

# M12000001541

(Requestor's Name)

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(Address)

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(Business Entity Name)

(Document Number)

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AUTHORIZATION BY PHONE TO  
CORRECT ordering to be Ltd. Co.  
DATE 4/19 @ 2:27pm  
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2004 APR 12 PM 3:02  
CORPORATION REGISTRATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN APR 19 2004



879 North High Street Columbus, Ohio 43215 (614) 429.6800 F(614) 429.6672

**LETTER OF TRANSMITTAL**

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2004 APR 12 PM 3:03  
REGISTRATION  
TALLAHASSEE, FLORIDA

**To:** Florida Department of State      **From:** Lisa M. Cini  
**Date:** 4-8-04      **Phone:** (850) 245-6051  
**Re:** Foreign LLC to Transact business in **CC:**  
 Florida

**We are sending you herewith, the following items:**

- PLANS**     **SHOP DRAWINGS**     **SAMPLES**     **SPECIFICATIONS**  
 **SUBMITTAL**     **ESTIMATES**     **COPY OF LETTER**     **OTHER**

COPIES	DATE OR NO.	DESCRIPTION
1	Application	Application by Foreign Limited Liability Company for Authorization to transact business in Florida, Certificate of Designation of Registered Agent
1	Certificate of Existence	State of Ohio, Secretary of State OFFICIAL Certificate of existence with validation number.
1	Check	Check to Florida Department of State for: \$100.00 Filing Fee, \$25.00 Designation of Registered Agent, \$30.00 Certified Copy, \$5.00 Certificate of Status totaling \$160.00

**These are transmitted as indicated below:**

- FOR YOUR USE**     **APPROVED AS NOTED**     **RETURN**     **CORRECTED PRINTS**  
 **AS REQUESTED**     **RETURNED FOR CORRECTIONS**     **RESUBMIT**

Thank you and please contact me with any questions. I can be reached at (614) 429-6800.

Respectfully Submitted,

Lisa Cini

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 TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. MOSAIC, Ltd. Co.  
(Name of foreign limited liability company)
2. State of Ohio sec. of State 3. 31-1635769  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 1/19/1999 5. perpetual  
(Date of Organization) (Duration. Year limited liability company will cease to exist or "perpetual")
6. Have not yet - waiting on Authorization to transact.  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.133, F.S.))
7. 879 North High Street  
Columbus, Ohio 43215  
(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.

MOSAIC  
879 North High Street  
Columbus, Ohio 43215  
LISA M. CINI

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: Interior Design

Lisa M. Cini  
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.)

LISA M. CINI

Typed or printed name of signee

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OFFICE OF REGISTRATIONS  
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:

MOSAIC, Ltd. Co.

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

Sally Bullock  
(Name)

1600 Yellowheart Way  
Florida street address (P.O. Box NOT ACCEPTABLE)

Hollywood, FL 33019  
(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, F.S.*

  
(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, J. Kenneth Blackwell, 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 corporations; that said records show MOSAIC LTD., an Ohio Limited Liability Company, Registration Number 1055668, was organized within the State of Ohio on January 19, 1999, is currently in FULL FORCE AND EFFECT upon the records of this office.***

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TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 1st day of April, A.D. 2004*

*J. Kenneth Blackwell*

Ohio Secretary of State

Validation Number: V200491AACB90