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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

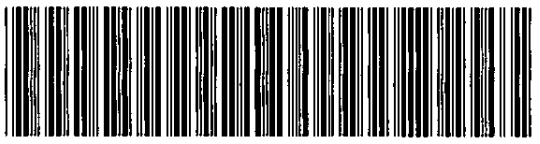
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BM 3/26/08



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E-mail: dll@greensfelder.com

March 20, 2008

**VIA CERTIFIED MAIL,
RETURN RECEIPT REQUESTED**

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

Re: Rosch Company West – Application by Foreign Corporation for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed please the Cover Letter, Application for Authorization to Transact Business, Acceptance of Appointment by CT Corporation System to serve as registered agent and Certificate of Existence, for the above-referenced Corporation.

We respectfully request that you file the enclosed Application in the public records at your earliest convenience. We have enclosed a check made payable to the "Florida Department of State" in the amount of Seventy and 00/100 Dollars (\$70.00) as payment for the filing fees.

After recording, please return the file-stamped acknowledgment to our office in the enclosed self-addressed, stamped envelope.

If you have any questions or concerns please contact me at (314) 345-4709. Thank you for your courtesy and assistance.

Very truly yours,

GREENSFELDER, HEMKER & GALE, P.C.

By

A handwritten signature in black ink, appearing to read 'Dana L. Brackeen', written over a horizontal line.

Dana L. Brackeen, Paralegal
Corporate Law Practice Group

Enclosures

cc: Amy L. Pauls, Esq. (w/o enclosures)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Rosch Company West
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Scott Rozier
(Name of Person)

Rosch Company West
(Firm/Company)

406 E. Wabash
(Address)

O'Fallon, MO 63366
(City/State and Zip code)

For further information concerning this matter, please call:

Scott Rozier at (636) 978-7770
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Rosch Company west
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Rosch west, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri 3. 26-1241479
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/07 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 406 E. Wabash O'Fallon, MO 63366
(Principal office address)

406 E. Wabash O'Fallon, MO 63366
(Current mailing address)

8. Construct modular block retaining walls and install brick pavers
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation

Office Address: 1200 South Pine Island Rd
Plantation, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA
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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

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TALLAHASSEE, FLORIDA

Director: Scott Rozier

Address: 406 E. Wabash
O'Fallon, Missouri 63366

Director: Wade Schmidt

Address: 406 E. Wabash
O'Fallon, Missouri 63366

Director: Bo Dabbert

Address: 31340 Via Colinas, Suite 107
Westlake Village, CA 91362

Director: _____

Address: _____

B. OFFICERS

President: Scott Rozier

Address: 406 E. Wabash
O'Fallon, MO 63366

Vice President: Bo Dabbert

Address: 31340 Via Colinas Suite 107
Westlake Village, CA 91362

Secretary: Wade Schmidt

Address: 406 E. Wabash O'Fallon, MO 63366

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Scott Rozier President

(Typed or printed name and capacity of person signing application)

ACCEPTANCE OF APPOINTMENT

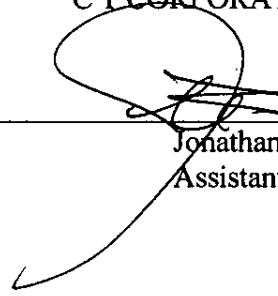
RE: Rosch Company West

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: 3/18/2008

C T CORPORATION SYSTEM

By _____



Jonathan L. Miles,
Assistant Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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STATE OF MISSOURI



Robin Carnahan
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**ROSCH COMPANY WEST
00840994**

was created under the laws of this State on the 7th day of September, 2007, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 11th day of March, 2008

Robin Carnahan

Secretary of State

