

M160000008405

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2016 OCT 21 PM 12:54
MILLIGAN

M. MILLIGAN

OCT 21 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2016

GILBERT CAVALIERO
12 EAST 46TH STREET, SUITE 6E
NEW YORK, NY 10017

SUBJECT: LEGACY RUG COMPANY LLC
Ref. Number: W16000068043

We have received your document for LEGACY RUG COMPANY LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6051.

Tanisha L Washington
Regulatory Specialist II

Letter Number: 516A00021284

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LEGACY RUG COMPANY 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:

GILBERT CAVALIERO

Name of Person

LEGACY RUG COMPANY LLC

Firm/Company

12 EAST 46th STREET, SUITE 6E

Address

NEW YORK, NY 10017

City/State and Zip Code

gilbert@legacyrugco.com

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

For further information concerning this matter, please call:

GILBERT CAVALIERO

212 729-0101
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

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. LEGACY RUG COMPANY 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. NEW YORK

3. 47-4942820

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

(FEI number, if applicable)

4. 08/14/2016

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

5. 12 EAST 46th STREET, SUITE 6E

NEW YORK, NY 10017

(Street Address of Principal Office)

6. 12 EAST 46th STREET, SUITE 6E

NEW YORK, NY 10017

(Mailing Address)

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

Name: NATIONAL CORPORATE RESEARCH, LTD, INC

Office Address: 115 NORTH CALHOUN ST, SUITE 4

TALLAHASSEE

(City)

Florida 32301

(Zip code)

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, 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.

(Registered agent's signature)

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

MORAD GHADAMIAN, OWNER, 41 EAST 31st STREET, NEW YORK, NY 10016

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 an 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 provided for in s.817.155, F.S.

MORAD GHADAMIAN

Typed or printed name of signer

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State of New York
Department of State } ss:

I hereby certify, that LEGACY RUG COMPANY LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 09/01/2015, and that the Limited Liability Company is existing so far as shown by the records of the Department.



FILED
2016 OCT 21 PM 12:54
NEW YORK

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 09th day of August two
thousand and sixteen.

Anthony Giardina

Executive Deputy Secretary of State