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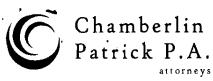
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FILED 2009 SEP 17 AM 10: 35 SECRETARY OF STATE

M. THOMAS

SEP 18 2009

EXAMINER



Your business. Your family. Your home.

Hunter H. Chamberlin
Bradford A. Patrick
Gary L. Butler
Daniel Crowe

September 14, 2009 Via U.S. Mail

Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

RE: Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida – Global Hybrid Roofing Solutions (IOWA) LLC

Dear Sir/Madam:

Enclosed you will find a fully executed application as referenced above along with our check in the amount of \$125.00 to cover the costs related to same.

Please contact me if you have any questions or additional requirements with regard to the above.

Thank you.

Sincere

Bradford A. Patrick, Esq.

CHAMBERLIN PATRICK, PA

ENC.

CC: Client

BAP/kc

COVER DETTER

TO: Registration Section Division of Corporations

SUBJECT: GLOBAL HYBRID ROOFING SOLUTIONS (IOWA) LLC
Name of Limited Liability Company

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 referenced foreign limited liability company to transact business in Florida.. Please return all correspondence concerning this matter to the following: Bradford A. Patrick, Esq. Name of Person Chamberlin Patrick PA Firm/Company 3001 N Rocky Point Drive East, Suite 200 Address Tampa, Florida 33607 City/State and Zip Code bpatrick@chamberlinpatrick.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Bradford A. Patrick, Esq. 813 374-2216 Name of Person Area Code & Daytime Telephone Number **MAILING ADDRESS:** STREET ADDRESS: **Division of Corporations** Division of Corporations Registration Section Registration Section P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301 Enclosed is a check for the following amount: **✓** \$125.00 Filing Fee \$130.00 Filing Fee & \$155.00 Filing Fee & \$160.00 Filing Fee, Certificate Certificate of Status Certified Copy of Status & Certified Copy

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. GLOBAL HYBRID ROOFING SOLUTIONS (IOWA) 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. IOWA 3. 80-0426393 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. 01/09/2009 5. Perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 08/01/2009
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 3310 OSPREY HILL ST 学监
CLERMONT FLORIDA 34714
(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:
9. The name and usual business addresses of the managing members or managers are as follows:
ALAN E. MEYER, Manager, and GRAHAM DUFFY, Manager, 3310 Osprey Hill St. Clermon
Global Hybrid Roofing Solutions, Ltd, Member, Suite E2, Union Court Building,
Elizabeth Ave. & Shirley St., PO Box N-8188, Nassau, Bahamas
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:
All lawful business, including manufacturing of construction materials
- AM a Pata
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 papelties of parity that the facts stated berein are true.)
an affirmation under the penalties of perjury that the facts stated herein are true.) Bradford A. Patrick, Esq.
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:
GLOBAL HYBRID ROOFING SOLUTIONS (IOWA) LLC
If unavailable, the alternate to be used in the state of Florida is:
GLOBAL HYBRID ROOFING SOLUTIONS (IOWA) I, LLC
2. The name and the Florida street address of the registered agent and office are:
Chamberlin Patrick PA
(Name)
3001 N Rocky Point Drive East, Suite 200 Florida Street Address (P.O. Box NOT ACCEPTABLE)
Tampa FL 33607
City/State/Zip F.S.T.F. 5.7 10. 35
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)

Filing Fee for Application
Designation of Registered Agent

Certified Copy (optional)

Certificate of Status (optional)

\$ 100.00

\$ 25.00

\$ 30.00 \$ 5.00

Home Search Again Print

To print the certificate use the Print link above, or use the web browser's Print command (see the File menu).

IOWA SECRETARY OF STATE MICHAEL A. MAURO



Certificate Validation

The following certificate was issued by the Iowa Secretary of State.

Certificate ID: CS32464 Validation Date: 8/26/2009

Date: 8/26/2009

CERTIFICATE OF EXISTENCE

Name: GLOBAL HYBRID ROOFING SOLUTIONS (IOWA) LLC (489DLC - 373532)

Date of Incorporation: 1/9/2009

Duration: PERPETUAL

I, MICHAEL A. MAURO, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify that the limited liability company named on this certificate is in existence and was duly incorporated under the laws of Iowa, that all fees required by the Iowa Revised Uniform Limited Liability Company Act have been paid by the limited liability company, that the most recent biennial corporate report required has been filed by the Secretary of State, and that articles of dissolution have not been filed.