

NO3000003918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

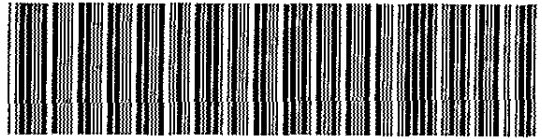
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

11/21/03
[Signature]



600024800556

11/21/03--01088--001 **125.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 21 PM 4: 14

FILED



HILL & WILKINSON, LTD.
GENERAL CONTRACTORS

800 KLEIN ROAD / SUITE 100 / PLANO, TX 75074
214.299.4300 PHONE / 214.299.4444 FAX
www.hill-wilkinson.com

November 4, 2003

Attn: Registration Section Division of Corporations
Bureau of Commercial Recording
409 E. Gaines Street
Tallahassee, Florida 32314

Dear Marsha:

Enclosed please find the proper filing forms for Hill & Wilkinson, LLC. to transact business in Florida as a Foreign Limited Liability Company. The filing fee for Application of One Hundred Dollars (\$100.00) is enclosed along with an additional Twenty Five Dollars (\$25.00) for Designation of Registered Agent (Gregg Alan Bradshaw).

Registered agent is Gregg Alan Bradshaw, he can be reached at 214 299-4323.

Thank you in advance for your prompt attention to this matter.

If you have any questions, do not hesitate to contact me at 214/299-4361.

Sincerely,
Hill & Wilkinson, Ltd.

Tina Page
Facility Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 21 PM 4: 14

FILED

:tp

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

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:

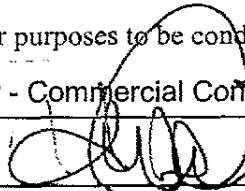
1. Hill & Wilkinson Management LLC
(Name of foreign limited liability company)
2. Texas 3. 75-2891119
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. December 29, 1999 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. December 1, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.135, F.S.))
7. 800 Klein Road, Suite 100
Plano, Texas 75074
(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:
Greg Wilkinson 800 Klein Road, Suite 100; Plano, Texas 75074

FILED
03 NOV 21 PM 4:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: General Contractor - Commercial 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.)
Greg Wilkinson
Typed or printed name of signee

**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:

Hill & Wilkinson Management LLC

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

Gregg Alan Bradshaw

(Name)

34950 Emerald Coast Parkway

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

Destin, FL 32550


(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 21 PM 4: 14

FILED

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)

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



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Organization for HILL & WILKINSON MANAGEMENT, LLC (filing number: 706103422), a Domestic Limited Liability Company (LLC), was filed in this office on December 29, 1999.

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 November 19, 2003.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State