

M12000006375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

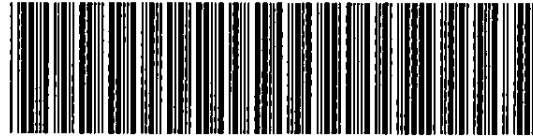
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10/25/12--01010--005 **130.00

11/16/12--01005--002 **1055.00

11/08/12--01002--002 **1471.25

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12 NOV 14 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

168A5-210

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MD Studioz 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:

Michael Dean Shimp

Name of Person

MD Studioz LLC

Firm/Company

422 E. Harding St

Address

Orlando, FL 32806

City/State and Zip Code

md@TheDanceDoctorMD.com

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

For further information concerning this matter, please call:

Michael Dean Shimp

Name of Person

at (407)

999-7808

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2012

MICHAEL DEAN SHIMP
422 E HARDING ST
ORLANDO, FL 32806

SUBJECT: MD STUDIOZ, LLC
Ref. Number: W12000054891

We have received your document for MD STUDIOZ, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

The entity's date of incorporation/organization must be listed in the document.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$2,175.00.

Please return the corrected original and one copy of 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.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 912A00026322

November 2, 2012

To: The Department of State Division of Corporations
Attn: Jeraline

This letter is in reference to the recent application I submitted to the State Department to register my foreign LLC in the State of Florida (Ref # W12000054891, Letter# 912A00026322), specifically regarding the notice of penalty for not having my LLC properly registered with this department.

I first want to apologize for this oversight. Though it may seem cliché but I am an upstanding citizen and am very particular about having everything in order and legal.

In 1996 I took over a failing dance studio to try to save the business. After 10 months we were forced to let the business go at which point I became an independent dance teacher and proceeded to properly license myself in the city and county of which I live and to continue my license with the Florida Department of Agriculture and Consumer Services as a dance studio. At this point I was simply a Sole Proprietor.

In 2005 under the advise of my tax preparer I registered my business as an LLC in the state of Delaware which is where they do all of their LLC's. Upon completion of this process I informed the City, County and State (Dept of Consumer services) of my entity change and everything seemed to be in proper order at this point.

This year (2012) as I filed my annual registration with the department of Consumer Services they notified me that I needed to be registered with the Division of Corporations as well. I was never aware until they notified me. At that point I started the procedures to become registered with both divisions which brings us up to date.

As such I would like to request for your consideration to have the aforementioned penalty waived under the understanding that this issue was not intentional and that I have been properly filing all of my licenses every year. I simply did not realize that I was required to be registered with two different divisions of the state. Our industry has taken a sever beating since the failing of the economy in 2008 and a penalty like this would be devastating to my little business.

Thank you very much for your consideration.

Sincerely,

Michael Dean Shimp – Owner/ Instructor M D Studioz LLC

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

Michael Dean Studioz 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. N/A
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 4/28/2008 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 1/1/1996 4/28/08
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 422 E. Harding St. Orlando, FL. 32806
(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:

Michael Dean Shimp

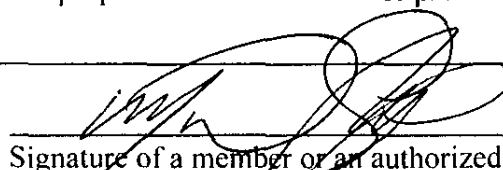
422 E. Harding St.

Orlando, FL. 32806

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Ballroom Dance Studio


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.)

Michael Dean Shimp

Typed or printed name of signee

**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:

MD Studioz LLC

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

Michael Dean Studioz LLC

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

Michael Dean Shimp

(Name)

422 E. Harding St.

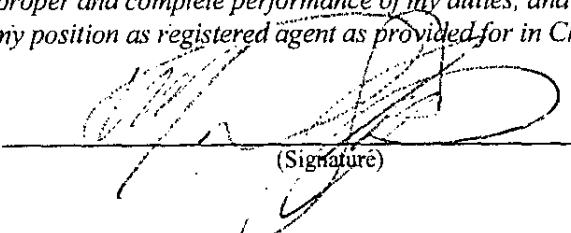
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Orlando

FL 32806

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)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MD STUDIOZ, 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 FIFTEENTH DAY OF OCTOBER, A.D. 2012.



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9917812

DATE: 10-15-12