

M12000002919

(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:

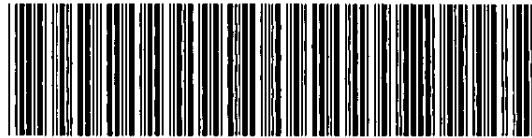
Office Use Only



B. KOHR

JUN -1 2012

EXAMINER



100219532021

06/01/12--01001--002 **125.00

12 MAY 24 AM 8:13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2012

DALE S. DAVIDSON
THE LAW OFFICES OF DALE S. DAVIDSON, LLC
P.O. BOX 187
THOMASVILLE, GA 31799-0187

SUBJECT: THE BOOKSHELF, LLC
Ref. Number: W12000027506

12 MAY 24 PM 8:13
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Please note that NO PAYMENT was received with this filing, and that NO PAYMENT has been retained.

Please resubmit your application with the required \$125.00 filing fee.

ALSO, please note that along with your application, you must submit a Certificate of Existence from the Georgia Secretary of State's office. The certificate must be dated within the past 90 days.

An example of a Georgia certificate is enclosed.

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) 245-6051.

Buck Kohr
Regulatory Specialist II

Letter Number: 212A00014626

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Bookshelf, 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:

Dale S. Davidson

Name of Person

The Law Offices of Dale S. Davidson, LLC

Firm/Company

PO Box 187

Address

Thomasville, GA 31799-0187

City/State and Zip Code

dale@ddavidsonlaw.com

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

For further information concerning this matter, please call:

Dale S. Davidson

Name of Person

at (229)

226-8183

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

Law Offices of
DALE S. DAVIDSON, LLC

DALE S. DAVIDSON
Attorney At Law
LL.M. Taxation

Licensed to Practice
Law in:
Georgia & Florida

May 23, 2012

RECEIVED
MAY 24 11 51 AM '12

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attention: Buck Kohr
Regulatory Specialist II

Re: The Bookshelf, LLC
Ref. Number: W12000027506

Dear Mr. Kohr:

Enclosed please find the following:

1. Your letter dated May 17, 2012;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
3. Certificate of Existence dated May 23, 2012; and
4. Our firm check in the amount of \$125.00 to cover the filing fee.

I would respectfully request that you file the enclosed Application as presented. Should you have any questions concerning this matter please feel free to contact me at the address below or via e-mail dale@ddavidsonlaw.com. Thank you for your consideration.

Sincerely,

Dale S. Davidson

**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. The Bookshelf, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

The Bookshelf-Mid Town, 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. Georgia

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

3. _____

(FEI number, if applicable)

4. February 12, 2008

(Date of Organization)

5. Perpetual

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

6. June 1, 2012

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

7. 1123 Thomasville Road

Tallahassee, FL 32303

(Street Address of Principal Office)

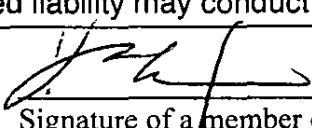
8. If limited liability company is a manager-managed company, check here ☐

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

Katherine Chastain 1123 Thomasville Road, Tallahassee, FL 32303

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: All lawful business
for which a limited liability may conduct under Florida law


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.)

Katherine Chastain

Typed or printed name of signer

**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:

The Bookshelf, LLC

If unavailable, the alternate to be used in the state of Florida is:

The Bookshelf-Mid Town, LLC

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

Katherine Chastain

(Name)

1123 Thomasville Road

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

Tallahassee

FL 32303

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.



(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 GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

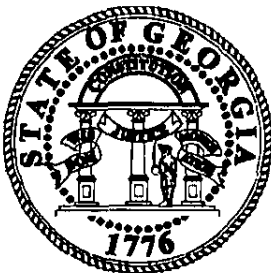
THE BOOKSHELF, LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 02/12/2008 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 23rd day of May, 2012

B. P. Kemp

Brian P. Kemp
Secretary of State