

01/07/2009

# 1109000000086

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
 Fax Number : (850) 617-6383

From:  
 Account Name : M. BURR KEIM COMPANY  
 Account Number : I19990000242  
 Phone : (215) 563-8113  
 Fax Number : (215) 977-9386

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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

Paladin Building Services, LLC

Certificate of Status	0
Certified Copy	0
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JAN 8 2009

EXAMINER



January 7, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

M. BURR KEIM COMPANY

SUBJECT: PALADIN BUILDING SERVICES, LLC  
REF: W09000000357

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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 manager.

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) 245-6097.

Marsha Thomas  
Regulatory Specialist II

FAX Aud. #: H09000002984  
Letter Number: 309A00000331

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TALLAHASSEE, FLORIDA

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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. Paladin Building Services, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Pennsylvania 3. 26-3773420  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/31/2008 at 8:00 pm 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 24 N. Bryn Mawr Ave., Suite 304, Bryn Mawr, PA 19010  
(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:  
Paladin Services Corporation, 24 N. Bryn Mawr Avenue, Suite 304, Bryn Mawr, PA 19010  
Jeffrey B. Aibel, 24 N. Bryn Mawr Avenue, Suite 304, Bryn Mawr, PA 19010  
Cliff Gurganious, 329 Runaway Circle, Ponte Vedra Beach, FL 32082  
John J. Granito, 2655 Strathmore Drive, Cumming, GA 30041  
Lloyd H. Storey, 3476 Princeton Corners Drive, Marietta, GA 30062  
Arthur W. Knight, 5057 Belair Bluff Court, Mableton, GA 30126

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: Operation of a Stratus Building Solutions master franchise

[Signature]  
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.)  
Jeffrey B. Aibel, Chief Executive Officer  
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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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:

Paladin Building Services, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

Jeffrey B. Aibel

(Name)

11555 Central Parkway, Suite 804

Florida Street Address (P.O. Box NOT ACCEPTABLE)

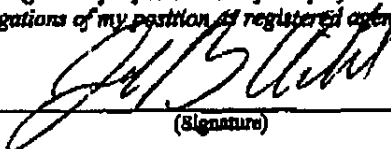
Jacksonville

FL

32224

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, Florida Statutes.*

  
(Signature)

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

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TALLAHASSEE, FLORIDA

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**COMMONWEALTH OF PENNSYLVANIA**

**DEPARTMENT OF STATE**

**DECEMBER 31, 2008**

**TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:**

**I DO HEREBY CERTIFY THAT,**

**PALADIN BUILDING SERVICES, LLC**

**is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.**

*Pedro A. Cortis*

**Secretary of the Commonwealth**

Certification Number: 7810395-1  
Verify this certificate online at <http://www.corporations.state.pa.us/corp/soskb/verify.asp>

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