, Suite 200 Greensboro, NC 27401				
	Timo Viitala, 300 N. Greene Street, Suite 200 Greensboro, NC 27401				
٥,	. 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 eath of the translator must be submitted.)				
1,	Nature of business or purposes to be conducted or promoted in Florida: Marketing and sale of				
	furniture related products				
	Signature of a member or an authorized representative of a member. (In accordance with section 608,404(3), F.S., the execution of this document constitutes an affirmation under the panalities of perjury that the facts stated herein are true.)				
	Adi Rappoport, Authorized Representative				
	Typed or printed name of signee				

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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.

	
If name unavailable, the atternate 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:	SE SE
	TECRE TO
GY Corporate Services, Inc.	
(Name)	ZS A
	SEC COL
777 South Flagler Drive, Suite 500 East	ma I
Florida Street Address (P.O. Box NOT ACCEPTABLE)	To so
	56 RHT PRIT
West Palm Beach, FL 33401	IDA OF
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.

Dar G. Bete (Signatura)

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

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "UNITERS NORTH AMERICA, 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 TWENTY-FOURTH DAY OF AUGUST, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNITERS NORTH AMERICA, LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF JULY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED

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SECRETARY OF STATE
SECRETARY OF STATE

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DATE: 08-24-09

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