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### FLORIDA DEPARTMENT OF STATE Division of Corporations

August 27, 2013

DENISE OLBON STRESSER & ASSOCIATES, P.C. 8505 DUNWOODY PLACE, BLDG. 12 ATLANTA, GA 30360

SUBJECT: CARDWELL PUBLISHING, LLC

Ref. Number: W13000047742

We have received your document for CARDWELL PUBLISHING, 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:

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 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: 413A00020351

2013 SEP - 中期的: 42

### STRESSER & ASSOCIATES, P.C.

Certified Public Accountants

Michael R. Stresser, CPA, CFE Wendy S. Player, CPA, CFE Mona S. Golz, CPA Christy W. Hand, CPA Members of American Institute of CPAs Georgia Society of CPAs Association of CFEs

Ken Detnzer
Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Monday, August 19, 2013 ·

Dear Mr. Detzner,

Enclosed please find a check for \$160.00 for filing application by Foreign LLC for Authorization to Transact Business in Florida for Cardwell Publishing LLC.

Please return all documents to:

Stresser & Associates, P.C. Attn: Denise Olbon 8505 Dunwoody Place Bldg 12 Atlanta, GA 30350

Thanking you in advance,

Denise Olbon

CR2E027 (9/10)

### **COVER LETTER**

TO:

Registration Section
Division of Corporations

CARDWELL PUBLISHING, 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:

# DENISE OLBON Name of Person STRESSER & ASSOCIATES, P.C. Firm/Company 8505 DUNWOODY PLACE, BLDG 12 Address ATLANTA, GA 30360 City/State and Zip Code DOLBON@STRESSERCPA.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:

**DENISE OLBON** 

**770** (64

640-6400 EXT 238

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 TRANSACT 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. CARDWELL PUBLISHING, LLC			-
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C., CARDWELL PUBLISHING OF FLORIDA, LLC	" or "LLC."	)	
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and at consent of the managers or managing members adopting the alternate name. The alternate name must inclu Company," "L.L.C," "LLC.")			
<sub>2.</sub> GEORGIA <sub>3.</sub> 90-1004507	90-1004507		
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicab company is organized)	le)		
4. 07/16/13 5. PERPETUAL			
(Date of Organization) (Duration: Year limited liability compexist or "perpetual")	pany will cea	ise to	
6. 07/16/13			
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	انسر		
7. 2609 FLEUR DE LIS PLACE	<u> </u>	2913	
ATLANTA, GA 30360	RE TAS	FF) -	eliena Weberange
(Street Address of Principal Office)	SEE	+	
8. If limited liability company is a manager-managed company, check here	FLOR	<b>强切: 43</b>	-
9. The name and usual business addresses of the managing members or managers are as	follows:	ξ	
DALE CARDWELL, MANAGER	· ·		
2609 FLEUR DE LIS PLACE		·	
ATLANTA, GA 30360	, <del>, , , , , , , , , , , , , , , , , , </del>		
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a translation of the certificate under oath of the translator must be submitted.)	_	•	cords in
11. Nature of business or purposes to be conducted or promoted in Florida:			

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.)

DENISE OLBON FOR DALE CARDWELL

# 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:

### CARDWELL PUBLISHING, LLC

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

### CARDWELL PUBLISHING OF FLORIDA, LLC

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

NRAI SERVICES, IN.C

(Name

1200 SOUTH PINE ISLAND RD.

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

**PLANTATION** 

<sub>EI</sub> 33324

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. Dr. Atlanta, Georgia 30334-1530

CONTROL NUMBER

: 13430708 DATE INC/AUTH/FILED : July 16, 2013

JURISDICTION PRINT DATE

: Georgia

: 9/4/2013 2:03:44 PM

### CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

> Cardwell Publishing, LLC A Domestic Limited Liability Company

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. 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.

Brian P. Kemp Secretary of State

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