



CIRCLE GROUP, LLC

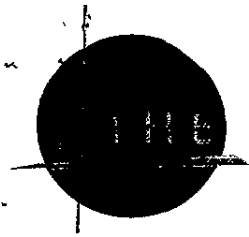
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Durham
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or MAM,

This is a request FOR A Certificate OF Status
Under The Great Seal. AS required By Miami/AADC
To obtain Bus. Lic. IF you have any Questions
Please Call 954 923 3695.

General Regional Manager



CIRCLE GROUP, LLC

Atlanta
Charlotte
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February 5, 2003

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, Fl. 32399

U.S. Mail

Re: *Foreign Limited Liability Company Seal*

I am enclosing forms and documents that you asked for in your letter dated 1/29/03.

- 1) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
- 2) Certificate of Designation of Registered Agent/ Registered Office
- 3) Certified Copy of Certificate of Existence
- 4) Certified copy of Articles of Organization
- 5) Check in the amount of \$160.00 for filing fee for application, Designation of Registered Agent, Certified copy and Certificate of status

Sincerely,

Dale R. Smith
Regional General Manager

CC: JMAX, MD, JM - Circle



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 29, 2003

DALE R. SMITH, GENERAL MANAGER
THE CIRCLE GROUP, LLC
213 E. SHERIDAN STREET, SUITE 3
DANIA, FL 33004

SUBJECT: THE CIRCLE GROUP LLC
Ref. Number: W03000002688

We have received your document for THE CIRCLE GROUP LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you are wanting to qualify a foreign limited liability company to do business in Florida you must complete the attached form.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 003A00005895

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
A 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. The Circle Group LLC
(Name of foreign limited liability company)

2. Georgia 7/14/2000 3. 58-2565048
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 7998 7/14/2000 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, _____

7. 213 E Sheridan St. Suite #3
Dania FL 33004
(Street address of principal office)

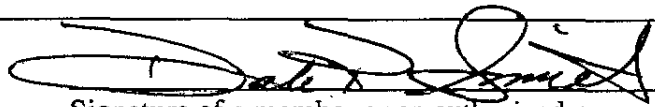
8. If limited liability company is a manager-managed company, check here

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

The Circle Group, LLC
2555 Marconi drive suite 100
Alpharetta, GA 30005
Jerry Marchalietta Pres.

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: Drywall



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.)

Dale R. Smith

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

The Circle Group, LLC

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

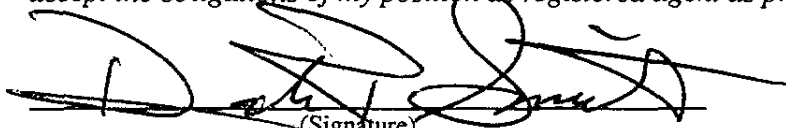
Dale R. Smith
(Name)

213 E Sheridan St Suite 3
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Dania FL 33004
City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Corporations Division
315 West Tower

#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 030350166
CONTROL NUMBER : 0031790
DATE INC/AUTH/FILED: 07/14/2000
JURISDICTION : GEORGIA
PRINT DATE : 02/04/2003
FORM NUMBER : 211

THE CIRCLE GROUP
DALE R. SMITH
213 E. SHERIDAN ST STE 3
DANIA, FL 33004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

THE CIRCLE GROUP, LLC A GEORGIA LIMITED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox
Secretary of State