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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

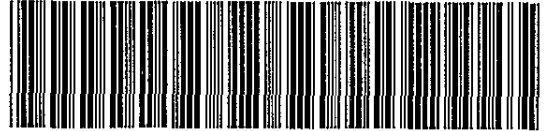
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October 14, 2003

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Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: Denver Equipment Company, LLC

Dear Sir or Madam:

Enclosed for filing please find the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and the Certificate of Designation of Registered Agent/Registered Office for the above captioned foreign limited liability company. Also enclosed please find a check in the amount of \$125.00 for the filing fees for such documents, and a Certificate of Existence issued by the Secretary of State of North Carolina. Please return the Certificate of Authority to me when issued. Please contact me if any additional information is needed.

Very truly yours,


Eric W. Hardin

EWH\mbj

Enclosures

cc: H. Vaughn Ramsey (letter only)
Charlie Erwin (letter only)
Robin Young (letter only)
John Marshall (letter only)
Ed Roth (letter only)
Mark Miller, CPA (letter only)

• • 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. DENVER EQUIPMENT COMPANY, LLC
(Name of foreign limited liability company)
2. NORTH CAROLINA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 02-0701469
(FEI number, if applicable)
4. JUNE 30, 2003
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. AUGUST 18, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 6110-2 POWERS AVENUE
JACKSONVILLE, FLORIDA 32217
(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:

<u>CHARLES B. ERWIN</u>	<u>POST OFFICE BOX 10386 GREENSBORO, NC 27404</u>
<u>CAMERON W. MCRAE</u>	<u>POST OFFICE BOX 277, KINSTON, NC 28502</u>
<u>ED ROTH</u>	<u>6110-2 POWERS AVE., JACKSONVILLE, FL 32217</u>

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: _____

SALE AND INSTALLATION OF RESTUARANT EQUIPMENT

Charles B Erwin

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.)

CHARLES B. ERWIN, MANAGER

Typed or printed name of signee

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FILED
TALLAHASSEE 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:

DENVER EQUIPMENT COMPANY, LLC

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

CT Corporation System

(Name)

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.

Mary R. Adams
(Signature)

MARY R. ADAMS
ASSISTANT SECRETARY

\$ 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 North Carolina
Department of The Secretary of State**

**CERTIFICATE OF EXISTENCE
(Limited Liability Company)**

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

DENVER EQUIPMENT COMPANY, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 30th day of June, 2003, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 9th day of October, 2003

Elaine F. Marshall
Secretary of State