

M03000002991

03 SEP -5 PM 4:00

STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

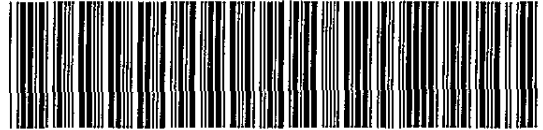
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W03-24639

Office Use Only



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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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03 SEP -5 PM 4: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 28, 2003

WESTERN WATERPROOFING COMPANY OF OHIO LLC
13800 ECKLES ROAD
LIVONIA, MI 48150

SUBJECT: WESTERN WATERPROOFING COMPANY OF OHIO LLC
Ref. Number: W03000024639

We have received your document for WESTERN WATERPROOFING COMPANY OF OHIO LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There was no attached list of managers or managing members.

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 803A00048585

**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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. WESTERN WATERPROOFING COMPANY OF OHIO LLC
(Name of foreign limited liability company)

2. MICHIGAN
(Jurisdiction under the law of which foreign limited liability
company is organized)

3. 13-4240443
(FEI number, if applicable)

4. JANUARY 1, 2003
(Date of Organization)

5. PERPETUAL
(Duration: Year limited liability company will cease to
exist or "perpetual")

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

7. 13800 ECKLES ROAD
LIVONIA, MI 48150
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

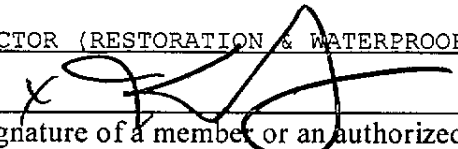
9. The name and usual business addresses of the managing members or managers are as follows:

SEE ATTACHED

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: _____

SPECIALTY CONTRACTOR (RESTORATION & WATERPROOFING)


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.)

KEVIN HOULE - V.P. TREASURER
Typed or printed name of signee

DOEREN MAYHEW
Certified Public Accountants and Consultants

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dale L. White, CPA
Direct Line 248.244.3008
Fax 248.244.3120
white@doeren.com

September 4, 2003

To Whom It May Concern:

Please be advised that Western Waterproofing Company of Ohio LLC is currently owned 100% by Western Waterproofing Company (S-Corporation). Thus, the only member of Western Waterproofing Company of Ohio LLC is Western Waterproofing Company (S-Corporation).

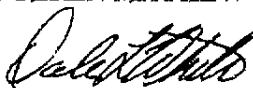
The following, however, is a list of the names, titles, and business addresses of the managers / officers of the company:

<u>Name</u>	<u>Title</u>	<u>Address</u>	
Robert Mazur	President	13800 Eckles Rd., Livonia, MI 48150	MGR
Evelyn Mazur	CEO	13800 Eckles Rd., Livonia, MI 48150	MGR
John Mazur	VP/Secretary	13800 Eckles Rd., Livonia, MI 48150	MGR
Kevin Houle	VP/Treasurer	13800 Eckles Rd., Livonia, MI 48150	MGR

We believe the above should be the final piece of information needed for proper registration. Should you have any questions on any of the above or need additional information, please do not hesitate to contact our office.

Respectfully submitted,

DOEREN MAYHEW



Dale L. White, CPA

DLW

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

DEPT. OF STATE
TALLAHASSEE, FLORIDA

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:

WESTERN WATERPROOFING COMPANY OF OHIO, LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

Plantation

FL 33324

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.

C T Corporation System

Claudia L. Saari
(Signature)

Claudia L. Saari

Asst. Secretary

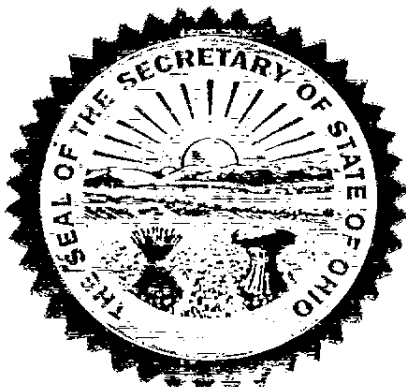
\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 WESTERN WATERPROOFING COMPANY OF OHIO LLC, an Ohio Limited Liability Company, Registration No. 1370839, was organized within the State of Ohio on February 21, 2003, 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 15th day of August, A.D. 2003.

J. Kenneth Blackwell
Ohio Secretary of State