



MO20000000394

CUSTOM HOMES

RENOVATIONS

COMMERCIAL

January 23rd, 2002

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

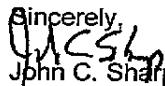
RE: Application by a Foreign Limited Liability Company for Authorization to Transact Business in Florida. Applicant: Stonehenge Builders, LLC.

Gentlemen,

Accompanying this letter of transmittal are the following:

- 1). Application of Stonehenge Builders, LLC. for authorization to transact business in Florida.
- 2). Certification of Designation of Registered Agent / Registered Office.
- 3). Original Certificate of Existence issued by the Texas Controller of Public Accounts on 01/22/2002.
- 4). Registrations Fees:
 - \$ 100.00 Filing Fee for Application
 - \$ 25.00 Designation of Registered Agent
 - \$ 30.00 Certified Copy
 - \$ 5.00 Certificate of Status
 - \$ 160.00 Total of Fees

Please return the letter of acknowledgment and optional Certified Copy and Certificate of Status as soon as possible.

Sincerely,

John C. Sharp
Member / Manager

16901 N. Dallas Parkway
Suite 215

Addison, Texas 75001

Office (972) 267-9404

Fax (972) 267-9405

www.stonehengebuilders.com

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*** 160.00 ***

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02 FEB 14 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MO2-394

QC





CUSTOM HOMES

RENOVATIONS

COMMERCIAL

February 11th, 2002

Ms. Tammie Cline
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Stonehenge Builders, LLC.
Reference # Wo2000002914
Letter # 602A00006103

Dear Ms. Cline,

Pursuant to your letter dated 01/31/2002, a copy is attached, I contacted the Texas office of the Secretary of State concerning the **entity status** certification requested in your letter.

Gwynn Shea, Secretary of State of Texas, has provided me with the following **Original Entity Active Document**, which should **complete** our Application by a Foreign Limited Liability Corporation for Authorization to Transact Business in Florida.

Please return the letter of acknowledgement and optional Certified Copy and Certificate of Status as soon as possible.

Sincerely, *JCS*
John C. Sharp
Member / Manager
cc: Geoff Deasy

16901 N. Dallas Parkway

Suite 215

Addison, Texas 75001

Office (972) 267-9404

Fax (972) 267-9405

www.stonehengebuilders.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 31, 2002

JOHN SHARP
16901 N. DALLAS PARKWAY, SUITE 215
ADDISON, TX 75001

SUBJECT: STONE HENGE BUILDERS, LLC
Ref. Number: W02000002941

We have received your document for STONE HENGE BUILDERS, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 602A00006103

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Stonehenge Builders, LLC
(Name of foreign limited liability company)
2. TEXAS
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 75-2734479
(FEI number, if applicable)
4. 11/19/97
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Start Date 4/15/02
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 16901 N. Dallas Parkway Suite 215
Addison, Texas 75001
(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:

<u>JOHN C SHARP</u>	}	
<u>MARK SHARP</u>		<u>16901 N. Dallas Parkway Suite 215</u>
<u>GEOFF DEASY</u>		<u>Addison, Texas 75001</u>

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: _____

Residential Renovation and Construction

Geoffrey James Deasy
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.)

Geoffrey James Deasy
Typed or printed name of signer

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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:

Stonehenge Builders, LLC

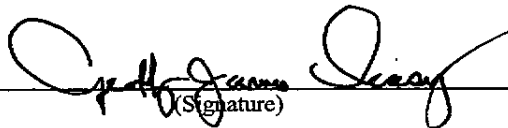
2. The name and the Florida street address of the registered agent and office are:

Geoffrey James Deasy
(Name)

6685 Gulf of Mexico Drive
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Longboat Key FL 34228
(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)

FILED
02 FEB 14 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Organization for STONEHENGE BUILDERS, L.L.C. (filing number: 703126522), a Domestic Limited Liability Company (LLC), was filed in this office on November 19, 1997.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 08, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State