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2010 FEB 16 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FL 32304

T. CLINE

FEB 17 2010

EXAMINER



NICHOLS
HOME THEATER

**35 John David Lane
Albany, NY 12208**

**8130 Colonial Village Drive #108
Tampa, FL 33625**

**813-765-1379
www.nicholshometheater.com**

February 12, 2010

Florida Department of State
Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314

To whom it may concern,

Please review and process the enclosed forms for a transfer of my New York LLC to a Florida LLC and the Florida Fictitious Name Application. If you have any questions please feel free to contact me at 813-765-1379 or info@nicholshometheater.com.

Sincerely,

Jaret Nichols
President
Nichols Home Theater

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FEB 16 PM 1:10

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nichols Home Entertainment, 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:

Jaret C. Nichols

Name of Person

Nichols Home Theater

Firm/Company

8130 Colonial Village Dr. #108

Address

Tampa, FL 33625

City/State and Zip Code

info@nicholshometheater.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jaret Nichols

Name of Person

at (813)

765-1379

Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
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
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. Nichols Home Entertainment, 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. New York State 3. 61-1527410
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. April 20, 2007 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. 8130 Colonial Village Dr. #108
Tampa, FL 33625
(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:

Jaret C. Nichols

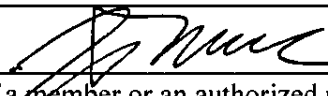
8130 Colonial Village Dr. #108

Tampa, FL 33625

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: _____

Audio/Video Sales and Installation


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.)

Jaret C. Nichols

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:

Nichols Home Entertainment, LLC

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

Nichols Home Theater, LLC

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

Jaret C. Nichols

(Name)

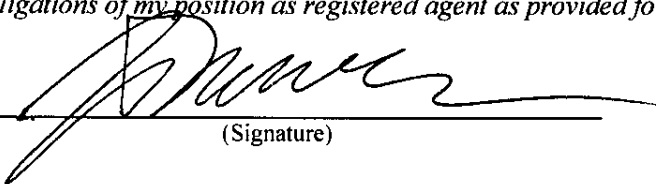
8130 Colonial Village Dr. #108

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

Tampa, FL 33625

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)

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SECRETARY OF STATE
TALLAHASSEE, FL

**State of New York
Department of State } ss:**

I hereby certify, that NICHOLS HOME ENTERTAINMENT LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 04/11/2007, and that the Limited Liability Company is existing so far as shown by the records of the Department.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 05th day of February two
thousand and ten.*

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