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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

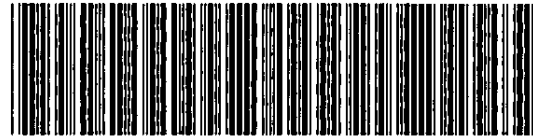
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G/KY
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3771

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Graphite Design Group, 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:

Martin Hill

Name of Person

Graphite Design Group, LLC

Firm/Company

80 Vine Street #202

Address

Seattle, WA 98121

City/State and Zip Code

martin.hill@graphitedesigngroup.com

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

For further information concerning this matter, please call:

Martin Hill

Name of Contact Person

at (**206**) **224-3335**

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

July 7, 2014

MARTIN HILL
80 VINE ST #202
SEATTLE, WA 98121

SUBJECT: GRAPHITE DESIGN GROUP LLC
Ref. Number: W14000041706

We have received your document for GRAPHITE DESIGN GROUP 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):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

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.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 914A00014569

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Graphite Design Group, LLC

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

Graphite Design, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Washington

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

3. 45-5580095

(FEI number, if applicable)

4. N/A

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 80 Vine Street #202

Seattle, WA 98121

(Street Address of Principal Office)

6. 80 Vine Street #202

Seattle, WA 98121

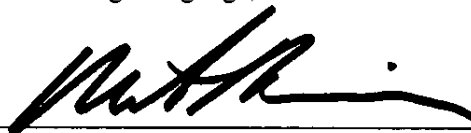
(Mailing Address)

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7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Please see attached list

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

Martin Hill

Typed or printed name of signee

GRAPHITE

Graphite Design Group
80 Vine Street, Suite 202
Seattle, WA 98121
206.224.3335
www.graphitedesigngroup.com



Members/Owners/Managers/Directors of Graphite Design Group, LLC

August 18th, 2014

Below are listed the Members/Owners/Managers/Directors of Graphite Design Group, LLC

Martin Hill, AIA, NCARB

Address: 80 Vine Street #202, Seattle WA 98121
Profession: Architect
Home State: Washington
Florida Registration: AR94173
Percentage of Ownership: 25%

Michael Medina, AIA, LEED AP

Address: 80 Vine Street #202, Seattle WA 98121
Profession: Architect
Home State: Washington
Percentage of Ownership: 25%

Mike Scott, AIA, LEED AP

Address: 80 Vine Street #202, Seattle WA 98121
Profession: Architect
Home State: Washington
Percentage of Ownership: 25%

Peter Krech, LEED AP

Address: 80 Vine Street #202, Seattle WA 98121
Profession: Designer
Percentage of Ownership: 25%

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

Graphite Design Group, LLC

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

Graphite Design, LLC

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

InCorp Services, Inc.

(Name)

17888 67th Court North

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

Loxahatchee

FL 33470


City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 605, Florida Statutes.

 **Heather Nee for InCorp Services, Inc.**
(Signature)

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

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, **KIM WYMAN**, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

GRAPHITE DESIGN GROUP LLC

I FURTHER CERTIFY that the records on file in this office show that the above named
Limited Liability Company was formed under the laws of the State of WA and was issued a
Certificate Of Formation in Washington on 6/1/2012.

I FURTHER CERTIFY that as of the date of this certificate, GRAPHITE DESIGN GROUP
LLC remains active and has complied with the filing requirements of this office.

Date: June 25, 2014

UBI: 603-207-226

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SECRETARY OF STATE
ALTAHASSEE, FLORIDA



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State