

M03000003003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SE. HILL
TALLAHASSEE, FLORIDA



April 7, 2003

Florida Dept. of State
Registration Section
Div. of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

The enclosed "Application by Foreign Corp. for Authorization to Transact Business in Florida", "Certificate of Existence", "Certificate of Designation of Registered Agent/Office", and our check are submitted to register to transact business in Florida.

Please return all correspondence concerning this matter to me. For further information concerning this matter, please call: 803-329-9682.

Regards,

Gail A. Creed
Bookkeeper

Enc. Ck. for \$125.00

**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. Digital Dimensional Stone, LLC
(Name of foreign limited liability company)

2. Rhode Island 3. 050504170
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 3/17/99 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 3/3/03
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 3934 Airway Drive
Rock Hill, SC 29732
(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:

Douglas C. Creed 3934 Airway Dr. Rock Hill, SC 29732

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, to
distributors and contractors, of fireplace surrounds.

Gail A. Creed
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.)

Gail A. Creed
Typed or printed name of signee

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STATE OF FLORIDA

**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:

Digital Dimensional Stone, LLC

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

Richard Nichols
(Name)

565 Country Club Drive
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Titusville, FL 32780
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..

Richard Nichols
(Signature)

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



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown
Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

DIGITAL DIMENSIONAL STONE, LLC.

a Rhode Island Limited Liability Company, filed original articles of organization in this office on the seventeenth day of March A.D., 1999; and

IT IS FURTHER CERTIFIED that said company is now of record and in good standing in this office.

*SIGNED AND SEALED this tenth day of
July A.D., 2003.*

Matthew Brown

Secretary of State

BY *Andrea M. Lianese*

