

M 0000000776 4

WHITE & ALLEN, P.A.
ATTORNEYS AT LAW
POST OFFICE BOX 3169
KINSTON, NORTH CAROLINA 28502-3169

JOHN S. HOOTEN
JOHN C. ARCHIE
C. GRAY JOHNSEY
JOSEPH S. BOWER
DAVID J. FILIPPELLI, JR.
MATTHEW S. SULLIVAN
SHERWOOD C. HENDERSON
RICHARD J. ARCHIE
DELAINA J. DAVIS
DAVID N. BRYAN

106 S. McLEWEAN STREET
TELEPHONE (252) 527-8000
TELECOPIER (252) 527-8128
E-mail: law@whiteandallen.com

WM. A. ALLEN, JR.
(RETIRED)
THOMAS J. WHITE, JR.
(1903-1991)
JAMES A. HODGES, JR.
(1937-1992)

April 4, 2000

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

200003212382-8
-04/18/00--01039--010
***125.00 ***125.00

Re: MarCa Vinyl Structures, LLC
White & Allen File #87800-1

Dear Sir/Madam:

Enclosed herewith please find the following documents with respect to the above referenced limited liability company:

1. One (1) original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. One (1) original Certificate of Designation of Registered Agent/Registered Office;
3. One (1) original Certificate of Existence issued by the North Carolina Secretary of State; and
4. Check made payable to the Florida Department of State in the amount of \$125 for payment of the fees.

Should you have any questions or need further information, please do not hesitate to contact me.

Sincerely,

WHITE & ALLEN, P.A.

By: Sherwood C. Henderson
Sherwood C. Henderson, Attorney

FILED
00 APR 18 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtm
4/21

SCH/msj
1090.msj
87800-1

**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. MARCA VINYL STRUCTURES, LLC
(Name of foreign limited liability company)
2. North Carolina
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 56-6557494
(FEI number, if applicable)
4. March 24, 2000
(Date of Organization)
5. December 31, 2075
(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. 10718 S.W. 188th Street
Miami, FL 33157
(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:

10718 S.W. 188th Street

Miami, FL 33157

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: Selling of Vinyl

Products

X Edwin Andrews

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.)

Edwin R. Andrews

Typed or printed name of signee

FILED
00 MAR 18 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

MARCA VINYL STRUCTURES, LLC

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

Edwin R. Andrews

(Name)

10718 S.W. 188th Street

Florida street address (P.O. Box NOT ACCEPTABLE)

Miami FL 33157

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..

Edwin Andrews

(Signature)

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

FILED
00 MAR 18 AM 9:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF NORTH CAROLINA



Department of The
Secretary of State

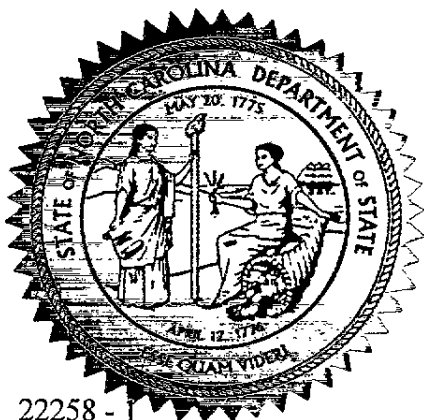
CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina,
do hereby certify that

MARCA VINYL STRUCTURES, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 24th day of March, 2000, with its period of duration ending 12/31/2075.

I **FURTHER** certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



22258 - 1

IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 24th day of March, 2000.

Elaine F. Marshall

Secretary of State

FILED
00 MAR 16 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA