

m15000002909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 APR -7 PM 3:35
STOCKPORT
FALL ARIZONA

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: MADISON DESIGN PARTNERS, 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:

DIANA REYES

Name of Person

JONES DEVELOPMENT COMPANY

Firm/Company

4520 MADISON SUITE 100

Address

KANSAS CITY, MO 64111

City/State and Zip Code

dreyes@jonesdevco.com

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

For further information concerning this matter, please call:

DIANA REYES

Name of Contact Person

at (816)

Area Code

389-5708

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

SECRET
TALLAHASSEE, FL 32301

15 APR -7 PM 3:35

FILED



4520 Madison, Suite 100 / Kansas City, MO 64111

Phone: 816-389-5708

Email: dreyes@jonesdevco.com

Division of Corporations

Registration Section

PO Box 6327

Tallahassee, FL 32314

February 25, 2015

RE: Foreign LLC registration packet for Madison Design Partners, LLC

Dear Division of Corporations;

Enclosed please find the Certificate of Organization that was inadvertently left out of our registration packet (mailed 2/23/15). The original packet was sent with the application and \$125.00 Filing and Designation of Registered Agent fee.

I apologize for this oversight. Please add this information to our file. If you have questions, please contact me at your earliest convenience.

Regards,



V. Diana Reyes

Project Assistant



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2015

DIANA REYES
JONES DEVELOPMENT COMPANY
4520 MADISON SUITE 100
KANSAS CITY, MO 64111

SUBJECT: MADISON DESIGN PARTNERS, L.L.C.
Ref. Number: W15000020437

We have received your document for MADISON DESIGN PARTNERS, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete section 7 of the application. We must have the address of the authorized person.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 115A00005856

RECEIVED
15 APR -7 AM 10:53
DIVISION OF STATE
DIVISION OF CORPORATIONS
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. MADISON DESIGN PARTNERS, L.L.C.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

M.D.P., L.L.C.
(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. MISSOURI 3. 47-1926162
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

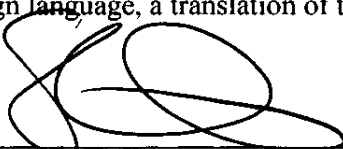
4. JAN. 01, 2015
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 4520 MADISON, SUITE 100
KANSAS CITY, MO 64111
(Street Address of Principal Office)

6. SAME
—
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
SHAWN ERIC CATON, ARCHITECT
MADISON DESIGN PARTNERS, L.L.C.
4520 MADISON AVE, SUITE 100
KANSAS CITY, MO 64111

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.)

SHAWN CATON
Typed or printed name of signee

FILED
15 APR -7 PM 3:35
STATE OF FLORIDA
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-19-2013 BY 60322

**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:

MADISON DESIGN PARTNERS, L.L.C.

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

M.D.P., L.L.C.

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

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

FL 32301

City/State/Zip

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15 APR -7 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Corporation Service Company

By:

Carina L. Dunlap
(Signature)

Carina L. Dunlap

Vice President

\$ 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 MISSOURI



Jason Kander
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

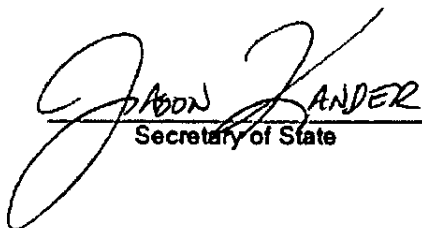
15 APR -7 PM 3:35
SECRETARY OF STATE
JALANASSEE, MISSOURI

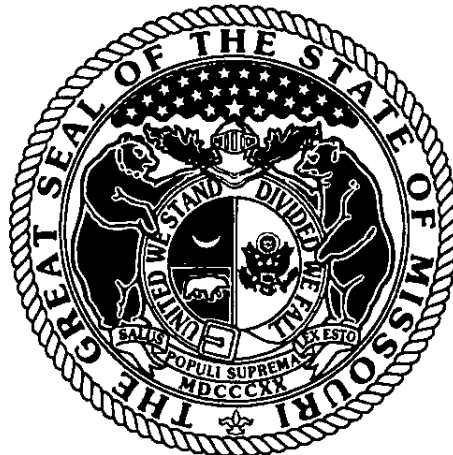
I, JASON KANDER, Secretary of State of the STATE OF MISSOURI, do hereby certify that the records in my office and in my care and custody reveal that

Madison Design Partners, L.L.C.
LC001419700

was created under the laws of this State on the 24th day of September, 2014, and is active, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 3rd day of April, 2015.


Secretary of State



Certification Number: CERT-04032015-0028