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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

297525000042462

**BROCKMANN LAW ASSOCIATES, Ltd.**  
*Attorneys & Counselors at Law*

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November 10, 2004

*VIA FEDERAL EXPRESS*

Florida Department of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street.  
Tallahassee, FL 32399

RE: Verrier Company LLC

Dear Sir or Madam:

Enclosed please find:

- 1) Check #309 payable to FL Dep't of State (\$130.00)
- 2) Transmittal Letter
- 3) Application by Foreign LLC for Authorization to Transact Business in FL.
- 4) Certificate of Designation of Registered Agent/Registered Office
- 5) Original Certificate of Organization from RI Secretary of State

Please acknowledge your receipt hereof and issue the certificate of status at your earliest possible convenience.

Thank you for your attention to this matter.

Very truly yours,



Peter J. Brockmann

Enclosures

pc: Matthew Verrier (w/o enclosures)

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Verrier Company, 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:

Peter J. Brockmann  
(Name of Person)

Brockmann & Associates, Ltd.  
(Firm/Company)

77 Narragansett Avenue  
(Address)

Jamestown, Rhode Island 02835  
(City/State and Zip Code)

For further information concerning this matter, please call:

Peter J. Brockmann at ( 401 ) 423-1969  
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 18, 2004

PETER J. BROCKMANN  
BROCKMANN & ASSOCIATES, LTD.  
77 NARRAGANSETT AVENUE  
JAMESTOWN, RI 02835

SUBJECT: VERRIER COMPANY LLC  
Ref. Number: W04000042462

We have received your document for VERRIER COMPANY LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 704A00065733

**BROCKMANN LAW ASSOCIATES, Ltd.**

*Attorneys & Counselors at Law*

**FACSIMILE COVER SHEET**

TO: Florida Department of State/ Corporations / *ATTN: Marcie*  
FROM: Noelle M. Mello, Paralegal  
DATE: November 23, 2004  
RE: Verrier Company LLC  
PAGES: 2 (incl. cover page)  
FACSIMILE #: *(850) 410-1015*

**MESSAGE**

As requested, attached please find Certificate of Good Standing from the Rhode Island Secretary of State. Please confirm with our office that this Corporation has successfully filed as a Foreign Corporation in Florida. We will also need to see a receipt showing that the filing fee has been paid and the Corporation has been issued a ID number.

Thank you,  
Noelle M. Mello

**CONFIDENTIALITY NOTICE**

This facsimile cover sheet and/or the pages following it contain privileged and/or confidential information. If you are not the intended recipient, you are hereby notified that any dissemination or copying of this facsimile is strictly prohibited. If you have received this facsimile in error, please notify the sender immediately by telephone (call collect) and immediately destroy the original facsimile.

**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. VERRIER COMPANY LLC  
(Name of Foreign Limited Liability Company)

2. Rhode Island 3. (applied for )  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. November 8, 2004 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 66 Pemberton Avenue  
Jamestown, Rhode Island 02835  
(Street Address of Principal Office)

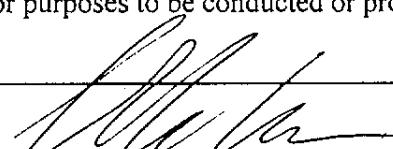
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Matthew Verrier 66 Pemberton Avenue, Jamestown, Rhode Island 02835

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: Roofing

  
\_\_\_\_\_  
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.)

Matthew Verrier  
\_\_\_\_\_  
Typed or printed name of signee

FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 NOV 23 AM 8:58

**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:

Verrier Company LLC

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

Matthew Verrier

(Name)

702 Holly Avenue

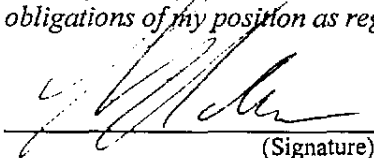
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Ft. Pierce, FL 34982

City/State/Zip

04 NOV 23 AM 8:58  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*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.*

  
(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 RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

**Matthew A. Brown**  
Secretary of State

*The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that*

***Verrier Company LLC***

*a Rhode Island Limited Liability Company, filed original articles of organization in this office on the eighth day of November A.D., 2004; and*

*IT IS FURTHER CERTIFIED that said company is now of record and in good standing in this office.*

*SIGNED AND SEALED this twenty-second day of November, A.D. 2004.*

*Matthew Brown*

*Secretary of State*

BY *Wm E. Caruso*

