

M12 000001510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

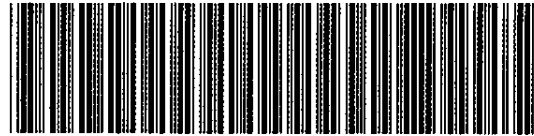
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/15/12--01025--027 **160.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

MAR 16 2012

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2012

JOHN COMERFORD
7549 GRABER ROAD
MIDDLETON, WI 53562

SUBJECT: CESTA, LLC
Ref. Number: W12000009318

We have received your document for CESTA, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC".

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or

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SECTION 608.406
FEB 16 2012

your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6051.

Tammi Cline
Regulatory Specialist II

Letter Number: 112A00007236

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March 12, 2012

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RE: *Cesta, LLC*
Document No. W12000009318

Dear Sir or Madam:

Pursuant to your rejection of filing letter dated February 16, 2012 for the above-referenced entity (copy attached), enclosed please find the following documents for re-filing as a foreign limited liability company:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Certificate of Designation of Registered Agent/Registered Office;
3. Certificate of Status dated February 29, 2012 from the State of Delaware;
4. Delaware Certificate of Formation; and
5. Release and Consent to Use of Name.

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TALLAHASSEE, FLORIDA

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Note that you are currently holding a check for filing fees in the amount of \$160.00.

Please process the documents and return the certificate of status to me in the pre-paid self-addressed envelopes provided. Should you have any questions, please do not hesitate to contact me directly at the number above.

Sincerely,

QUARLES & BRADY LLP

Philip M. Bresson

TRB:ejs
Enclosures as stated
cc: Client

QB\16129504.1

CESTA, LLC
a Florida Limited Liability Company

**RELEASE AND CONSENT
TO USE OF NAME**

Date: March 1, 2012

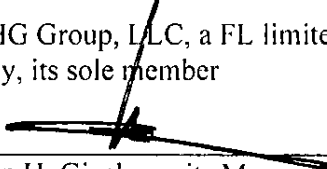
To: Florida Secretary of State

Re: *Florida Limited Liability Company: CESTA, LLC*
Document Number: L10000012782

Please be advised that CESTA, LLC (the "Company") was administratively dissolved on September 23, 2011 for failure to file an annual report. The Company will not be filing an annual report or a reinstatement application, and the sole member of the Company will not seek to reinstate the Company. Therefore, the Company hereby releases the name CESTA, LLC, and consents to the use of the name CESTA, LLC in the State of Florida.

CESTA, LLC,
a FL limited liability company

By: AHG Group, LLC, a FL limited liability
company, its sole member

By: 
Alan H. Ginsburg, its Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. Cesta, 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 3. 61-1668670
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/15/2011 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. 685 W. 25th Street
Hialeah, FL 33010-2148
(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:
Scott Fawcett 7549 Graber Road, Middleton, WI 53562
John Comerford 7549 Graber Road, Middleton, WI 53562

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: Soft Drapery Manufacturing


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.)

John Comerford

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:

Cesta, 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:

NRAI Services, Inc.

(Name)

515 East Park Avenue

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.

NRAI Services, Inc.

By: Joelle Churik

(Signature)

Joelle Churik, 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
TALLAHASSEE, FLORIDA

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Delaware

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The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CESTA, 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 TWENTY-NINTH DAY OF FEBRUARY, A.D. 2012.



5081115 8300

120253049

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9400191

DATE: 02-29-12