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Facsimile (410) 230-3801

November 7, 2001

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\*\*\*\*125.00 \*\*\*\*125.00

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

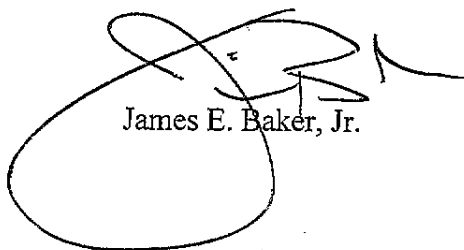
RE: Gibraltar Construction Services, Inc.

W01-26538

Dear Sir/Madam:

Enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida along with a Certificate of Designation of Registered Agent/Registered Office, an original Certificate of Good Standing from the State of Maryland and a draft in the amount of \$125.00 to cover the cost of filing the application.

Very truly yours,

  
James E. Baker, Jr.

JEB/af  
Enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC -7 AM 10:20  
12/7

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 20, 2001

JAMES E. BAKER, JR.  
BAXTER, BAKER, SIDLE ET AL.  
120 E. BALTIMORE STREET, SUITE 2100  
BALTIMORE, MD 21202-1643

SUBJECT: GIBRALTAR CONSTRUCTION SERVICES, INC.  
Ref. Number: W01000026538

We have received your document for GIBRALTAR CONSTRUCTION SERVICES, INC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide the "usual business address" requested in section 9 of your application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 901A00062132

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC -7 AM 10:20

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December 3, 2001

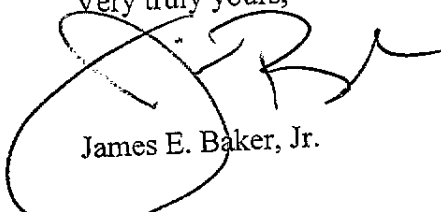
Lee Rivers  
Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Gibraltar Construction Services, Inc.  
Reference No.: W01000026538  
Letter Number: 901A00062132

Dear Lee Rivers:

Enclosed please find the corrected Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida along with a Certificate of Designation of Registered Agent/Registered Office. You already have the original Certificate of Good Standing from the State of Maryland and our draft in the amount of \$125.00 which accompanied the original filing of this document on or about November 7, 2001.

Very truly yours,

  
James E. Baker, Jr.

JEB/af  
Enclosures

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**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. GIBRALTAR CONSTRUCTION SERVICES, LLC  
(Name of foreign limited liability company)
2. MARYLAND 3. 52-1642771  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. DECEMBER 29, 1999 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. OCTOBER, 2001  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 8427 PULASKI HIGHWAY, BALTIMORE, MARYLAND 21237  
(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:

WILLIAM ZETTERLUND

11500 WILLOW GARDENS DRIVE

WINDERMERE, FLORIDA 34786

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: CONSTRUCTION BUSINESS

William E Zetterlund  
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.)

WILLIAM ZETTERLUND, MANAGER

Typed or printed name of signee

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## 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:

GIBRALTAR CONSTRUCTION SERVICES, LLC

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

CT CORPORATION SYSTEM

(Name)

1200 SOUTH PINE ISLAND ROAD

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

PLANTATION, FL 33324

(City/State/Zip)

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*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.*

Barbara A. Burke

(Signature)

**BARBARA A. BURKE**  
**SPECIAL 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) |

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT GILBRALTAR CONSTRUCTION SERVICES, LLC IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS NOVEMBER 06, 2001.

*Paul B. Anderson*

Paul B. Anderson  
Charter Division

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC -7 AM 10:20

