M0000002173"

October 10, 2000

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sir/Madam,

Enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. Also enclosed is a Certificate of Designation of Registered Agent, a Certificate of Good Standing from Delaware and a check for \$125.00. Please register our company with the State of Florida and send us a registration number so we may complete our DR-1 for the Department of Revenue.

If you have any questions or require anything further, please don't hesitate to call me at 727-799-9349. Thank you in advance and have a great day.

Sincerely

Tim's New Construction Services

400003425174--9 -10/16/00-01110-013 *****125.00 *****125.00

FILED

SECRETARY OF STATE
SHAWASSEE FLORIDA

10/18

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: (Jurisdiction under the law of which foreign limited liability company is organized) (Date of Organization) (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 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: 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: _ 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.)

MITCHELTREE

Typed of 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.

1. The name of the Limited Liability Company is:

Tim's New Construction DeRVICES, L	<u>C</u>	_
2. The name and the Florida street address of the registered agent and office are:		
Timothy Mittelfue (Name)	• •	
Florida street address (P.O. Box NOT ACCEPTABLE) Clearwater FL 33761 City/State/Zip	00 OCT 16 PM	TILID
Having been named as registered agent and to accept service of process for the above state liability company at the place designated in this certificate, I hereby accept the appointment registered agent and agree to act in this capacity. I further agree to comply with the provistatutes relating to the proper and complete performance of my duties, and I am familiar was accept the obligations of my position as registered agent as provided for in Chapter 608, F	it as sions c rith an	of all

\$ 100.00

25.00

30.00

5.00

Filing Fee for Application

Certified Copy (optional)

Designation of Registered Agent

Certificate of Status (optional)

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TIM'S NEW CONSTRUCTION SERVICES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED

00 OCT 16 PN 1:52

SECRETARY OF STATE
ANALYSEE FLORIDA

Edward J. Freel, Secretary of State

AUTHENTICATION: 0666699

DATE: 09-11-00