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| (Requestor's Name) | | | | | | |
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| (Address) | | | | | | |
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| (City/State/Zip/Phone #) | | | | | | |
| PICK-UP WAIT MAIL | | | | | | |
| (Business Entity Name) | | | | | | |
| (Document Number) | | | | | | |
| Certified Copies Certificates of Status | | | | | | |
| Special Instructions to Filing Officer. | | | | | | |
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Office Use Only



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LAW OFFICE JORDAN FIELDS, P. A.

A PROFESSIONAL ASSOCIATION 416 CORTEZ AVENUE STUART, FLORIDA 34994

> (772) 286-0890 FAX (772) 288-1728 ifpalaw@bellsouth.net

JORDAN FIELDS, P.A.

YVONNE M. KOEHLER, CLA

ABOUT SHOT

January 10, 2003

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

RE: STEAMBOAT ASPHALT SEALING, LLC

Dear Clerk;

Enclosed please find the following:

Original Certificate of Existence-foreign state.

2. Application by foreign LLC for authorization to conduct business in the State of Florida.

Certificate of Designation/Registered Agent.

Our check in the amount of \$125.00 for filing fees.

Please process the enclosed documents and return to the undersigned in the envelope provided.

Yours truly,

Jordan Fi∕eİ

enclosures

FedEx 1-10-03

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:

| | 7) | Vame of foreign lim | ited liability company) | 0, 0, |
|---------------------------------------|--|--|--|---|
| | | _ | | |
| COLORADO | the law of which foreign l | | 84-1539439 | 7/0, 74 |
| | the law of which foreign is company is organized) | imited hability | (FEI number | ; if applicable) |
| 5-17-200 | 10 | 5 | PERPETUAL | が 会 |
| (Da | te of Organization) | | (Duration: Year limited l exist or "p | iability company will cease to erpetual") |
| 1-10-200 |)3 | | • | Mr. |
| (D | ate first transacted business | s in Florida. (See se | ections 608.501, 608.502, as | nd 817.155, F.S.) |
| 416 S.E | . Cort.ezAve., Stu | art, FL 349 | 94 | - |
| | | | | |
| | | (Street address of | nrincinal office) | |
| | | (Ozeon gamess of | himoshas omno) | |
| If limited liabil | lity company is a mans | ger-managed co | ompany, check here | |
| 11 11111100 11101 | and comband to a mane | -bor manugod ot | mpany, oncor note | |
| The name and | nenal hireiness address | es of the manag | ing members or manag | ers are as follows: |
| THE DAME AND | asaar vasmess addiess | es or me manag | me memoers or manag | oto ato ao tottowo. |
| CASEY W | J. BARRETT , 28 | 8765 Valley V | View Lane, Steambo | oat Springs, CO |
| | | <u>_</u> | · · · · · · · · · · · · · · · · · · · | |
| KIERAN | PIDGEON , 15 | 535 Shadow Ri | in, Apt. A-108, Si | eamboat Springs, CO |
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| uansianon of the | certificate under oath of the t | Tansiaiot musi oe su | ommed.) | |
| NI-4 C1 | t | * . * | | ACDITATE OSSETTATO |
| . Nature of bus | iness or purposes to be | conducted or p | romoted in Florida: | ASPHALT SEALING |
| | | | | |
| | | | | |
| | | | _ | |
| | | | | |
| | 8 | | | |
| | Signature of a me | mber of an autho | orized representative of | a member. |
| | (In accordance with sec | tion 608.408(3), F.S., | orized representative of | it constitutes |
| | (In accordance with sec | tion 608.408(3), F.S., e penalties of perjury | orized representative of the execution of this document that the facts stated herein are | it constitutes |

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:

| STEAMBOAT | | | | | |
|----------------|--|------------------|---------------------------|--------------|--|
| 2. The name an | d the Florida street addre | ess of the regis | tered agent and office ar | re: Property | |
| | | | | | |
| | (Name) | | | | |
| | 416 S.E. Cortez Ave. | | | | |
| | Florida street address (P.O. Box NOT ACCEPTABLE) | | | | |
| | Stuart, | FL | 34994 | <u></u> | |
| | | (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.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

STEAMBOAT ASPHALT SEALING, L.L.C. (Colorado LIMITED LIABILITY COMPANY) File # 20001100070

was filed in this office on May 17, 2000 and has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

Dated: December 30, 2002

For Validation:

Certificate ID: 621402

To validate this certificate, visit the following web site, enter this certificate ID, then follow the instructions displayed.

www.sos.state.co.us/ValidateCertificate