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W04-45665

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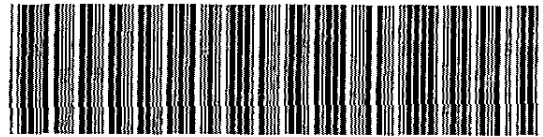
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Acknowledgement

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W. P. Verifier

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12/07/04--01062--005 **160.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 DEC -7 AM 11:32

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GM Roofing Services L.L.C.

(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:

GREGORY D. MOE

(Name of Person)

GM ROOFING SERVICES L.L.C.

(Firm/Company)

2381 S.W. Lejune St.

(Address)

P.S.L. FL, 34953

(City/State and Zip Code)

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TALLAHASSEE, FL
SECRETARY OF STATE

For further information concerning this matter, please call:

GREGORY D. MOE

(Name of Person)

at (772) 873-1436

(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

December 14, 2004

GREGORY D. MOE
2381 S.W. LEJUNE ST.
PORT ST. LUCIE, FL 34953

SUBJECT: GM ROOFING SERVICES L.L.C.
Ref. Number: W04000045665

We have received your document for GM ROOFING SERVICES L.L.C. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 804A00069668

**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. GM ROOFING SERVICES L.L.C.
(Name of Foreign Limited Liability Company)

2. COLORADO 3. 84-1454-983
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 3/12/1998 5. COLORADO
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. NONE
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 4826 S.E. Railway
Stuart Florida, 34997
(Street Address of Principal Office)

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

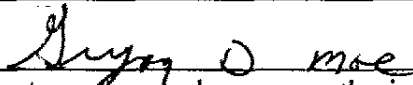
9. The name and usual business addresses of the managing members or managers are as follows:

1. GREGORY D. MOE, 28558 SUNUP CIR. ELIZABETH CO, 80107-1858

2. DAWN MOE, P.O. BOX 1858. ELIZABETH CO, 80107-1858

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.)

GREGORY D. MOE

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.

1. The name of the Limited Liability Company is:

GM ROOFING COMPANY L.L.C.

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

GREG MOE

(Name)

2381 S.W. Lejune St.

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

P.S.L.

FL

34953

City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

X *Greg Moe*
(Signature)

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

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO
CERTIFICATE

I, Donetta Davidson, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

GM ROOFING SERVICES, LLC

is a

Limited Liability Company

formed or registered on 03/12/1998 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19981047364.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 09/01/2004 that have been posted, and by documents delivered to this office electronically through 10/12/2004 @ 11:08:27.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 10/12/2004 @ 11:08:27 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6067259.



Donetta Davidson

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us>, which will allow users to verify the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us>, click Business Center and select "Frequently Asked Questions."