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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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GOFFSTEIN, RASKAS, POMERANTZ,  
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Of Counsel  
BERNARD A. RUTHMEYER  
MARK D. SADOW  
BERNARD SUSMAN

October 27, 2011

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: *Marjorie Horowitz Interior Design***

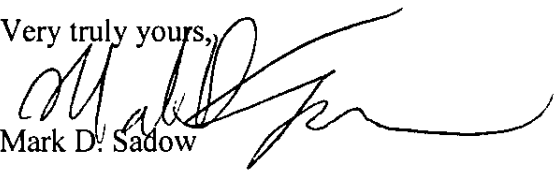
Dear Sir or Madam:

Enclosed please find:

1. Filing fee of \$130.00.
2. Cover Letter in regard to the application for authorization to transact business in Florida.
3. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
5. Certificate of Existence duly authenticated from the Secretary of State of Missouri.

Please direct all calls or correspondence to this office. Thank you.

Very truly yours,

  
Mark D. Sadow

MDS/kb  
Enclosures

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MARGIE HOROWITZ INTERIOR DESIGN, 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:

MARK D. SADOW

Name of Person

GOFFSTEIN, RASKAS, POMERANTZ, KRAUSS & SHERMAN, LLC

Firm/Company

7701 Clayton Road,

Address

ST. LOUIS, MO 63117

City/State and Zip Code

msadow@grlawstl.com

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

For further information concerning this matter, please call:

MARK D. SADOW

Name of Person

at ( 314 )

721-7171  
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  
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. MARGIE HOROWITZ INTERIOR DESIGN, 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. Missouri

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 32-0104718

(FEI number, if applicable)

4. January 20, 2004

(Date of Organization)

5. 12/13/2054

(Duration: Year limited liability company will cease to exist or "perpetual")

6. On Registration

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

7. 19484 Island Court Drive, Boca Raton, FL 33434

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

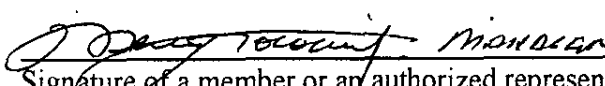
9. The name and usual business addresses of the managing members or managers are as follows:

Marjorie Horowitz 19484 Island Court Drive, Boca Raton, FL 33434

Merle Horowitz 19484 Island Court Drive, Boca Raton, FL 33434

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: \_\_\_\_\_

  
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Merle Horowitz, Manager

Typed or printed name of signee

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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:

MARGIE HOROWITZ INTERIOR DESIGN, 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:

Merle Horowitz

(Name)

19484 Island Court Drive

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

Boca Raton

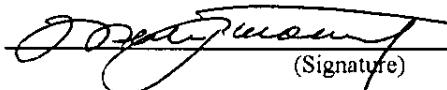
FL

33434

City/State/Zip

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TALLAHASSEE, FLORIDA

*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)

# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**MARJORIE HOROWITZ INTERIOR DESIGN, LLC**  
**LC0563123**

was created under the laws of this State on the 20th day of January, 2004, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 27th day of October, 2011

*Robin Carnahan*

Secretary of State

