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JAMES C. WHITE *
*Admitted in NY, NJ and CT

VIA TELECOPIER

October 21, 2003

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Qualification of Four Seasons Solar Products LLC

Dear Sir or Madam:

Enclosed for filing please find a completed application for authority to transact business in Florida for Four Seasons Solar Products LLC, a New York Limited Liability Company. Also enclosed please find a check in the amount of \$160.00 representing the fees for the application, designation of registered agent and requests for one certified copy and one certificate of status.

Thank you for your attention and please don't hesitate to contact the undersigned if you have any questions or need any additional information.

Very truly yours,



Hubert G. Plummer

**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. Four Seasons Solar Products LLC
(Name of foreign limited liability company)
2. New York
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 74-3007447
(FEI number, if applicable)
4. June 20, 2001
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5005 Veterans Memorial Highway, Holbrook, New York

(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:
David Ewing and Robert Aitken
5005 Veterans Memorial Highway
Holbrook, New York 11741
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, Marketing and
Installation of prefabricated room additions, sunrooms, solariums and conservatories.

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.)

Robert Aitken

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:

Four Seasons Solar Products LLC

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

Rich Paulsen

(Name)

419 Enterprise Street

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

Ocoee

FL 34761

(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)

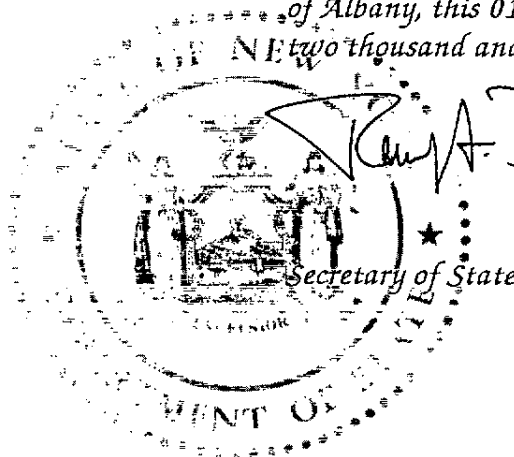
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

State of New York } ss:
Department of State

I hereby certify, that PIZZA ACQUISITION III LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 06/20/2001, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

A Certificate of Amendment PIZZA ACQUISITION III LLC, changing its name to FOUR SEASONS SOLAR PRODUCTS LLC, was filed 07/17/2001.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of October
two thousand and three.*



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