

MIS000006984

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6383

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

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

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SECRETARY OF STATE  
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15 SEP -2 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Foreign Limited Liability Company  
Rooms To Go Ft. Lauderdale LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
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**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. Rooms To Go Ft. Lauderdale LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 47-4343280  
(FEI number, if applicable)
4. Upon Qualification  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty)
5. 11540 Highway 92 East, Seffner, Florida 33584  
(Street Address of Principal Office)
6. 11540 Highway 92 East, Seffner, Florida 33584  
(Mailing Address)
7. Name and street address of Florida registered agent:  
  
Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, FL 33324

**Registered agent's acceptance:**

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 application, CT Corporation System hereby accepts the appointment as registered agent and agrees to act in this capacity. CT Corporation System further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and CT Corporation System is familiar with and accepts the obligations of its positions as registered agent.

**CT CORPORATION SYSTEM**

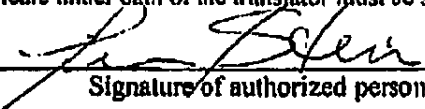
By: Angel Nunez  
Its: Assistant Secretary

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

Name	Title or Capacity	Address
Lewis Stein	President & Assistant Secretary	11540 Highway 92 East, Seffner, FL 33584
Jeffrey Finkel	Vice President	400 Perimeter Center Terrace #800, Atlanta, GA 30346
Peter Weitzner	Vice President	400 Perimeter Center Terrace #800, Atlanta, GA 30346
J. Michael Kettle	Vice President, Secretary & Treasurer	400 Perimeter Center Terrace #800, Atlanta, GA 30346

Name	Title or Capacity	Address
Jamie Sheer	Vice President & Assistant Secretary	11540 Highway 92 East, Seffner, FL 33584
Jeffrey Seaman	Manager	400 Perimeter Center Terrace #800, Atlanta, GA 30346

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.)

  
Signature of authorized person

This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provide for in s. 817.155, F.S.

**LEWIS STEIN**  
Typed or printed name of signer

15 SEP -2 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROOMS TO GO FT. LAUDERDALE 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 FIRST DAY OF SEPTEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

5653797 8300

151245188

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2694951

DATE: 09-01-15