

M04000000395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

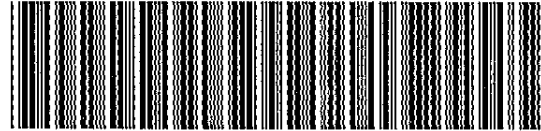
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

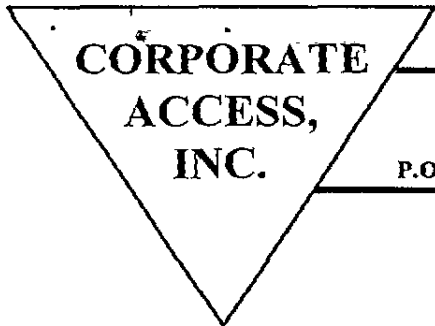


900025710259

01/29/04--01021--016 **125.00

BK

RECEIVED
04 JAN 29 AM 10:52
DIVISION OF CORPORATION
FILED
04 JAN 29 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 1-29-04

FILED
JAN 29 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED COPY

CUS

☒ PHOTO COPY

☒ FILING Foreign LLC

1.) Lodek, LLC
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

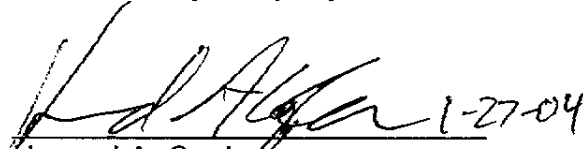
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

Pursuant to Section 608.503, Florida Statutes, Lodek, LLC submits this Application to register as a Foreign Limited Liability Company to transact business in the State of Florida.

1. The name of the Foreign Limited Liability Company is Lodek, LLC.
2. The company is organized under the laws of the State of Texas.
3. The Federal Employer Identification Number of the Company is 47-0911131.
4. The Company was organized on January 21, 2003.
5. The existence of the Company is perpetual.
6. The Company first transacted business in Florida on January 20, 2004.
7. The principal office of the Company is located at 18707 Amesbury Manor Lane, Houston, Texas 77094.
8. The Company is managed by its Members.
9. The names and business addresses of the Members are:

Michael J. Ritacco
18707 Amesbury Manor Lane
Houston, Texas 77094

Andy C. Villamagna
2810 Nicks Run Lane
Katy, Texas 77494
10. The nature and purpose of the Business to be conducted in the State of Florida is any and all lawful business that maybe conducted by a foreign limited liability company.


Howard A. Caplan,

Authorized Representative of Member Andy C. Villamagna

ACKNOWLEDGMENT AND ACCEPTANCE
OF REGISTERED AGENT

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, Lodek, LLC submits the following statement to designate its registered agent and registered office in the State of Florida. The name and Florida address of the registered agent and office are:

Howard A. Caplan, Attorney, PA

6260 Dupont Station Court
Suite C.
Jacksonville, FL 32217

Having been named to accept service of process for the above stated Company at the place designated in this Certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said law relative to keeping open said office, all pursuant to Chapter 608, Florida Statutes.

Dated this 28th day of January, 2004.

HOWARD A. CAPLAN, ATTORNEY, P.A.


Howard A. Caplan President

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for LODEK, LLC (filing number: 800165051), a Domestic Limited Liability Company (LLC), was filed in this office on January 21, 2003.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 18, 2003.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State