

M01000001378

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LAW OFFICES OF
HERVEY P. LEVIN
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1800 MESSENGER
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TELEPHONE (972) 733-3242

June 8, 2001

VIA FEDEX

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

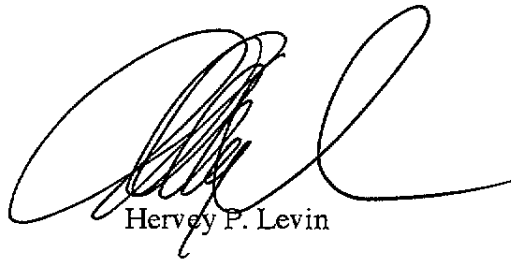
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-05/11/01-01097-024
***130.00 ***130.00

Re: Liat Painting & Construction GP, LLC

Please find enclosed the following documents:

- Duplicate executed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- Duplicate executed Certificate of Designation of Registered Agent/Registered Office;
- Original Certificate of Good Standing issued by the State of Texas;
- A check in the amount of \$130.00 to cover the cost of (1) \$100.00 filing fee; (2) \$25.00 Designation of Registered Agent; and (3) \$5.00 Certificate of Status.

Should you have any questions concerning the enclosed documents, please contact me at your earliest convenience. Any file stamped copies and the letter of acknowledgment should be directed to the undersigned together with the Certificate of Status.



Hervey P. Levin

01 JUN 19 2001 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HPL:rld
Enclosures
pc: Liat Painting & Construction GP, LLC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 15, 2001

HERVEY P LEVIN
6918 BLUE MESA, SUITE 115
DALLAS, TX 75252

SUBJECT: LIAT PAINTING & CONSTRUCTION GP, LLC
Ref. Number: W01000013812

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01 JUN 19 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for LIAT PAINTING & CONSTRUCTION GP, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

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) 487-6051.

Tammi Cline
Document Specialist

Letter Number: 501A00036849

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Liat Painting & Construction GP, LLC
(Name of foreign limited liability company)

2. Texas 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. December 27, 2000 5. 2029
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 4407 Beltwood Parkway, Suite 110
Addison, Texas 75244
(Street address of principal office)

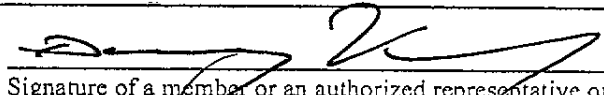
8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

Danny Krengel 4407 Beltwod Parkway, Suite 110
Addison, Texas 75244

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Painting and
Construction


Signature of a member or an authorized representative of a member.
(In accordance with Section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Danny Krengel

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Liat Painting & Construction GP, LLC

2. The name and the Florida street address of the registered agent and office are:

Steven B. Lesser, Esq.

(Name)

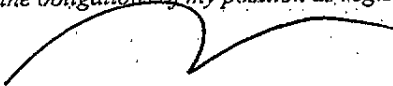
3111 Stirling Rd.

Florida street address (P.O. Box NOT ACCEPTABLE)

Ft. Lauderdale FL 33312-6525

City/State/Zip

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..



(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 19 PM 1:47

FILED



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Organization of

LIAT PAINTING & CONSTRUCTION GP, LLC
File No. 7080730-22

were filed in this office and a certificate of organization was issued to this limited liability company, and no certificate of dissolution is in effect and the company is currently in existence.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 19, 2001.

Henry Cuellar
Secretary of State DAA