

M11000005071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

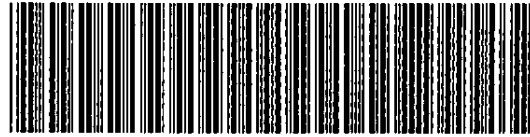
Special Instructions to Filing Officer:

A. LUNT

OCT 11 2011

EXAMINER

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10/07/11--01013--018 **160.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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October 3, 2011

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Artisan Store 110 LLC
Foreign Limited Liability Company Authorization to Transact Business in Florida

To whom it may concern:

Please find enclosed the following documentation to apply for Artisan Store 110 LLC's authorization to transact business in Florida.

1. Cover Letter;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
3. Certificate of Designation of Registered Agent/Registered Office;
4. Ohio Secretary of State Certificate of Good Standing ; and
5. Check in the amount of \$160.00 for filing fee, Certificate of Status and Certified copy

Thank you.

Very Truly Yours,

YOUNG & ALEXANDER CO., L.P.A.

Erin W. Gay
Associate Attorney

cc: Mark Grimes

Dayton, Ohio Office
130 West Second Street
Suite 1500
Dayton, Ohio 45402
Tel. (937) 224.9291
Fax (937) 224.8977

Cincinnati, Ohio Office
One Sheakley Way
Suite 125
Cincinnati, Ohio 45246
Tel. (513) 326.5555
Fax (513) 326.5550

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Artisan Store 110 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:

Jonathon L. Beck, Esq.
(Name of Person)

YOUNG & ALEXANDER CO., LPA
(Firm/Company)

130 West Second Street, Suite 1500
(Address)

Dayton, OH 45402
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Jonathon L. Beck at (937) 224-9291
(Name of Person) (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:

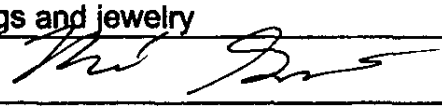
☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
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. Artisan Store 110 LLC
(Name of Foreign Limited Liability Company)
2. Ohio
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. April 14, 2011
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Not Applicable
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 406 Duval Street
Key West, FL 33040
(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:
Mark Grimes (Managing Member) 448 Timberland Trail, Kettering, OH 45425

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: Retail sale of decorative and art furnishings and jewelry



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.)

Mark Grimes

Typed or printed name of signee

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TALLAHASSEE FLORIDA

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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.

1. The name of the Limited Liability Company is:

Artisan Store 110 LLC

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

Mark Grimes

(Name)

406 Duval Street

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

Key West

FL

33040

City/State/Zip

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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)

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show ARTISANS US, LLC, an Ohio Limited Liability Company, Registration No. 1723197, was organized within the State of Ohio on August 28, 2007, is currently in FULL FORCE AND EFFECT upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 4th day of September, A.D. 2007.*

Jennifer Brunner
Ohio Secretary of State