

M99000000154

SFS, LLC

205 HARDWICK ROAD

PELL CITY, AL. 35125

City/State/Zip

Phone #

200002715862--1

-12/18/98--01061--012

****346.25 ****346.25

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Sunrise Floor System LLC 699-28999
(Corporation Name) (Document #) CM
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -4 PM 2:17

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 21, 1999

SUNRISE FLOOR SYSTEMS, LLC
205 HARDWICK ROAD
PELL CITY, AL 35125

SUBJECT: SUNRISE FLOOR SYSTEMS, LLC
Ref. Number: W98000028997

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DIVISION OF CORPORATIONS
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We have received your document for SUNRISE FLOOR SYSTEMS, LLC and your check(s) totaling \$346.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must provide this office with the agreed value and a written description of the property and/or services you refer to in your affidavit. You may amend your affidavit to include this description or include an attachment.

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) 487-6025.

Cathy A Mitchell
Corporate Specialist

Letter Number: 399A00002853



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 29, 1998

SUNRISE FLOOR SYSTEMS, LLC
205 HARDWICK ROAD
PELL CITY, AL 35125

SUBJECT: SUNRISE FLOOR SYSTEMS, LLC
Ref. Number: W98000028997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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We have received your document for SUNRISE FLOOR SYSTEMS, LLC and your check(s) totaling \$346.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the limited liability company.

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.

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) 487-6025.

Cathy A Mitchell
Corporate Specialist

Letter Number: 098A00060702

**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. SUNRISE FLOOR SYSTEMS LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. CALIFORNIA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 33-0564386
(FEI number, if applicable)
4. 11 JANUARY 1996
(Date of Organization)
5. 2006
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 23 MAY 1998
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 205 HARDWICK ROAD
PELL CITY, AL. 35125
(Street address of principal office)
8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
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<u>FABIAN LOERA</u>	<u>PRESIDENT</u>	<u>(MGRM)</u>	
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<u>205 HARDWICK ROAD</u>			
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<u>PELL CITY, ALABAMA</u>			
<u>35125</u>			

<u>John T. Nicastro</u>	<u>J.P. of Operations,</u>	<u>CFO</u>	<u>(MGRM)</u>
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<u>205 HARDWICK ROAD</u>			
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<u>PELL CITY, AL. 35125</u>			
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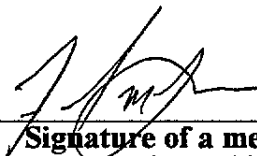
9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of SUNRISE FLOOR
Systems, LLC certifies:

1) the above named limited liability company has at least two members;

	<u>CASH</u>	<u>TOTAL</u>
2) the total amount of cash contributed by the member(s) is	\$ <u>131,000</u>	; <u>262,000</u>
3) if any, the agreed value of property other than cash contributed by member(s) is (A description of the property is attached and made a part hereto.) and <u>SEE ATTACHMENT ①</u>	\$ <u>435,000</u>	; <u>870,000</u>
4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is (This total includes amounts from 2 and 3 above.)	\$ <u>566,000</u>	; <u>1,132,000</u>



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FABIAN LOERA

Typed or printed name of signee

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Filing Fee: \$250.00 for Application and Affidavit

**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.

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1. The name of the Limited Liability Company is:

SUNRISE FLOOR SYSTEMS, LLC

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

FABIAN LOERA, MGRM
(Name)

1000 LARCH CIRCLE, N.E. #101
Florida street address (P.O. Box **NOT** ACCEPTABLE)

PALM BAY, FL 32905
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.



(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

SUNRISE FLOOR SYSTEMS, LLC

ATTACHMENT TO AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF LLC.

AGREED VALUE OF PROPERTY OTHER THAN CASH
CONTRIBUTED BY MEMBERS IS:

LAND AND BUILDINGS \$135,000

MACHINERY AND EQUIP. 575,000

TRUCKS / AUTOS 160,000

TOTAL VALUE \$870,000

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State of California

SECRETARY OF STATE

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DIVISION OF CORPORATIONS
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CERTIFICATE OF STATUS CALIFORNIA LIMITED LIABILITY COMPANY

I, BILL JONES, Secretary of State of the State of California, hereby certify:

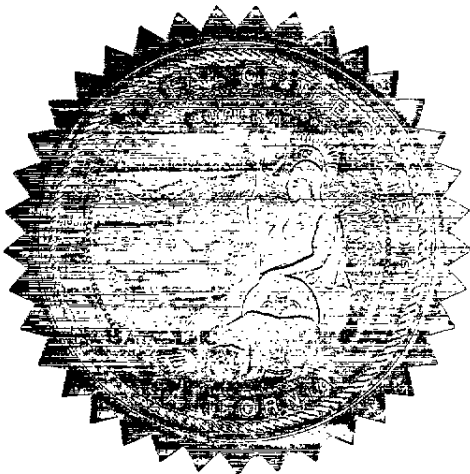
That on the 11th day of January, 1996, SUNRISE FLOOR SYSTEMS, LLC, became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That no record exists in this office of a certificate of cancellation of said limited liability company nor of a court declaring cancellation thereof; and

That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition of this limited liability company.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
4th day of December, 1998.



Bill Jones
BILL JONES
Secretary of State