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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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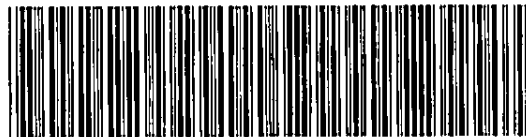
(Business Entity Name)

(Document Number)

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2018 SEP 26 AM 9:47  
SECRETARY OF STATE  
411 MARKET STREET  
HARRISBURG, PA 17104

FILED

M. MILLIGAN

SEP 26 2018

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Marshall Wood 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:

Charles Crispin  
Name of Person

Legendary Floors of Florida, LLC  
Firm/Company

3300 South Dixie Highway, Suite 1256  
Address

West Palm Beach, FL 33405  
City/State and Zip Code

ccrispin131@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles Crispin at ( 312 ) 907-0819  
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:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee & Certified Copy | <input type="checkbox"/> \$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 605.0602, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY  
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Marshall Wood Floors, 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. Michigan  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 83-1960805  
(FEI number, if applicable)
4. October 1, 2018  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 2570 Marion Center Rd  
(Street Address of Principal Office)  
Charlevoix, MI  
49720
6. do Charles Crispin  
(Mailing Address)  
3300 South Dixie Highway, Suite 1256  
West Palm Beach, FL 33405
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Charles Crispin
- Office Address: 1335 W Old Okeechobee Rd  
West Palm Beach, FL , Florida 33401  
(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.

Charles Crispin  
(Registered agent's signature)

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

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
<u>Manager</u>	<u>Derek Marshall</u> <u>2570 Marion Center Rd</u> <u>Charlevoix, MI 49720</u>	<u>Secretary</u>	<u>Charles Crispin</u> <u>3300 South Dixie Highway</u> <u>Suite 1256</u> <u>West Palm Beach,</u> <u>FL 33405</u>

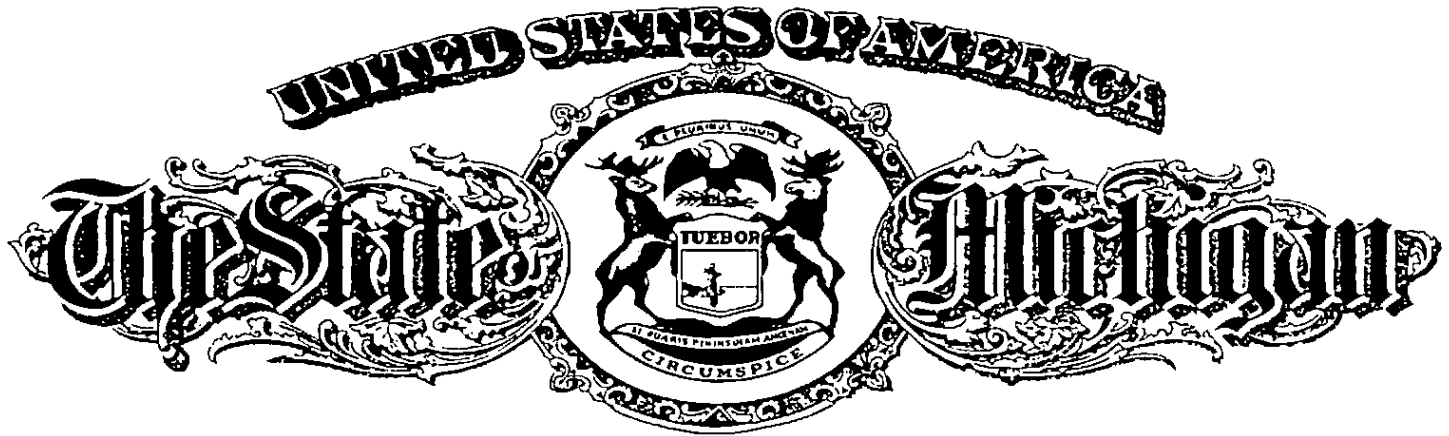
(Use attachments if necessary)

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)

10. 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.

Charles Crispin  
(Signature of an authorized person)

Charles Crispin  
(Typed or printed name of signer)



**Department of Licensing and Regulatory Affairs**

**Lansing, Michigan**

*This is to Certify That*

**MARSHALL WOOD FLOORS, LLC**

*was validly authorized on September 7, 2018, as a Michigan DOMESTIC LIMITED LIABILITY COMPANY, and said limited liability company is validly in existence under the laws of this state and has satisfied its annual filing obligations.*

*This certificate is issued pursuant to the provisions of 1993 PA 23 to attest to the fact that the company is in good standing in Michigan as of this date.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*



*Sent by electronic transmission*

Certificate Number: 18098195270

*In testimony whereof, I have hereunto set my hand,  
in the City of Lansing, this 25th day of September, 2018.*

*Julia Dale, Director*

*Corporations, Securities & Commercial Licensing Bureau*