



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 8, 2012

JEANNE CHISHOLM / CHISHOLM GALLERY, LLC
11789 ST. ANDREWS PLACE #10-105
WELLINGTON, FL 33414

SUBJECT: CHISHOLM GALLERY, LLC
Ref. Number: W12000051420

We have received your document for CHISHOLM GALLERY, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 \$2,652.50.

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

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 112A00024866

To: Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Date: October 1, 2012

From: Jeanne Chisholm
Chisholm Gallery, LLC
11789 St. Andrews Place #10 - 105
Wellington, FL 33414
845.505.1147

Re: Authorization of Foreign Limited Liability Company

To Whom It May Concern:

Enclosed please find the application to establish Chisholm Gallery, LLC as a foreign Limited Liability Company to transact business within the State of Florida. I have also enclosed, per requested, the original Biennial Statement documents from the State of New York illustrating that the business is within good standing in the State of New York.

Should you need further information, please reach me at the above address.

Regards,



Jeanne Chisholm, President of Chisholm Gallery, LLC

Six Enclosures:

- Check #1002 in the amount of \$125.00
- Application for Foreign Limited Liability Company for Authorization to Transact Business in Florida
- Application for Certificate of Designation of Registered Agent/Registered Office
- Certificate of Good Standing from State of New York along with the cover letter
- Limited Liability Company Biennial Statement from New York
- NY State Dept. of Taxation and Finance Certificate of Authority

Chisholm Gallery, LLC
11789 St. Andrews Place #10-105
Wellington, Florida 33414
November 26, 2012

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Lewis:

Thank you for your letter (#112A0024866) of October 8, 2012 regarding Chisholm Gallery, LLC, and reference number W12000051420. I do not have prior experience filling out the "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida" form and mistakenly put a date on line 6 for date first transacted business in Florida. My understanding of line 6 was when was the first product every sold to a customer who resides in Florida. Chisholm Gallery is authorized to do business within the state of New York and has customers who purchase products from outside of New York.

I have enclosed a copy of this letter and application form with line 6 noted as N/A (not applicable). Please accept this correction. My understanding is that the penalty fees will then be reversed.

I apologize for any inconvenience that this may have caused. If I may be of further assistance to you, please contact me at 561-389-1227.

Sincerely,



Carol O'Neil
Financial Assistant
Chisholm Gallery, LLC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHISHOLM GALLERY, 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:

JEANNE CHISHOLM
Name of Person

CHISHOLM GALLERY, LLC
Firm/Company

11789 ST. ANDREWS PLACE #10105 (10-105)
Address

WELLINGTON, FLORIDA 33414
City/State and Zip Code

INFO @ CHISHOLM GALLERY.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JEANNE CHISHOLM at (845) 505-1147
Name of Person 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

**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. CHISHOLM GALLERY, 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. NEW YORK 3. 991 720367 NY
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 07/25/2003 IN NY 5. perpetual
(Date of Organization) (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. 47 PUGSLEY HILL RD.
AMENIA NY 12501-5033
(Street Address of Principal Office)

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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:
JEANNE CHISHOLM
11789 ST. ANDREWS PLACE #10105 (10-105)
WELLINGTON, FL 33414

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: ART DEALER

* Jeanne Chisholm
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.)

JEANNE CHISHOLM
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:

CHISHOLM GALLERY, 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:

JEANNE CHISHOLM
(Name)

11789 ST. ANDREWS PLACE #105 (10-105)
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

WELLINGTON, FL 33414
City/State/Zip

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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.

* Jeanne Chisholm
(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 New York
Department of State } ss:

I hereby certify, that CHISHOLM GALLERY, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 04/18/2003, and that the Limited Liability Company is existing so far as shown by the records of the Department.

The Biennial Statement is past due.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 02nd day of August two
thousand and twelve.*

A handwritten signature in black ink, appearing to read "Neil H. ...", is written over a faint circular stamp.

First Deputy Secretary of State