

MD40000002119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

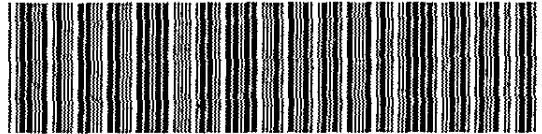
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900037035859

05/27/04--01076--020 \*\*125.00

RECEIVED  
JUL 1 2004

06 JUL 27 2004

RECEIVED  
JUL 1 2004

JPB  
6-2-04

**GIBSON, DEAL and FLETCHER, P.C.**

ATTORNEYS AT LAW  
SPALDING EXCHANGE  
3953 HOLCOMB BRIDGE ROAD, SUITE 200  
NORCROSS, GEORGIA 30092

770/263-7200  
FACSIMILE: 770/449-5395  
info@gdfpc.com

JOHN W. GIBSON  
JAMES B. DEAL  
WILLIAM A. FLETCHER, JR.  
MICHAEL R. DUNHAM

April 23, 2004

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Gutter Protection Products of America, LLC

Dear Sir or Madam:

Please find an original and one copy of the enclosed documents:

***Certificate of Designation of Registered Agent  
Application by Foreign Limited Liability Company for Authorization  
to Transact Business in Florida  
Certificate of Existence for Gutter Protection Products  
of America LLC from the Georgia Secretary of State***

and our firm's check for \$125.00 which we submit to register the above-referenced foreign limited liability company to transact business in Florida.

We would greatly appreciate your returning a "filed" copy of each in the self-addressed, stamped envelope enclosed for your convenience.

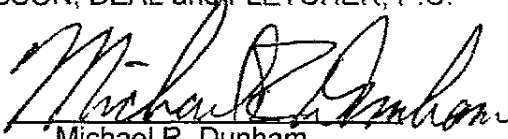
In addition, please direct all further correspondence concerning this matter to the following:

Terry Ferrero  
670 Winn Mark Drive  
Roswell, Georgia 30076  
(phone) 404-202-0840.

Yours truly,

GIBSON, DEAL and FLETCHER, P.C.

By:

  
Michael R. Dunham

MRD/mef  
enclosures  
cc: Terry Ferrero

04 MAY 27 9:10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

**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. GUTTER PROTECTION PRODUCTS OF AMERICA, LLC  
(Name of foreign limited liability company)
2. GEORGIA 3. 050593209  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 12/1/2003 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. upon authorization  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 670 Winn Mark Drive  
Roswell, Georgia 30076  
(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:

Terry Ferrero, Manager (address above)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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 gutter protection devices

  
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.)

Terry Ferrero  
Typed or printed name of signee

04/17/27 11:10:57  
SECRET  
TALLAHASSEE  
FILE

**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:

Gutter Protection Products of America, LLC

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

Timothy P. Kelly, Esq.

(Name)

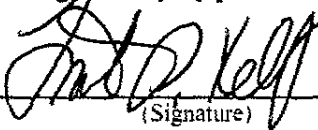
1016 Lasalle Street

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

Jacksonville FL 32207

(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)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 MAY 27 AM 10:57

APPROVED  
AND  
FILED

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 040680865  
CONTROL NUMBER : 0366500  
DATE INC/AUTH/FILED: 12/01/2003  
JURISDICTION : GEORGIA  
PRINT DATE : 03/08/2004  
FORM NUMBER : 211

GIBSON, DEAL AND FLETCHER, P.C.  
ATTORNEYS AT LAW  
3953 HOLCOMB BRIDGE RD., STE. 200  
NORCROSS, GA 30092

**CERTIFICATE OF EXISTENCE**

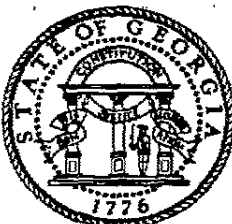
I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**GUTTER PROTECTION PRODUCTS OF AMERICA LLC**  
**A GEORGIA LIMITED LIABILITY COMPANY**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated 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 date issued. 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 State.

This certificate is issued pursuant to 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.



  
Cathy Cox  
Secretary of State