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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

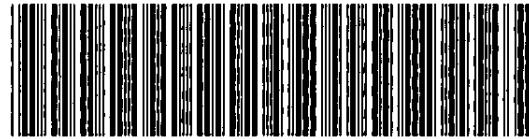
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 2, 2014

HAZEL AREY  
676 W PROSPECT RD  
FT LAUDERDALE, FL 33309

SUBJECT: AW MASSEY FINE ART & DESIGN LLC  
Ref. Number: W14000034232

We have received your document for AW MASSEY FINE ART & DESIGN 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):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at [www.sunbiz.org](http://www.sunbiz.org).

Please note the name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The following suffixes are no longer acceptable: "Limited Company," "L.C.," "LC.," "Ltd.," and "Co."

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: 914A00011855

**JOEL MARCUS**  
***Certified Public Accountant***  
**676 W. PROSPECT ROAD**  
**FT. LAUDERDALE, FL 33309**

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**Tel. (954) 566-8513 Fax. (954) 561-1577**

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August 27, 2014

Mr. Justin Shivers  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Mr. Shivers,

RE: AW Massey Fine Art & Design, LLC

We originally sent in an application for a Foreign Limited Liability Company (Wyoming) for authorization to do business in Florida. You sent a letter saying that you could not do it because there was a Corporation in the same name, AW Massey Fine Art & Design, Inc., which is the same client, Allyson Massey and we opted to 'voluntarily dissolve' this as it was no longer needed, and this way, she could have the LLC instead. The Corporation is now dissolved and we thought the LLC would be up and running before now.

We are still waiting on this to be done. I have resubmitted the paperwork and I know you held on to the check we sent.

If there is anything that we have forgotten can you please call me so we can get this done as this has been going on for months and my client is desperate to start business in Florida.

Thank you.

Respectfully,

  
JOEL MARCUS, CPA

Enc.

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: AW MASSEY FINE ART & DESIGN, 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:

**HAZEL AREY**

Name of Person

**JOEL MARCUS, INC.**

Firm/Company

**676 W. PROSPECT ROAD**

Address

**FT. LAUDERDALE, FL 33309**

City/State and Zip Code

**JMARCUSCPA@YAHOO.COM**

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

For further information concerning this matter, please call:

**HAZEL AREY**

Name of Contact Person

at ( **954** ) **566-8535**

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

1. AW MASSEY FINE ART & DESIGN, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. WYOMING 3. 46-5357827  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 1314 E. LAS OLAS BLVD.  
FT. LAUDERDALE, FL 33301  
(Street Address of Principal Office)

6. 1314 E. LAS OLAS BLVD.  
FT. LAUDERDALE, FL 33301  
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:  
ALLYSON W. MASSEY, MGR  
1314 E. LAS OLAS BLVD.  
FT. LAUDERDALE, FL 33301

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)

ALLYSON W. MASSEY  
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.)

ALLYSON W. MASSEY

Typed or printed name of signee

**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:

**AW MASSEY FINE ART & DESIGN, 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:

**JOEL MARCUS, CPA**

(Name)

**676 W. PROSPECT ROAD**

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

**FT. LAUDERDALE**

**FL**

**33309**

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 605, Florida Statutes.*

(Signature)

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

# State of Wyoming

## Office of the Secretary of State



United States of America,  
State of Wyoming

} ss.

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

**AW Massey Fine Art & Design, LLC**  
is a  
**Limited Liability Company**

formed or qualified under the laws of Wyoming did on **July 23, 2013**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2013-000647244**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 14th day of May, 2014 at 2:12 PM.



*Max Maxfield*

Secretary of State

By

*Jennifer Trabing*  
Jennifer Trabing