

M15000006062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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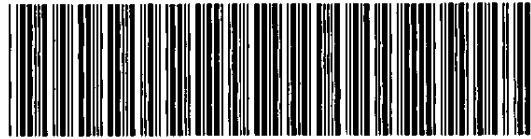
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TO ADDRESS
SECRETARY OF FILING

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15 JUL 31 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 13 2015

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FLORIDA FILING & SEARCH SERVICES, INC.

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155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 07-31-15

NAME: APPLIANCE PARTS DEPOT, LLC

TYPE OF FILING: QUALIFICATION

COST: 155.00

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

File 3rd

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Appliance Parts Depot, 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:

Corporate Filings Team

Name of Person

Capitol Services, Inc.

Firm/Company

P.O. Box 1831

Address

Austin, TX 78767

City/State and Zip Code

jthomas@svoco.com

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

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Contact Person 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

Appliance Parts Depot, LP
4754 Almond Ave.
Dallas, Texas 75247

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Consent to Use of Name

Ladies and Gentlemen:

Appliance Parts Depot, LP (Document Number B15000000186) gives permission to Appliance Parts Depot, LLC, a Delaware limited liability company, to use the name "Appliance Parts Depot, LLC" in the State of Florida.

APPLIANCE PARTS DEPOT, LP,
a Texas limited partnership

By: Appliance Parts Depot, LLC

By: 

Joseph Thomas
Manager

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15 JUL 31 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Appliance Parts Depot, LP
4754 Almond Ave.
Dallas, Texas 75247

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Consent to Use of Name

Ladies and Gentlemen:

Appliance Parts Depot, LP (Document Number A14000000133) having filed a Certificate of Dissolution on July 2, 2015, has no intention of revoking the dissolution and gives permission to Appliance Parts Depot, LLC, a Delaware limited liability company, or its designees, to use any and all names beginning with "Appliance Parts Depot" or similar in the State of Florida.

APPLIANCE PARTS DEPOT, LP,
a Florida limited partnership

By: _____

Gail Parker
General Partner

FILED
15 JUL 31 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

1. Appliance Parts Depot, 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. Delaware

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

3. 47-4353891

(ITF 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. 4754 Almond Ave., Dallas, Texas 75247

(Street Address of Principal Office)

6. 4754 Almond Ave., Dallas, Texas 75247

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CAPITOL CORPORATE SERVICES, INC.

Office Address: 155 OFFICE PLAZA DR., STE. A

Tallahassee, Florida 32301

(City)

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Capitol Corporate Services, Inc.

By: Krista Ali

(Registered agent's signature)

Krista Ali, Assistant Secretary of behalf of
Capitol Corporate Services, Inc.

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

Joseph Thomas, Manager, c/o Svoboda Capital Partners, LLC, One N Franklin St, Ste 1500, Chicago, IL 60606

John Tracy, Manager, c/o Svoboda Capital Partners, LLC, One N Franklin St, Ste 1500, Chicago, IL 60606

Peter Gotsch, Manager, c/o Svoboda Capital Partners, LLC, One N Franklin St, Ste 1500, Chicago, IL 60606

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Joseph Thomas

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.)

Joseph Thomas, Manager

Typed or printed name of signer

FILED
15 JUL 31 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APPLIANCE PARTS DEPOT, 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 SIXTEENTH DAY OF JULY, A.D. 2015.

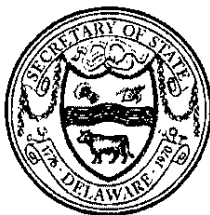
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "APPLIANCE PARTS DEPOT, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF JUNE, A.D. 2015.

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

5772289 8300

151058371

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2562673

DATE: 07-16-15