Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

Firom:

Account Name : HARVARD BUSINESS SERVICES, INC.

Account Number : 120080000045

Fhone : (302)645-7460 Fax Number : (302)645-1280

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

kenandallce@live.com Email Address:

> Foreign Limited Liability Company Key Largo Outdoor Furniture LLC

Certificate of Status	1
Certified Copy	0
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Corporate Filing Menu



05/11/2015 12:25PM FAX 6093658932

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA ST. FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT.		
1 Key Largo Outdoor Furniture LLC		
(Name of Foreign Limited Liability Company; must inclu	de "Limited Liability Company," L.L.C.,	or LLC.")
(If name unavailable, enter alternate name adopted for the purpose of in Liability Company," "L.L.C," or "LLC.")	ansacting business in Florids. The discrepan	name must include "Limited
2. Delaware	47-3944646	Ass =
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if app	licable)
4. No business transacted in Florida		No.
(Date first transacted business in (See sections 605.0904 & 605.0905,	Florida, if prior to registration.) F.S. to determine penalty liability)	mark mark
5. 233 Bougainvillea Street, Taverni	ier, FL 33070	
		25 5
•	of Principal Office)	
6. 233 Bougainvillea Street, Taverni	er, FL 33070	
(Mallip	eg Address)	
7. The name, title or capacity and address of the pers	on(s) who has/have authority to	manage is/arc:
Alice M. Digiovanni, Member, 233 Bouc	•	_
Auto IV. Digiovanni, Member, 200 Doug	gamvilled Officer, Tavern	1161,112,00070
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
MA PRODUCTION OF STATE OF STAT	<u> </u>	and the state of t
8. Attached is an original certificate of existence, no m		
having custody of records in the jurisdiction under the acceptable. If the certificate is in a foreign language, a		
must be submitted)		
Aleonophu m	OR KEY LARGO CILLO	inne Smarte
(In accordance with section 605.0203, F.S., the execution of this document const um aware that any false information submitted in a document to the Department	authorized person	U
	itutes an affirmation under the penalties of perju of State constitutes a third degree felony as prov	ary that the facts stated harnin are true. rided for in a 817.155, F.S.)

Typed or printed name of signee

1. The name of the Limited Liability Company is:

Key Largo Outdoor Furniture LLC

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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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.

If unavailable, the alternate to be used in the state of Florida is:	TAIL TAIL	ळ	
2. The name and the Florida street address of the registered agent and office are:	AHASSEN	K\$Y 13 1	E S
Registered Agents Inc.	i i i	PH L	
(Name)	ORIDA	: <u>5</u> 8	
3030 N. Rocky Point Dr. Suite 150A	>		
Florida Street Address (P.O. Box NOT ACCEPTABLE)			
Tempa FL 33607 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.

> Bill Havre- President (Signature)

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

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "KEY LARGO OUTDOOR FURNITURE LLC" IS

DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN

GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF

THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF MAY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KEY LARGO OUTDOOR FURNITURE LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2015.



5735814 8300

150666779

y verify this certificate online

peffrey W. Buillock. Secretary of State

DATE: 05-13-15

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