

M030000000491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

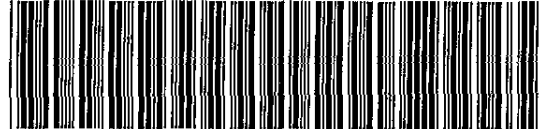
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02/10/03--01001--023 **155.00

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03 FEB -7 PM 3:21
STATE
TALLAHASSEE
FLORIDA

FILED
03 FEB -7 PM 2:05
STATE
TALLAHASSEE
FLORIDA



February 6, 2003

Florida Secretary of State
Registration Section
Divisions of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

SUBJECT: M&B Exhaust Hood Services, LLC

Dear Sir or Madam:

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida", "Certificate of Organization", "Articles of Organization" "Certificate of Designation of Registered Agent/Registered Office" and check are submitted to register the above referenced foreign Limited Liability Company to transact business in Florida.

Please return all correspondence concerning this matter (including the original Certificate of Organization and Articles of Organization) to the following:

M&B Exhaust Hood Services, LLC
Rodger H. Barton, Managing Member
3162 Johnson Ferry Road Suite 260 / #124
Marietta, GA 30062

For Further information concerning this matter, please call Rodger H. Barton at (678) 296-1969.

Best regards,

Rodger H. Barton
Managing Member

M&B Exhaust Hood Services, LLC
3162 Johnson Ferry Road • Suite 260 / # 124 • Marietta, Georgia 30062
Business Operations - Gray, Georgia • Phone 478-936-9939 • Fax 478-936-9934

**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. M+B Exhaust Hood Services, LLC
(Name of foreign limited liability company)
2. Georgia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 42-1560242
(FEI number, if applicable)
4. November 26, 2002
(Date of Organization)
5. "perpetual"
(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 169 Atlanta Rd.
Gray, GA 31032
(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:

Rodger H. Barton, Managing Member
2955 Mountain Trace
Roswell, GA 30075

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: Cleaning of
restaurant/commercial kitchen exhaust hoods.

Rodger H. Barton
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.)

Rodger H. Barton
Typed or printed name of signer

03 FEB -7 PM 2:05
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FLORIDA

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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:

M&B Exhaust Hood Services, LLC

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

William H. Hughes, III
(Name)

215 South Monroe Street 2nd Floor

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

Tallahassee, FL 32301
(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)

\$155 ⁰⁰ enclosed	\$ 100.00	Filing Fee for Application
	\$ 25.00	Designation of Registered Agent
	\$ 30.00	Certified Copy (optional)
	\$ 5.00	Certificate of Status (optional)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER: 0258926
EFFECTIVE DATE: 11/26/2002
JURISDICTION : GEORGIA
REFERENCE : 0048
PRINT DATE : 11/26/2002
FORM NUMBER : 356

G. BOONE SMITH, III
688 WALNUT STREET, SUITE 100
MACON, GA 31201

CERTIFICATE OF ORGANIZATION

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

M&B EXHAUST HOOD SERVICES, LLC
A GEORGIA LIMITED LIABILITY COMPANY

has been duly organized under the laws of the State of Georgia on the effective date stated above by the filing of articles of organization in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox
Secretary of State


ARTICLES OF ORGANIZATION

OF

M&B EXHAUST HOOD SERVICES, LLC

The name of the limited liability company is M&B Exhaust Hood Services, LLC.

This 25th day of November, 2002.


G. Boone Smith, III
Organizer

CORPORATIONS DIVISION

2002 NOV 26 P 1:12

SECRETARY OF STATE