

M010000002921⁴

STORMCAT 5, LLC

**Roller
Star**

Phone 251-968-3409
Fax 251-968-8752

**ARMOR
SCREEN**
strength Made Simple

December 7, 2001

Registration Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

300004735563--8
-12/21/01--01025--014
*****130.00 *****130.00

Re: Foreign LLC Application

Dear Division of Corporations,

Enclosed please find StormCat 5, LLC's Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida, an original Certificate of Existence from the Secretary of the State of Alabama, a Certificate of Designation of Registered Agent/Registered Office.

We are also enclosing our check in the amount of \$130.00 for the Application Filing Fee, Designation of Registered Agent fee and an optional Certificate of Status from the State of Florida.

Please contact us if you have any questions or need more information.

Sincerely,



H. D. Callaway, Jr.

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01 DEC 21 PM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt

Showroom / Shop Address
8495 Highway 59 South
Foley, AL 36535

Mailing Address
P. O. Box 2323
Gulf Shores, AL 36547

12/31

**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:

1. StormCast 5, LLC
(Name of foreign limited liability company)
2. Alabama
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 63-1275956
(FEI number, if applicable)
4. 4-24-01
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Pending
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 8495 Highway 59
Foley, AL 36535
(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:

H.D. Callaway JR
P O Box 2323
Gulf Shores AL 36547

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SECRETARY OF STATE

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: To sell and
install shutters and film for windows

H.D. Callaway JR
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.)

H.D. Callaway, JR
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.

1. The name of the Limited Liability Company is:

StormCat 5, LLC

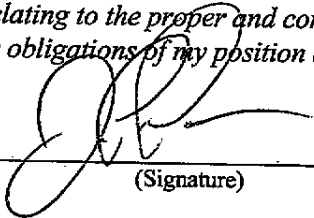
2. The name and the Florida street address of the registered agent and office are:

Juan P. Perez
(Name)

15330 S.W. 155 Court
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Miami FL 33187
(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.


(Signature)

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

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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that StormCat 5, LLC organized in the office of the Judge of Probate of Baldwin County on May 7, 2001. I further certify that the records do not disclose that said StormCat 5, LLC has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 3, 2001

Date

A handwritten signature in cursive script that reads "Jim Bennett".

Jim Bennett

Secretary of State