

M100000000915

(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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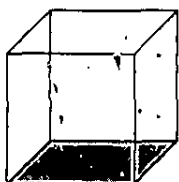
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10 FEB 26 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W1-6770

J. BRYAN

MAR -1 2009

EXAMINER



**Consolidated
Carpet**

Consolidated Carpet
45 West 25 Street – 8th Floor
New York, New York 10010

Phone (212) 226-4600

LETTER OF TRANSMITTAL

Date February 8, 2010

Job No.

Attention: Registration Section

Re: Foreign LLC Application

TO Florida Department of State

Division of Corporations/Registration Section

Clifton Building, 2661 Executive Center Circle

Tallahassee, FL 32301

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10 FEB 26 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE ARE SENDING YOU

☒ ATTACHED ☐ Under separate cover via _____ the following items:

☐ Shop drawings

☐ Prints

☐ Plans

☐ Samples

☐ Specifications

☐ Copy of Letter

☐ Change Order ☒ Foreign LLC Registration

COPIES	DATE	NO.	DESCRIPTION
1	2/8/10		Cover Letter
1	2/8/10		Application by Foreign LLC
1	2/8/10		New York State Certificate of Existence
1	2/8/10		\$160 check payable to Florida Department of State

THESE ARE TRANSMITTED as checked below:

☒ For approval

☐ Approved as submitted

☐ Resubmit _____ copies for approval

☒ For your use

☐ Approved as noted

☐ Submit _____ copies for distribution

☐ As requested

☐ Returned for corrections

☐ Return _____ corrected prints

☐ For review and comment

☐ _____

☐ FOR BIDS DUE _____

☐ PRINTS RETURNED AFTER LOAN TO US

REMARKS

COPY TO _____

SIGNED

Chunney McLaughlin

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Consolidated Carpet Associates 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:

David Meberg

Name of Person

Consolidated Carpet Associates LLC

Firm/Company

45 West 25th Street, 8th Floor

Address

New York, NY 10010

City/State and Zip Code

dmeberg@consolidatedcarpet.com

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

For further information concerning this matter, please call:

Tony Lara

Name of Person

at (212)

226-4600

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

FILED
10 FEB 26 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2010

DAVID MEBERG
CONSOLIDATED CARPET ASSOCIATES LLC
45 WEST 25TH STREET, 8TH FLOOR
NEW YORK, NY 10010

SUBJECT: CONSOLIDATED CARPET ASSOCIATES, LLC
Ref. Number: W10000006770

FILED
10 FEB 26 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CONSOLIDATED CARPET ASSOCIATES, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We didn't receive the 2nd page of application listing the Florida Registered Agent.,

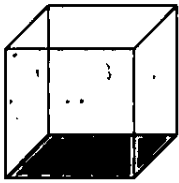
We are enclosing the proper form(s) with instructions for your convenience.

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: 510A00003422



Consolidated
Carpet

Consolidated Carpet
45 West 25 Street – 8th Floor
New York, New York 10010

Phone (212) 226-4600

LETTER OF TRANSMITTAL

Date February 24, 2010

Job No.

Attention: Registration Section

Re: Foreign LLC Application

TO Florida Department of State

Division of Corporations/Registration Section
Clifton Building, 2661 Executive Center Circle
Tallahassee, FL 32301

FILED
10 FEB 26 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE ARE SENDING YOU

☒ ATTACHED ☐ Under separate cover via _____ the following items:

☐ Shop drawings ☐ Prints ☐ Plans ☐ Samples ☐ Specifications

☐ Copy of Letter

☐ Change Order

☒ Florida LLC Registration

COPIES	DATE	NO.	DESCRIPTION
1	2/24/10		Cover Letter
1	2/24/10		Application by Foreign LLC
1	2/24/10		New York State Certificate of Existence
1	2/24/10		\$25 check payable to Florida Department of State for Registered Agent Filing Fee
1	2/24/10		Certificate of Designation of Registered Agent/Registered Office

THESE ARE TRANSMITTED as checked below:

☐ For approval

☐ Approved as submitted

☐ Resubmit _____ copies for approval

☒ For your use

☐ Approved as noted

☐ Submit _____ copies for distribution

☒ As requested

☐ Returned for corrections

☐ Return _____ corrected prints

☐ For review and comment

☐

☐ FOR BIDS DUE _____

☐ PRINTS RETURNED AFTER LOAN TO US

REMARKS

****Please note that you still have the \$160 check for the Filing Fee, Certificate of Status and Certified Copy****

COPY TO _____

SIGNED

Chunney McManis

**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. Consolidated Carpet Associates 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 3. 13-3804167
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 11/10/1994 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 45 West 25th Street, 8th Floor
New York, NY 10010
(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:

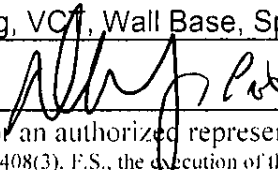
MGRM - David Meberg, 45 W. 25th Street, 8th Fl, New York, NY 10010

MGRM - Paul Meberg, 45 W. 25th Street, 8th Fl, New York, NY 10010

MGRM - Christopher Meberg, 45 W. 25th Street, 8th Fl, New York, NY 10010

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: Furnish and Install
Carpet, Carpet Tile, Resilient Flooring, VCT, Wall Base, Specialty Surfaces, Subfloors


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.)

David Meberg
Typed or printed name of signee

FILED
10 FEB 26 PM 2:54
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:

Consolidated Carpet Associates LLC

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

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

NBAI Services, Inc.

(Name)

2731 Executive Park Drive, Ste 4

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

Weston

FL

33331

City/State/Zip

10 FEB 26 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

NBAI Services, Inc.

By: Amy Purdy 2/23/2010

(Signature)

Amy Purdy, Assistant Secretary

\$ 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 New York
Department of State } ss:

I hereby certify, that CONSOLIDATED CARPET ASSOCIATES, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 11/10/1994, 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 03rd day of February
two thousand and ten.*

Daniel Shapiro
First Deputy Secretary of State

201002040359 * 45

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10 FEB 26 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA