

Florida Department of State
Division of Corporations
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To: Division of Corporations
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TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**Foreign Limited Liability Company
Hickory Business Furniture, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$125.00

D. BRUCE

JUN 29 2010

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hickory Business Furniture, 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:

Florence Pedersen

Name of Person

HNI Corporation

Firm/Company

408 East Second Street

Address

Muscataine, IA 52761

City/State and Zip Code

pedersenf@hnicorp.com

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

For further information concerning this matter, please call:

Florence Pedersen

Name of Person

at (563)

272-7590

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUN 28 PM 2:51

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**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. Hickory Business Furniture, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
HBF Furniture 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. North Carolina 3. 74-3255576
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. March 28, 2008 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. 408 East Second Street
Muscatoine, IA 52761
(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:

Stan A. Askren 408 East Second Street, Muscatine, IA 52761

Steven M. Bradford 408 East Second Street, Muscatine, IA 52761

Kurt A. Tjaden 408 East Second Street, Muscatine, IA 52761

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: marketer of office furniture

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.)

Steven M. Bradford, Vice President and Secretary, Allsteel Inc., Sole Member

Typed or printed name of signee

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CLERK 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:

Hickory Business Furniture, LLC

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

HBP Furniture LLC

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

C T Corporation System
(Name)

1200 South Pine Island Road
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation FL 33324
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.

By: James M. Halpin
(Signature) 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)

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SECRETARY OF STATE
ALBANY, FLORIDA

December 1, 2008

WRITTEN CONSENT OF THE SOLE MEMBER

HICKORY BUSINESS FURNITURE, L.L.C.

Allsteel Inc. ("Allsteel"), being the sole member of Hickory Business Furniture, L.L.C. (the "Company"), a limited liability company subject to the North Carolina Limited Liability Company Act, adopts the following resolutions:

RESOLVED, the Company's Operating Agreement is amended and restated as follows:

AMENDMENT
AND
RESTATE-
MENT OF
OPERATING
AGREEMENT

Section 3.6 of the Company's Operating Agreement is amended by deleting the section in its entirety and substituting the following therefor:

"3.6 Indemnification. The Company shall indemnify the Member (or its authorized delegate(s)), Managers and Officers of the Company to the fullest extent permitted or required by the Act."

FURTHER RESOLVED, the Chairman, President, any Vice President or the Secretary of the Company is each hereby authorized and directed to do any and all things necessary or appropriate to carry out the purposes of the foregoing resolutions.

RESOLVED, the Company hereby adopts the name HBF Furniture LLC as a fictitious name for use in any state where the Company's corporate name is not available for use for all purposes;

FICTITIOUS
NAME

FURTHER RESOLVED, all activities and business of the Company within such state shall be carried out under the aforementioned fictitious name; and

FURTHER RESOLVED, the Chairman, President, any Vice President or the Secretary of the Company is each hereby authorized and directed to do any and all things necessary or appropriate to carry out the purposes of the foregoing resolutions.

The undersigned consents that the foregoing actions shall be taken by the signing of this instrument, without a meeting. This consent in writing shall have the same force and effect as a unanimous vote of the sole Member.

ALLSTEEL INC.

By 

Steven M. Bradford
Vice President and Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUN 28 PM 12:51

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NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE **(Limited Liability Company)**

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

HICKORY BUSINESS FURNITURE, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 28th day of March, 2008, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto set
my hand and affixed my official seal at the City
of Raleigh, this 25th day of June, 2010.

Elaine F. Marshall

Secretary of State