

MD4000000388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

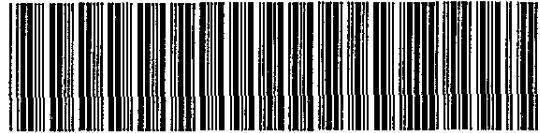
(Document Number)

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000025929210

For. LLC

01/05/04 --01056--001 \*\*125.00

⑥ A104-388

For. LLC  
NO cert.

~~1004-1118~~

STATE OF MARYLAND  
DEPARTMENT OF STATE  
REGISTRATION SERVICES  
04 JAN 29 AM 8:55

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1915-2000

December 29, 2003

Department of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Application by Foreign LLC for Authorization to Transact Business in  
Florida

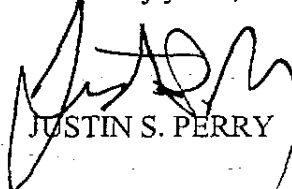
Dear Sir or Madam:

Pursuant to Section 608.503 of the Florida Statute, we enclose the following to be  
filed on behalf of LOFT Construction, LLC:

1. Application by Foreign Limited Liability Company for Authorization to  
Transact Business in Florida;
2. Certificate of Designation of Registered Agent / Registered Office; and
3. Our check in the amount of \$125.00, covering filing fees.

Please stamp or otherwise endorse your official title and the date and time of  
receipt on the enclosed documents evidencing that the company's application for  
registration has been duly delivered for filing and return a copy to the undersigned with a  
Certificate of Registration. Thank you.

Very truly yours,

  
JUSTIN S. PERRY

JSP/lmn  
Enclosures

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
DEC 29 AM 8:53



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 9, 2004

JUSTIN S. PERRY, ESQUIRE  
JONES CORK & MILLER LLP  
P.O. BOX 6437  
MACON, GA 31208-6437

SUBJECT: LOFT CONSTRUCTION, LLC  
Ref. Number: W04000001118

We have received your document for LOFT CONSTRUCTION, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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) 245-6918.

Nanette Causseaux  
Document Specialist Supervisor

Letter Number: 604A00001547

**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. LOFT CONSTRUCTION, LLC  
(Name of foreign limited liability company)

2. GEORGIA 3. 81-0639132  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. October 14, 2003 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. December 11, 2003  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 130 Trailwood Lane  
McDonough, GA 30253  
(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:

~~N/A - Member managed~~

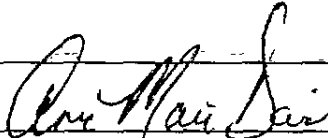
Ruby L. Pitts, MGRM, 130 Trailwood Lane, McDonough, GA 30253

Anna Marie Davis, MGRM, 1008 Martin Lakes Circle, Apt. 422, Sarasota, FL 34232

FILED  
SECRETARY OF STATE  
DIVISION LLC REGISTRATIONS  
04 JAN 29 AM 09:53

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: Roof Installation & Repair

  
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.)  
Anna Marie Davis, Member  
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:

LOFT CONSTRUCTION, LLC

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

Ann Marie Davis

(Name)

1008 Marlin Lakes Circle, Apt. 422

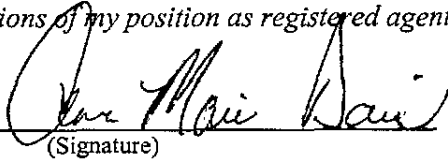
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Sarasota

FL 34232

(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)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JAN 29 AM 8:53

# Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0356102  
DATE INC/AUTH/FILED: 10/14/2003  
JURISDICTION : GEORGIA  
PRINT DATE : 01/14/2004  
FORM NUMBER : 211

JONES CORK & MILLER LLP  
JUSTIN S. PERRY  
P.O. BOX 6437  
MACON, GA 31208

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JAN 29 AM 8:53

## 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 as of the above print date

LOFT CONSTRUCTION, LLC  
A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. 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 information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

20040114144011251



Cathy Cox  
Secretary of State