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Gulf Atlantic Constructors, LLC

Rt. 17, Box 2064, Lake City, FL 32055 Phone (386) 362-5000 Fax (386) 362-2554

April 12, 2004

Registration Section Division of Corporations Post Office Box 6327 Tallahassee FL 32314

RE: Gulf Atlantic Constructors, LLC

Foreign Limited Liability Company Application

Dear Sirs:

Please find enclosed the following:

- 1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
- 2. Certificate of Designation of Registered Agent/Registered Office
- 3. Certificate of Existence from State of Georgia, USA Division of Corporations
- 4. Our check #1712 in the amount of \$125.00 for filing fees per your instructions

If there are any questions please contact me at 386-362-5000 ext #106.

Yours truly,

Cathy D Carter

Managing Member

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:

GULF ATLANTIC CONSTRUCTORS, LLC
(Name of foreign limited liability company)
2. State of Georgia, 3. 41-2024052 (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. March 21, 2000 5. Perpetual (Duration; Year limited liability company will cease to
exist or "perpetual")
6. Upon qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7. Rt 17, Box 2064
Lake City FL 32055 (Street address of principal office)
(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:
Cathy D Carter, Rt 17 Box 2064, Lake City FL 32055
and the control of th
Randy P Carter, Rt 17, Box 2064, Lake City FL 32055
2000 127 T
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: Manufacturing and Servicing hydraulic pumps and dredges
servicing hydraulic pumps and dredges
Cathy Q. Carter
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.) CATHY D CARTER
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.

SULF AT	LANTIC CONSTRUCTOR	RS LLC		
			is through ?	
The nan	ne and the Florida street addr	ess of the registered ag	ent and office are:	
	CATHY D CARTER			
	a sand	(Name)	<u> </u>	<u>an</u> ege nord a
	RT 17 BOX 2064			
•	Florida street	address (P.O. Box NOT A	CCEPTABLE)	<u> </u>
	LAKE CITY	FL		
		(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, F.S.

Cathy (N. Carter (Signature)

1. The name of the Limited Liability Company is:

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

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

CONTROL NUMBER : 0013777
DATE INC/AUTH/FILED: 03/21/2000
JURISDICTION : GEORGIA
PRINT DATE : 04/12/2004
FORM NUMBER : 211

GULF ATLANTIC CONSTRUCTORS, LLC RANDY P CARTER 8865 101ST COURT LIVE OAK, FL 32060

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

GULF, ATLANTIC CONSTRUCTORS, LL.C. A GEORGIA LINITED 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.

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Cathy Cox Secretary of State