

M04 000003085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

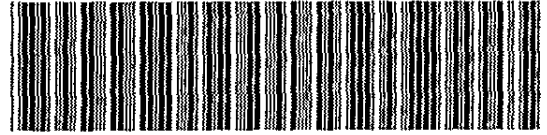
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/28/04--01028--007 **160.00

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DIVISION OF CORPORATIONS
04 JUL 28 AM 8:19

TENDON SYSTEMS, INC.

P.O. Box 400 · Midland, GA 31820
Phone 706-562-1414 Fax 706-569-6261

July 27, 2004

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Registration for Foreign Limited Liability Company

We are submitting the following documents, as registration for a foreign limited liability company wishing to transact business in the state of Florida:

Application By Foreign Limited Liability Company For Authorization To
Transact Business In Florida

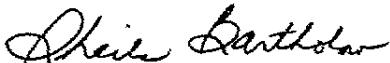
Original Certificate of Existence

Certificate of Designation of Registered Agent/Registered Office

Check for \$160.00 for filing fee for application, designation of registered agent,
certified copy, certificate of status

Please forward letter of acknowledgment to us upon our registration.

TENDON SYSTEMS, LLC



Sheila Bartholow
Human Resource Manager

Enclosures

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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. Tendon Systems, LLC
(Name of foreign limited liability company)
- 2. GA
(Jurisdiction under the law of which foreign limited liability company is organized)
- 3. 20-0462991
(FEI number, if applicable)
- 4. 05/2003
(Date of Organization)
- 5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
- 6. Pending
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
- 7. 7701 Chattsworth Road
Midland, GA 31820
(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:

Michael Ryan
7701 Chattsworth Rd.
Midland, GA 31820

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

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.)

Michael Ryan
Typed or printed name of signee

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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:

Tendon Systems, LLC

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

Keith Brock
(Name)

3788 Team Road
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Monticello FL 32344
(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.

Keith Brock
(Signature)

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\$ 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 : 041320935
CONTROL NUMBER : 0402786
DATE INC/AUTH/FILED: 01/02/2004
JURISDICTION : GEORGIA
PRINT DATE : 05/11/2004
FORM NUMBER : 211

TAMMY PERKINS
TENDON SYSTEMS, LLC
7701 CHATTSWORTH ROAD
MIDLAND, GA 31820

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

TENDON SYSTEMS, 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.



A handwritten signature in black ink, appearing to read "Cathy Cox".

Cathy Cox
Secretary of State