

MILE 0000009783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

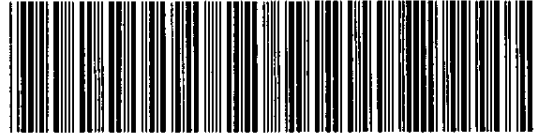
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPT. OF REVENUE
16 DEC -7 AM 11:39
16 DEC -6 AM 8:43

DEC 08 2016
J. HARRIS

CT CORPORATE

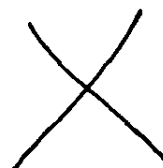
3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 12/7/16
ACCT: 120160000072

Jma Doy

| | |
|-------------|---------------|
| Name: | FM FLOORS LLC |
| Document #: | |
| Order #: | 10277967 |

| | | | |
|--------------------------------------|--|-------------------------|--|
| Certified Copy of Arts & Amend: | | | |
| Plain Copy: | | | |
| Certificate of Good Standing: | | | |
| Apostille/Notarial Certification: | | Country of Destination: | |
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| | |
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| Verifier _____ |
| W.P. Verifier _____ |
| Ref# _____ |

Amount: \$ 155

Thank you!

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Floors, 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:

Laurence Barr

Name of Person

Floors, LLC

Firm/Company

200 Bank St.

Address

Southlake, Texas 76092

City/State and Zip Code

larry@floorsinc.com

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

For further information concerning this matter, please call:

Laurence Barr

817

421-8787

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



4400 Easton Commons Way Suite 125 Columbus, Ohio 43219
www.wolterskluwer.com

Please read!

To whom this may concern:

We have been trying to submit **FM Floors, LLC**, filing via efax several times yesterday starting around 3:18 pm on 12-6-16. We have tried on other machines and keep receiving the Unsuccessful fax transmission. We tried again this morning and still receiving the error. We are requesting for the original filing date of 12-6-16, if that is at all possible with the submission of the filing over the counter. If we could have the original filing date, we would greatly appreciate it. Thank you so much for your time.

Kaity Toon

Kaity Toon

Associate Fulfillment Specialist

Fulfillment Operations

CT Corporation

Office (614) 280-3338

kaity.toon@wolterskluwer.com



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:

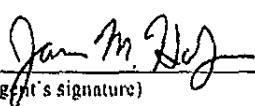
1. Floors, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
FM Floors, LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 81-4469695
(FEI number, if applicable)
4. December 2, 2016
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 200 Bank Street
Southlake, TX 76092
(Street Address of Principal Office)
6. (same as above)
(Mailing Address)

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

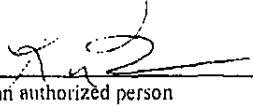
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

By: C T Corporation System  James M. Halpin - Asst. Secretary
(Registered agent's signature)

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

Larry Barr, President - 200 Bank Street, Southlake, TX 76092

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.

Larry Barr, President

Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "FLOORS, 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 SIXTH DAY OF DECEMBER, A.D. 2016.

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



6206192 8300

SR# 20166931825

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203455654

Date: 12-06-16