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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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T. CLINE

AUG - 3 2010

EXAMINER

2010 AUG - 2 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2010

ROBERT JACKSON, JR.
JACKSON, BOWMAN, BLUMENTRITT & ARRINGTON
P.O. BOX 15517
HATTIESBURG, MS 39404-5517

SUBJECT: MISS FLORA SONICS, LLC
Ref. Number: W10000033315

We have received your document for MISS FLORA SONICS, LLC and check(s) totaling \$25.00 of which \$25.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$10.00 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 510A00017201

2010 AUG - 2 PM 3: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JACKSON, BOWMAN, BLUMENTRITT & ARRINGTON, PLLC

ATTORNEYS AT LAW
309 SOUTH 40TH AVENUE
HATTIESBURG, MISSISSIPPI 39402

ROBERT T. JACKSON, SR.
ROBERT T. JACKSON, JR.
MARY DEVER BLUMENTRITT
JEFF CORBETT BOWMAN
DEREK R. ARRINGTON

MAILING ADDRESS:
P. O. BOX 15517
HATTIESBURG, MS 39404-5517

June 28, 2010

TELEPHONE: (601) 264-3309
FACSIMILE: (601) 264-6044
E-mail: rtjr@jacksonfirm.com

Division of Corporations
Registration Section
Post Office Box 6327
Tallahassee, FL 32314

Re: Miss Flora Sonics, LLC, a Mississippi limited liability company

To Whom It May Concern:

Enclosed herewith please find the Certificate of Designation of Registered Agent/Registered Office for the above-referenced entity. Miss Flora Sonics, LLC, is a parent company that owns real property in the state of Florida, but does not transact business in Florida. The subsidiary companies of this LLC that operate in Florida are registered to transact business. Therefore, it is my understanding that pursuant to s.617.0501, Florida Statutes, the appointment of a registered agent and designation of its office is sufficient for purposes of this Section. Enclosed herewith please find the following:

1. Certificate of Designation of Registered Agent/Registered Office;
2. Certificate of Good Standing of Miss Flora Sonics, LLC, a Mississippi limited liability company;
3. Check in the amount of \$25.00 in payment of designation of registered agent/office.

Your assistance in this matter is appreciated.

Sincerely yours,

JACKSON, BOWMAN, BLUMENTRITT & ARRINGTON, PLLC


Robert T. Jackson, Jr.

RTJjr:jpp
Enclosures

FILED
AUG - 2 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JACKSON, BOWMAN, BLUMENTRITT & ARRINGTON, PLLC

ATTORNEYS AT LAW
309 SOUTH 40TH AVENUE
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MAILING ADDRESS:
P. O. BOX 15517
HATTIESBURG, MS 39404-5517

July 20, 2010

TELEPHONE: (601) 264-3309
FACSIMILE: (601) 264-6044
E-mail: rtjr@jacksonfirm.com

Ms. Tammi Cline
Regulatory Specialist II
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Miss Flora Sonics, LLC, a Mississippi limited liability company
Your Reference No. 510A00017201


Dear Tammi:

We are in receipt of your letter dated July 15, 2010. Enclosed herewith please find the Designation of Registered Agent and Registered Office for Alien Business Organization for the above-referenced entity, along with our firm check in the amount of \$10.00 to complete the \$35.00 filing fee.

We sincerely appreciate your assistance in this matter.

Sincerely yours,

JACKSON, BOWMAN, BLUMENTRITT & ARRINGTON, PLLC


Robert T. Jackson, Jr.

RTJjr:jpp

Enclosures

FILED
2010 AUG -2 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Miss Flora Sonics, LLC
(Name of Alien Business Organization)

Dear Sir or Madam:

The enclosed Designation of Registered Agent and Registered Office for Alien Business Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert T. Jackson, Jr.
(Name of Person)

Jackson, Bowman, Blumentritt & Arrington, PLLC
(Firm/Company)

Post Office Box 15517
(Address)

Hattiesburg, MS 39404-5517
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert T. Jackson, Jr. at (601) 264-3309
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

FILED
2009 AUG -2 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR
ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. Miss Flora Sonics, LLC
(Name of alien business organization)

2. Mississippi
(State or country under which entity is organized)

3. 27-1928679
(FEI Number, if applicable)

4. 299 Stallings Bridge Road, Tylertown, MS 39667
(Principal office address)

5. Name and Florida Street address of registered agent.

Donald Dwain Shinn
10251 Big Bend Road
Riverview, FL 33569

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. Cary L. Harvey, Jr.
(Signature of chairman, vice chairman, or officer)

8. Cary L. Harvey, Jr., Manager
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Donald Dwain Shinn
(Registered agent accepting appointment)

7-28-10
(Date)

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 Tallahassee, FL 32314**

FILED
2008 AUG -2 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA