

M04000002528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies 1    Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

4/28 FOR LC

CC

Office Use Only



300038192133

MJH

06/28/04--01035--004    \*\*155.00

06/28/04 09:23



WILLIAMS MULLEN

Direct Dial: 757.473.5340  
smunroe@williamsmullen.com

June 25, 2004

032701.0001

**VIA UPS NEXT DAY AIR**

Florida Secretary of State  
Registration Division  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Cormine, LLC

Dear Sir or Madam:

Please file the enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and Certificate of Designation of Registered Agent for the above referenced limited liability company. Please forward a certified copy of the Certificate of Authorization and any other acknowledgements of filing to me. Enclosed is a check in the amount of \$155.00 to defray the expense of filing the application, designation of registered agent and certification of documents.

Should you have any questions, please do not hesitate to contact me.

Very Truly Yours,

Stacy F. Munroe  
Corporate Paralegal

*A Professional Corporation*

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Cormine, LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Stacy F. Munroe  
(Name of Person)

Williams Mullen  
(Firm/Company)

222 Central Park Avenue, Suite 1700  
(Address)

Virginia Beach, VA 23462  
(City/State and Zip Code)

For further information concerning this matter, please call:

Stacy Munroe at ( 757 ) 473-5340  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$125.00 Filing Fee     \$130.00 Filing Fee & Certificate of Status     \$155.00 Filing Fee & Certified Copy     \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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:*

1. Cormine, LLC  
(Name of Foreign Limited Liability Company)

2. Virginia 3. 54-1998657  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 06/30/00 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 05/17/04  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 2713 Magruder Blvd., Suite A  
Hampton, VA 23666  
(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:

Jerrold L. Miller, 2713 Magruder Blvd., Suite A, Hampton, VA 23666

George Hampton Wall, Jr., 2713 Magruder Blvd., Suite A, Hampton, VA 23666

Vernon Richard Warner, 2713 Magruder Blvd., Suite A, Hampton, VA 23666

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

George Hampton Wall Jr.

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.)

GEORGE HAMPTON WALL JR.

Typed or printed name of signee

04 JUN 23 PM 2:23

**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:

Cormine, LLC

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

C T Corporation System

(Name)

1200 South Pine Island Road


Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation

FL 33324 (Broward County)

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, Florida Statutes.*

 ANWISHA PUTTY, VP  
(Signature)

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

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

A certificate of organization was issued by the Commission to Comine, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of June 30, 2000.

As of the date below, articles of cancellation have not been filed in this office by Comine, LLC, a Virginia limited liability company.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
June 8, 2004*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission