

M12000000526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

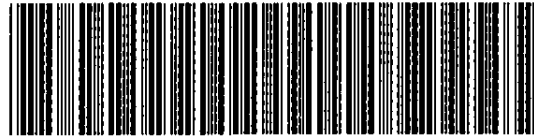
Special Instructions to Filing Officer:

Office Use Only

B. KOHR

JAN 27 2012

EXAMINER



300215938653

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12 JAN 12 PM 4:18

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 JAN 12 PM 3:37



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 054742 4803290
AUTHORIZATION : *Spuddelema*
COST LIMIT : \$ 125.00

ORDER DATE : January 9, 2012

ORDER TIME : 3:45 PM

ORDER NO. : 054742-145

CUSTOMER NO: 4803290

FOREIGN FILINGS

NAME: MYOFFICEPRODUCTS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 12 PM 3:37

RESUBMIT
Please give original
submission date as file date.

RECEIVED
12 JAN 27 PM 1:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2012

STEPHANIE MILNES
CSC
TALLAHASSEE, FL

SUBJECT: MYOFFICEPRODUCTS, LLC
Ref. Number: W12000002458

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 12 PM 3:31

RECEIVED
12 JAN 27 PM 1:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for MYOFFICEPRODUCTS, LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

We assume that MYOFFICEPRODUCTS, LLC, a Delaware company, which seems to be based in Tennessee, is related to MYOFFICEPRODUCTS, INC., which is also a Delaware entity that seems to be based in Tennessee. However, our filing procedures require that a signed letter or memo be submitted along with the application for the LLC stating that the companies are either related, and/or that the corporation has no objection to the LLC using the name MYOFFICEPRODUCTS, LLC in Florida.

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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 812A00000936

Buck-

This is a conversion.
The WD was filed 1/26/12.
Thanks!
Stephanie

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. MyOfficeProducts, 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. Delaware

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

3.

(FEI number, if applicable)

4. March 5, 2002

(Date of Organization)

5. Perpetual

(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. 22 Century Blvd. Suite 420, Nashville, TN 37214

(Street Address of Principal Office)

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

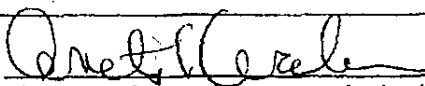
9. The name and usual business addresses of the managing members or managers are as follows:

See attached.

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:

Office supplies



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.)

Anthony Cavalieri

Typed or printed name of signee

FILED
SECRETARY OF COMMERCE
DIVISION OF CORPORATIONS
12 JAN 12 PM 3:31

**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:

MyOfficeProducts, 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:

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

FL 32301

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.

Corporation Service Company

By: _____



(Signature)

Carol Dolor, Assistant VP

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Item #9 attachment to
Application by Foreign Limited Liability Company for Authorization to
Transact Business in Florida

Managers of MyOfficeProducts, LLC

Howard Brown, 129 Truman Drive, Cresskill, NJ 07626

Michael Brown, 254 East 68th St., Apt. 19D, New York, NY 10021

Michael Cornell, 800 Westchester Ave., Suite 641N, Rye Brook, NY 10573

Steven M. Goldman, 336 West End Ave., Apt. 10C, New York, NY 10023

Les Goodman, 928 West State Street, Trenton, NJ 08618

Andy Kohn, 200 East 69th St., Apt 2P, New York, NY 10021

Andrew L. Kovach, 10 Lafayette Ave., #306, Morristown, NJ 07960

Jay Nadel, 20 Academy Lane, Demarest, NJ 07627

Randi Sidgmore, 9505 Persimmon Tree Rd., Potomac, MD 20854

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MYOFFICEPRODUCTS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JANUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MYOFFICEPRODUCTS, LLC" WAS FORMED ON THE FIFTH DAY OF MARCH, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

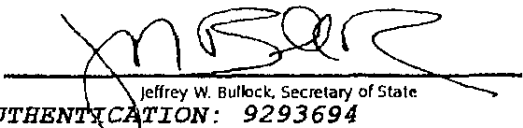
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

3498612 8300

120042237

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9293694

DATE: 01-12-12