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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

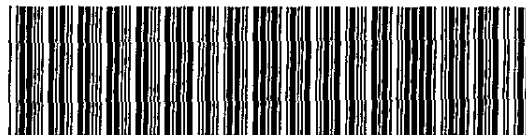
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 NOV 22 PM 12:32

12/1

November 19, 2004

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

Re: Application by Foreign Limited Liability Company in Florida
FLAGA Contractors, LLC

Dear Sir or Ma'am

Enclosed for filing, please find the following items:

- Certificate of Good Standing from Georgia Secretary of State;
- Transmittal Letter;
- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; and,
- Certificate of Designation of Registered Agent/Registered Office

Also enclosed is this firm's check in the amount of \$160.00 to cover the Filing Fee, Certificate of Status and Certified Copy. I have also enclosed a second set of copies for your office to stamp file and return to my attention.

Please do not hesitate to contact me if you have any questions. Thank-you for your attention with this matter.

Very truly yours,

Shapiro Fussell Wedge Smotherman
Martin & Price, LLP



Dena M. Hudson, Paralegal

enclosures

Cc: J. Ben Shapiro, Esq.
G. Marshall Kent, Jr., Esq.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLAGA Contractors, 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:

G. Marshall Kent, Jr., Esq.
(Name of Person)

Shapiro Fussell Wedge Smotherman Martin & Price, LLP
(Firm/Company)

1360 Peachtree St. Ste. 1200 One Midtown Plaza
(Address)

Atlanta, Georgia 30309-3214
(City/State and Zip Code)

For further information concerning this matter, please call:

G. Marshall Kent, Jr., Esq. at (404) 870-2200
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

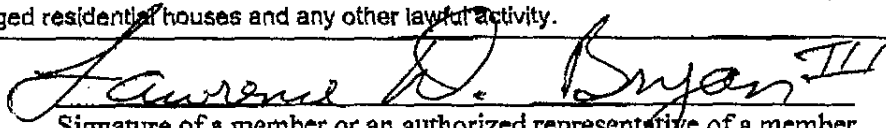
☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

FILED
04 NOV 22 PM 12:36
TALLAHASSEE, FLORIDA

**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. FLAGA Contractors, LLC
(Name of Foreign Limited Liability Company)
2. Georgia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-1777247
(FEI number, if applicable)
4. October 22, 2004
(Date of Organization)
5. Perpetual
(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. FLAGA Contractors, LLC c/o Lawrence D. Bryan, III
201 Baldwin Drive Albany, Georgia 31707-4366
(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:
Alcon Associates, Inc. c/o Lawrence D. Bryan, III
201 Baldwin Drive
Albany, Georgia 31707-4366
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: To provide renovation and
repairs to damaged residential houses and any other lawful activity.



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.)

Lawrence D. Bryan, III, CEO, Alcon Associates Inc. as managing member

Typed or printed name of signer

**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:

FLAGA Contractors, LLC

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

Jason Shirey

(Name)

215 Mooney Road

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

Ft. Walton,

FL 32547

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)

04 NOV 22 PM 12:32
TALLAHASSEE, FLORIDA
FILED

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0462088
DATE INC/AUTH/FILED: 10/22/2004
JURISDICTION : GEORGIA
PRINT DATE : 11/30/2004
FORM NUMBER : 211

SHAPIRO FUSSELL
DENA M. HUDSON
1360 PEACHTREE ST. STE. 1200
ONE MIDTOWN PLAZA
ATLANTA, GA 30309

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

FLAGA CONTRACTORS, 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.

20041130203927101



Cathy Cox
Secretary of State