

W03 000001/50

03 MAR 20 PM 3:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



600014690186

03/28/03--01055--022 \*\*160.00

(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:

Office Use Only

W03-9020

corp direct  
Cindy  
AL

MARCH 21, 2003

FILED

TRANSMITTAL LETTER

03 MAR 28 PM 3: 58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Registration Section  
Division of Corporation  
P. O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: CONSOLIDATED SERVICES INDUSTRIES, LLC

Dear Sir or Madam:

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 reference foreign Limited Liability Company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

FERNANDO A. CUELLAR

(Name of Person)

CONSOLIDATED SERVICES INDUSTRIES, LLC

(Firm/Company)

4000 PONCE DE LEON BLVD. SUITE # 470

(address)

CORAL GABLES, FLORIDA 33146

(City/State and Zip code)

For further information concerning this matter, please call:

FERNANDO A. CUELLAR at  
(Name of Person) or

(305) 310-4934

(are Code & Daytime Telephone Number)

ROBERTO A. GODOY, ESQ.

(305) 274-6523

Enclosed is a check for the following amount:

\$ 160.00

*Roberto A. Godoy, Esq.*  
*Fernando A. Cuellar*  
(RESIDENT AGENT)



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

FILED

03 MAR 28 PM 3: 58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 1, 2003

CORPDIRECT AGENTS  
ATTN: CINDY

SUBJECT: CONSOLIDATED SERVICES INDUSTRIES, LLC  
Ref. Number: W03000009020

We have received your document for CONSOLIDATED SERVICES INDUSTRIES, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 203A00019118

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILED

03 MAR 28 PM 3: 58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: CINDY

DATE: 4-11-03

REF. #: 001034.14238

CORP. NAME: CONSOLIDATED SERVICES INDUSTRIES, LLC

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION           | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION      |
| <input type="checkbox"/> ANNUAL REPORT                       | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME              |
| <input type="checkbox"/> FOREIGN QUALIFICATION               | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT                       | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                   |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION         | <input type="checkbox"/> UCC-1                  | <input type="checkbox"/> UCC-3                        |
| <input type="checkbox"/> OTHER: <u>[Click here and type]</u> |   |   |

STATE FEES PREPAID WITH CHECK#                      FOR \$ 160.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |   |   |   |
|---|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY        | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input checked="" type="checkbox"/> CERTIFICATE OF STATUS |   |   |

Examiner's Initials

FILED

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

03 MAR 28 PM :

SECRETARY OF S  
TALLAHASSEE, FL

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

- 1. CONSOLIDATED SERVICES INDUSTRIES, LLC  
(Name of foreign limited liability company)
- 2. TEXAS  
(Jurisdiction under the law of which foreign limited liability company is organized)
- 3. 17428821700  
(FEI number, if applicable)
- 4. June 12, 1998  
(Date of Organization)
- 5. PERPETUAL  
(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. 4000 Ponce de Leon Blvd Suite 470, Coral Gables, Fla. 33146  
703 Dover LN Round Rock, Texas 78664  
(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:

CHRIS STALLINGS CHAIRMAN-PRESIDENT - 703 Dover LN, Round Rock Texas  
BRUCE REED SECRETARY - 703 Dover LN, Round Rock Texas  
LARRY STALLING TREASURER - 703 Dover LN, Round Rock Texas  
703 DOVER LN ROUND ROCK, TEXAS 78664

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: To Engage in any  
Lawful Act or Activity for which Limited Liability Company may  
be Organizer under the Laws of the State of Florida

Chris Stallings  
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.)  
Chris Stallings  
Typed or printed name of signee  
CHRIS STALLINGS  
CHAIRMAN

FILED

03 MAR 28 PM 3: 58

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

CONSOLIDATED SERVICES INDUSTRIES, LLC

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

FERNANDO A. CUELLAR

(Name)

4000 Ponce de Leon Blvd. Suite #470

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

Coral Gables FL 33146

(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.*

Fernando A. Cuellar

(Signature)

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

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Gwyn Shea  
Secretary of State

**Office of the Secretary of State**

FILED  
03 MAR 28 PM 3: 58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Organization for CONSOLIDATED SERVICES INDUSTRIES, LLC (filing number: 703819222), a Domestic Limited Liability Company (LLC), was filed in this office on June 12, 1998.

**It is further certified that the entity status in Texas is active.**

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 April 08, 2003.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea  
Secretary of State

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Gwyn Shea  
Secretary of State

**Office of the Secretary of State**

FILED

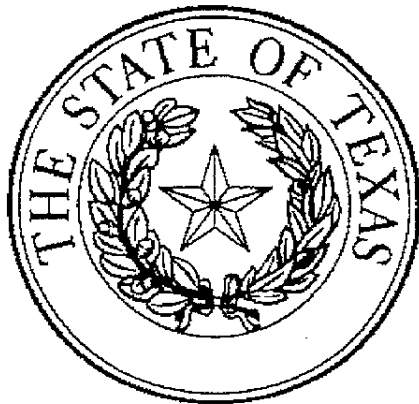
03 MAR 28 PM 3:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Organization for CONSOLIDATED SERVICES INDUSTRIES, LLC (filing number: 703819222), a Domestic Limited Liability Company (LLC), was filed in this office on June 12, 1998.

**It is further certified that the entity status in Texas is active.**

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 April 08, 2003.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea  
Secretary of State