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NUMBER OF STATEMS

H. Greely Joiner, LLC
Attorney at Law
100 N. Selvidge Street, 30720
P. O. Box 988
Dalton, G.A 30722-0988

Phone: 706 277-4000 Jax: 706 277-4004

January 15, 2004 - FEDERAL EXPRESS

Department of State Division of Corporations Corporate Filings 409 E. Gaines Street Tallahassee, FL 32399

Re: VWE, LLC, d/b/a Pro Floors-Florida, LLC

Dear Sir or Madam:

THIS IS A <u>RE-SUBMITTED REQUEST</u> AS YOUR OFFICE ADVISED US TODAY THAT OUR APPLICATION DATED DECEMBER 2, 2003, AND CHECK HAD NOT BEEN RECEIVED. ENCLOSED IS A COPY OF OUR PREVIOUS LETTER AND A NEW CHECK.

Should you have any questions, you may contact H. Greely Joiner, Jr., attorney for VWE, LLC, d/b/a/ Pro Floors-Florida, LLC, at the above number.

Very truly yours, H. GREELY JOINER, LLC

HGJ:bh

Enclosure

cc: Florida Department of Revenue Vance Embry, VWE

SECRETARY OF STATE STATE OF JAN 15 PM 12: 55

H. Greely Joiner, LLC
Attorney at Law
100 N. Selvidge Street, 30720
P. O. Box 988
Dalton, GA 30722-0988

Phona: 706 277-4000 Jan: 706 277-4004

December 2, 2003

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

Re: VWE, LLC, d/b/a Pro Floors-Florida, LLC

Dear Sir or Madam:

Enclosed is an Application and Mr. Embry's check #1041 in the amount of \$125.00, filing fee for an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and consent to serve as Registered Agent. One additional copy of the Application and Consent is also enclosed.

Should you have any questions, you may contact H. Greely Joiner, Jr., attorney for VWE, LLC, d/b/a/ Pro Floors-Florida, LLC, at the above number.

Very truly yours, H. GREELY JOINER, LLC

By:

H. Greely Joiner, Jr.

HGJ:bh

Enclosure

cc: Florida Department of Revenue Vance Embry, VWE

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

| | bility company) | | |
|--|--|-------------|--|
| Georgia 3 20 | -0001666 | | |
| urisdiction under the law of which foreign limited liability company is organized) | (FEI number, if applicable) | | |
| September 9. 2002 (Date of Organization) 5. Perpetual (Duration: Year limited fiability company wil | | | |
| January 1, 2004 (Date first transacted business in Florida. (See sections | exist or "perpetual") | | |
| 1507A Second Street, Suite 133 | 508.501, 608.502, and 617.155, F.S.J | | |
| Sarasota, FL 34236 | | 20 | |
| (Street address of princip | al office) | I NAU | |
| If limited liability company is a manager-managed company, check here x | | | |
| The name and usual business addresses of the managing man | embers or managers are as follows: | 16 PHI2: 55 | |
| Vance Embry, Suite 133, 1507A Second Street, | _ | <u>25</u> | |
| vance Embry, Suite 155, 150/A Second Screet, | Jarasota, FL 34230 | <u> </u> | |
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| Attached is an original certificate of existence, no more than 90 days old, o | | | |
| Attached is an original certificate of existence, no more than 90 days old, on the jurisdiction under the law of which it is organized. (A photocopy is no | ot acceptable. If the certificate is in a foreign lan | | |
| Attached is an original certificate of existence, no more than 90 days old, on the jurisdiction under the law of which it is organized. (A photocopy is not ranslation of the certificate under oath of the translator must be submitted | ot acceptable. If the certificate is in a foreign lan | Grass | |
| Attached is an original certificate of existence, no more than 90 days old, on the jurisdiction under the law of which it is organized. (A photocopy is no | ot acceptable. If the certificate is in a foreign lan | Grass | |
| Attached is an original certificate of existence, no more than 90 days old, on the jurisdiction under the law of which it is organized. (A photocopy is not ranslation of the certificate under oath of the translator must be submitted | ot acceptable. If the certificate is in a foreign lan | Grass | |
| Attached is an original certificate of existence, no more than 90 days old, of the jurisdiction under the law of which it is organized. (A photocopy is not ranslation of the certificate under oath of the translator must be submitted. Nature of business or purposes to be conducted or promote. | ot acceptable. If the certificate is in a foreign lan | Grass | |
| Attached is an original certificate of existence, no more than 90 days old, on the jurisdiction under the law of which it is organized. (A photocopy is not ranslation of the certificate under oath of the translator must be submitted | ot acceptable. If the certificate is in a foreign land and in Florida: Flooring Installa representative of a member. aution of this document constitutes | Grass | |

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.

| WE, LLC, | | - | and office are: | - . |
|---|---|---|--|-----------------------|
| | Vance Embry | | | |
| | | (Name) | | . –7 |
| | | Street, Suite 133 reet address (P.O. Box NOT ACCEPT | TABLE) | SECRETA SIVISION D |
| | Sarasota | FL 34236 | | |
| | | (City/State/Zip) | | 5 75 TS |
| liability compan registered agent statutes relating | y at the place designa and agree to act in th to the proper and con | ted in this certificate, I hereby o | eess for the above stated limited accept the appointment as comply with the provisions of all s, and I am familiar with and | ,,, |

Filing Fee for Application

Certified Copy (optional)

Designation of Registered Agent

Certificate of Status (optional)

\$ 100.00

\$ 25.00

\$ 30.00

5.00

Vance Embry

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 CONTROL NUMBER : 0245769
DATE INC/AUTH/FILED: 09/09/2002
JURISDICTION : GEORGIA
PRINT DATE : 11/18/2003

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FORM NUMBER : 211

H. GREELY JOINER, LLC H. GREELY JOINER, JR. P. O. BOX 988 DALTON, GA 30722

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated ()

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Seorgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other-similar-document has been filed or is pending with the Secretary of States.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20031118200308289



Cathy Cox
Secretary of State