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(Requestor's Name)

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(City/State/Zip/Phone #)

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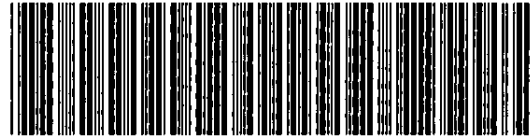
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2013 DEC -9 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan DEC 12 2013



Clifford A. Knaggs
Jay A. Harter
David R. Brake

KNAGGS, HARTER, BRAKE & SCHNEIDER, P.C.

ATTORNEYS AT LAW
E-Mail: rhonda@khbslaw.com
Direct Dial: 517-622-2408

Larry A. Salstrom
Jolina O'Berry
Reid S. Feising

Lawrence P. Schneider
Of Counsel

December 2, 2013

New Filing Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Vintage City Guitars, L.L.C.

To Whom It May Concern:

On November 5, 2013, I inadvertently submitted to you the Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Existence, and the \$70.00 registration fee (Ck #14467) for the above-referenced company.

Enclosed with this correspondence is the cover letter, correct Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent/Registered Office, Certificate of Good Standing and the \$55.00 registration fee (Ck #14534) for the above-referenced limited liability company.

If you have any questions, please do not hesitate to contact this office.

Very truly yours,

KNAGGS, HARTER, BRAKE & SCHNEIDER, P.C.

A handwritten signature in cursive script that reads 'Rhonda R. Kunkel'.
Rhonda R. Kunkel

RRK/blr
Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Vintage City Guitars, L.L.C.

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:

David R. Brake

Name of Person

Knaggs, Harter, Brake & Schneider, P.C.

Firm/Company

7521 Westshire Drive, Suite 100

Address

Lansing, Michigan 48917

City/State and Zip Code

rhonda@khbslaw.com

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

For further information concerning this matter, please call:

David R. Brake

Name of Person

517

at ()

622-0590

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. Vintage City Guitars, L.L.C.

(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. Michigan

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

3. _____

(FEI number, if applicable)

4. June 8, 2005

(Date of Organization)

5. Perpetual

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

6. October 1, 2013

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

7. 28331 S. Tamiami Trail, Unit 10, Bonita Springs, FL 34134

(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:

Steven Fata, 28331 S. Tamiami Trail, Unit 10, Bonita Springs, FL 34134

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: Purchase and sale
of vintage musical instruments


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.)

David R. Drake

Typed or printed name of signee

FILED
2013 DEC - 9 PM 4:00
SECRETARY OF STATE
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:

Vintage City Guitars, L.L.C.

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:

Registered Agents Legal Services, LLC

(Name)

155 Office Plaza Drive, Suite A

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

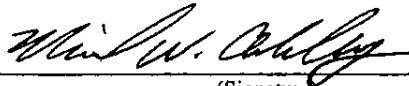
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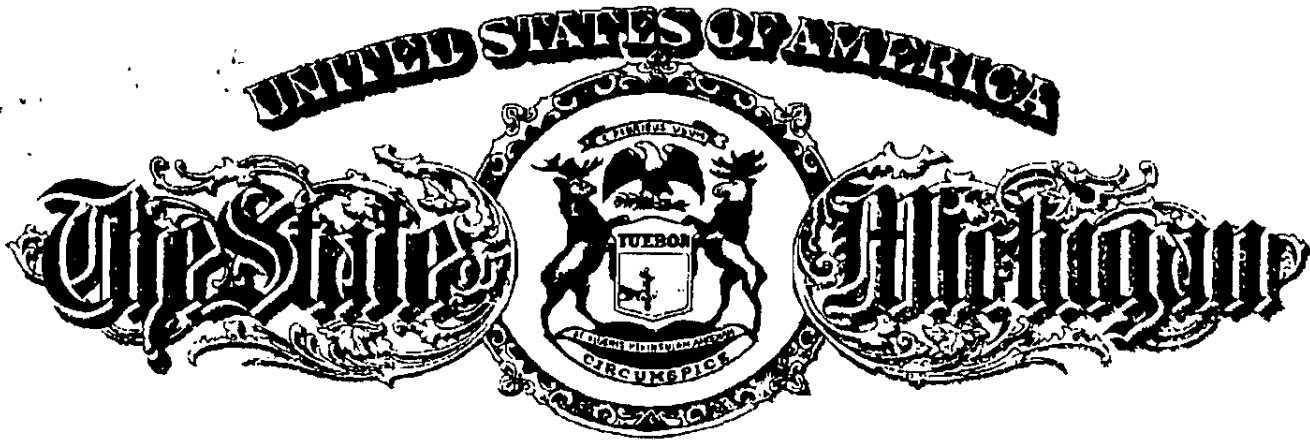
City/State/Zip

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.

 MICHAEL W ASHLEY
(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

FILED
2013 DEC -9 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

VINTAGE CITY GUITARS, L.L.C.

was validly organized on June 8, 2005 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
1177965

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 22nd day of November, 2013*

Alan J. Scheffe, Director
Corporations, Securities & Commercial Licensing Bureau