

M2000000220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

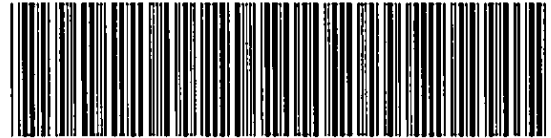
Special Instructions to Filing Officer:

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2020 JAN -6 PM 12:35

JAN 07 2020

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: City Floors & More 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:

Mary Elaine Morton
Name of Person

City Floors & More LLC
Firm/Company

8118 Statesville Road Ste C
Address

Charlotte, NC 28269
City/State and Zip Code

Accounts payable@cityfloorsandmore.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Elaine Morton at 917, 733-7214
Name of Contact Person Area Code Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

RECEIVED
2020 JAN -6 PM 3:40
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INVESTMENT SERVICES

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

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. City Floors & More LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. North Carolina
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 84-3890900
(FEI number, if applicable)

4. 10/21/2019
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 8118 Statesville Road Ste G
(Street Address of Principal Office)

6. 9808 Walkers Glen Drive NW
(Mailing Address)

Charlotte, NC 28269

Concord, NC 28269

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

Name: Gary Myles

Office Address: 4049 S Orange Blossom Trl Apt 1102
Orlando, Florida 32839
(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.

Gary Myles
(Registered agent's signature)

2020 JAN - 6 PM 12:35

FILED

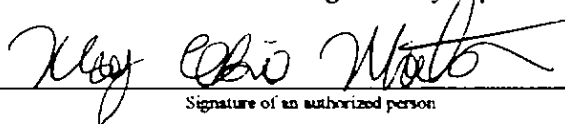
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>		<u>Name and Address:</u>		<u>Title or Capacity:</u>		<u>Name and Address:</u>	
<input checked="" type="checkbox"/> Manager	Name:	Mary Elaine Morton		<input type="checkbox"/> Manager	Name:	Gary Myles	
<input type="checkbox"/> Member	Address:	9808 Walkers Glen Dr NW		<input type="checkbox"/> Member	Address:	4049 S Orange Bloss	
<input type="checkbox"/> Authorized		Concord, NC 28027		<input checked="" type="checkbox"/> Authorized		Orlando, FL 32839	
Person				Person			
<input type="checkbox"/> Other				<input type="checkbox"/> Other			
<input type="checkbox"/> Manager	Name:	Francesca Morton		<input type="checkbox"/> Manager	Name:		
<input type="checkbox"/> Member	Address:	9808 Walkers Glen Dr NW		<input type="checkbox"/> Member	Address:		
<input checked="" type="checkbox"/> Authorized		Concord, NC 28027		<input type="checkbox"/> Authorized			
Person				Person			
<input type="checkbox"/> Other				<input type="checkbox"/> Other			
<input type="checkbox"/> Manager	Name:	Nicole Steele		<input type="checkbox"/> Manager	Name:		
<input type="checkbox"/> Member	Address:	9630 Walkers Glen Dr NW		<input type="checkbox"/> Member	Address:		
<input checked="" type="checkbox"/> Authorized		Concord, NC 28027		<input type="checkbox"/> Authorized			
Person				Person			
<input type="checkbox"/> Other				<input type="checkbox"/> Other			

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.



Signature of an authorized person

Mary Elaine Morton

Typed or printed name of signer



NORTH CAROLINA

Department of the Secretary of State

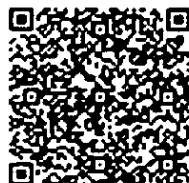
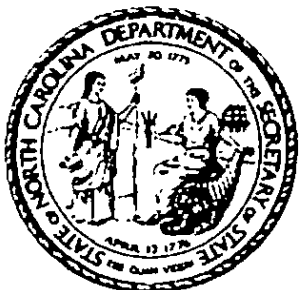
CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

CITY FLOORS & MORE LLC

is a limited liability company duly formed, and existing under the laws of the State of North Carolina, having been formed on 24th day of October, 2018

I FURTHER certify that, as of the date of this certificate, (i) the said limited liability company is not dissolved under the terms of its articles of organization, (ii) the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina, (iii) that said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act, (iv) that this office has not filed any decree of judicial dissolution, articles of dissolution, articles of merger, or articles of conversion for said limited liability company.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 24th day of November, 2019.

Elaine F. Marshall

Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2019

MARY ELAINE MORTON
2750 E W.T. HARRIS BLVD #314
CHARLOTTE, NC 28213 US

SUBJECT: CITY FLOORS & MORE LLC
Ref. Number: W19000039498

We have received your document for CITY FLOORS & MORE LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Zakiya M Brown
Regulatory Specialist II

Letter Number: 419A00008131