

M03000001707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

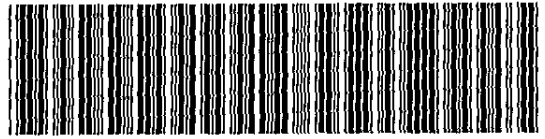
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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05/27/03--01003--003 **125.00

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03 MAY 23 PM 3:54

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FILED
03 MAY 23 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

May 23, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
03 MAY 23 PM 4: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5858120 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

US Stone Properties LLC (FL)
Registration
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie Strickland

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

Page 1 of 1

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED MAY 23 11 46 23 AM 2003 TALLAHASSEE, 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. US STONE PROPERTIES LLC (Name of foreign limited liability company)

2. OHIO (Jurisdiction under the law of which foreign limited liability company is organized) 3. 31-1786837 (FBI number, if applicable)

4. July 13, 2001 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon filing (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. c/o Walkington, Inc., 100 South Third Street Columbus, OH 43215 (Street address of principal office)

8. If limited liability company is a manager-managed company, check here [X]

9. The name and usual business addresses of the managing members or managers are as follows:

Walkington, Inc., Manager 100 South Third Street, Columbus, OH 43215

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: Holding company

Signature of a member or an authorized representative of a member. James A. Rutledge, Authorized Representative Typed or printed name of signee

MAY 23 2003 1:52PM
MAY 23 2003 1:53AM

BRICKER ECKLER

NO. 976 P. 3/3
No. 0488 P. 2

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Limited Liability Company is:

US STONE PROPERTIES LLC

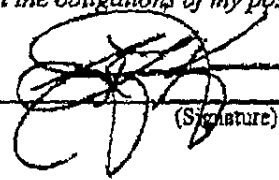
2. The name and the Florida street address of the registered agent and office are:

DEBORAH L. KRINER
(Name)

4500 VILLAGE BLVD, STE 200
Florida street address (P.O. Box NOT ACCEPTABLE)

WEST PALM BEACH FL 33407
(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.

By: 
(Signature)

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

**United States of America
State of Ohio
Office of the Secretary of State**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show **ES STONE PROPERTIES LLC**, an Ohio Limited Liability Company, Registration Number 1242330, was organized within the State of Ohio on July 13, 2001, is currently in **FULL FORCE AND EFFECT** upon the records of this office.*



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 23rd day of May, A.D. 2003

J. Kenneth Blackwell

Ohio Secretary of State