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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

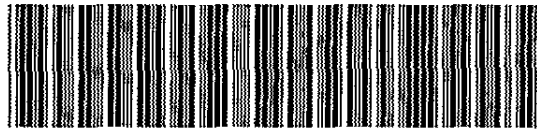
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SLUTZKY, WOLFE AND BAILEY, LLP
ATTORNEYS AT LAW

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ATLANTA, GEORGIA 30339-4517
FAX: (770) 438-9657
(770) 438-8000

February 11, 2003

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

RE: Genesis Two, LLC, a Georgia limited liability company
SWB File No. 272.1

Dear Registration Section:

Enclosed for filing you will find the following documents:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Certificate of Designation of Registered Agent/Registered Office; and
3. This firm's check in the amount of \$125.00 to cover the cost of the filing fee and the designation of registered agent.

As instructed, I am also enclosing an Application for Registration of Fictitious Name, along with this firm's check in the amount of \$50.00 to cover the cost of filing.

Please mail the letter of acknowledgement to my attention at the above address. If you need anything further or have any questions, please do not hesitate to call me. Thank you for your assistance in this matter.

Very truly yours,

SLUTZKY, WOLFE AND BAILEY, LLP



BRAD M. WOLFE

BMW/smn
Enclosures

**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. GENESIS TWO, LLC
(Name of foreign limited liability company)

2. GEORGIA 3. 14-1867811
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. DECEMBER 27, 2002 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. MARCH 1, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

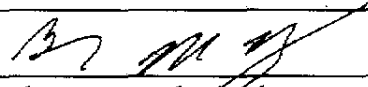
7. 7485 OLD MAINE TRAIL, N.E.
ATLANTA, GA 30328
(Street address of principal office)

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 BUCHMAN, 7485 OLD MAINE TRAIL, N.E., ATLANTA, GA 30328

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: SALES AND MARKETING OF CHEMICAL PRODUCTS



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.)
BRAD M. WOLFE

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:

GENESIS TWO, LLC

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

MARTY BUCHMAN

(Name)

288 WIMICO CIRCLE

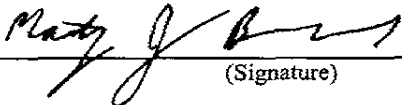
Florida street address (P.O. Box **NOT** ACCEPTABLE)

DESTIN

FL 35421

(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)

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

DOCKET NUMBER : 030160636
CONTROL NUMBER : 0300812
DATE INC/AUTH/FILED: 12/27/2002
JURISDICTION : GEORGIA
PRINT DATE : 01/16/2003
FORM NUMBER : 211

SLUTZKY WOLFE AND BAILEY LLP
BRAD M. WOLFE
2255 CUMBERLAND PKWY BLDG 1300
ATLANTA, GA 30339

CERTIFICATE OF EXISTENCE

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

GENESIS TWO, LLC
A GEORGIA LIMITED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State