MAZURSKY & 10000000 34

Telephone 404-888-8820 Facsimile 404-888-8866 Writer's Direct Dial Number 404-888-8832

January 13, 2000

VIA FEDERAL EXPRESS

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Qualification of Hi Line Engineering, LLC to Transact Business

FILED

00 JAN II FN 3: 08
FALIAMASSEE, FLORIDE

Dear Sir or Madam:

In order to qualify the above-referenced foreign limited liability company to transact business in Florida, we deliver to you herewith the following documents:

- 1. One completed and signed copy of the Application for Certificate of Authority;
- 2. One completed and signed copy of the Certificate of Designation of Registered Agent/Registered Office;
- 3. An original certificate of existence authenticated by the Secretary of State of Georgia; and
- 4. Our check in the amount of \$130.00 payable to the Florida Department of State in payment of the filing fee and a Certificate of Status.

Please return to us a letter of acknowledgment stating that the Hi Line Engineering, LLC application has been filed in the enclosed return envelope. Please call me at 404-888-8832 if you have any questions or require further information.

Sincerely,

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Shannon L. King

Paralegal

Enclosures

cc: Ms. Betty L. Reiber (w/enclosures)

Randall A. Constantine, Esq.

W:\Litigation\Letters (General)\florida.sos.wpd

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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: Hi Line Engineering, LLC (Name of foreign limited liability company) [1318 (FEI number, if applicable) Georgia (Jurisdiction under the law of which foreign limited liability company is organized) Perpetual
(Duration: Year limited liability company will cease to December 23 (Date of Organization) exist or "perpetual") N/A (new business) (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 1850 Parkway Place, #720 Marietta, Georgia 30067 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The usual business addresses of the managing members or managers are as follows: 1850 Parkway Place, #720, Marietta, Georgia 30067 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: __Engineering 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.)

Typed or printed name of signee

Betty L. Reiber

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:		
Hi Line Engineering, LLC	 -	: F· -
2. The name and the Florida street address of the registered agent and office are:		
CT Corporation System	n .	
(Name) SST P	LED	; #
1200 South Pine Island Road Florida street address (P.O. Box NOT ACCEPTABLE)		
Florida street address (P.O. Box NOI ACCEPTABLE)	3	
Plantation FL 33324 City/State/Zip	- ··	en ge

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..

(Signature)

JENNIFER F AULTMAN ASSISTANT SECRETARY

\$ 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 DOCKET NUMBER : 000110184

CONTROL NUMBER : K952992

DATE INC/AUTH/FILED: 12/23/1999

JURISDICTION : GEORGIA

PRINT DATE : 01/12/2000

FORM NUMBER : 211

SHANNON L. KING 1230 PEACHTREE ST NE STE 2440 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

HI LINE ENGINEERING, LLC A GEORGIA LIMITED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation for any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the abovenamed entity as of the date issued. 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 certificate is issued pursuant to 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.



Cathy Cox Secretary of State