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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

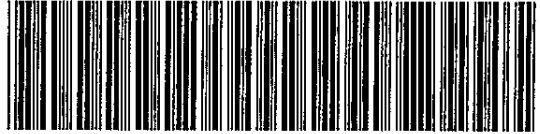
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 14, 2004

RALPH A. YELVERTON, ATTORNEY
STUBBLEFIELD & YELVERTON, PLLC
POST OFFICE DRAWER 320399
JACKSON, MS 39232-0399

SUBJECT: E.C. MALONE COMPANY, LLC
Ref. Number: W04000045645

We have received your document for E.C. MALONE COMPANY, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The "name" information is missing in section 9.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 804A00069648

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STUBBLEFIELD & YELVERTON, PLLC

A Professional Limited Liability Company
ATTORNEYS AT LAW
3900 LAKELAND DRIVE, SUITE 401
JACKSON, MISSISSIPPI 39232

J STEPHEN STUBBLEFIELD
RALPH A. YELVERTON
BENJAMIN C. WINDHAM

Firm e-mail: srj0201@aol.com

MAILING ADDRESS:
POST OFFICE DRAWER 320399
JACKSON, MISSISSIPPI 39232

TELEPHONE: (601) 936-4910
FACSIMILE (601) 936-4920

November 17, 2004

Ms. Jennifer White
E. C. Malone Company, LLC
439 Dory Street
Jackson, Mississippi 39201

Re: Registration of a Foreign LLC To Do Business in Florida
(Our File No: 4723.0000)

Dear Ms. White:

I have researched registering to do business in Florida for E.C. Malone Company, LLC, and am attaching an application to do so. Please follow these steps in accomplishing this goal:

1. Have E.C. Malone sign where indicated by the blue "sign here" sticker.
2. Forward to Penny Bolyard in your Pensacola office for her signature by the red "sign here" sticker.
3. Penny will forward to:

Florida Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

You will find our check number 16093 in the amount of \$130.00 for the Filing Fee and Certificate of Status. Please also include the enclosed "Certificate of Good Standing" which was obtained from the Mississippi Secretary of State's Office.

Please advise if you need further assistance.

Sincerely,

STUBBLEFIELD & YELVERTON, PLLC


Benjamin C. Windham, Attorney

BCW/jsc
Enclosures

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: E.C. Malone 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:

Ralph A. Yelverton, Attorney
(Name of Person)

W04-45645

Stubblefield & Yelverton, PLLC
(Firm/Company)

Post Office Drawer 320399
(Address)

Jackson, MS 39232-0399
(City/State and Zip Code)

For further information concerning this matter, please call:

Ms. Jennifer White
E.C. Malone Company, LLC at (601) 352-5940
(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

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TALLAHASSEE, FLORIDA

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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. E.C. Malone Company, LLC (Sole Member LLC)
(Name of Foreign Limited Liability Company)

2. Mississippi (Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-1405222 (FEI number, if applicable)

4. July 21, 2004 (Date of Organization)
5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 439 Dory Street
Jackson, MS 39201
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here [X]

9. The name and usual business addresses of the managing members or managers are as follows:
E. Cornell Malone
439 Dory Street
Jackson, MS 39201

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TALLAHASSEE, FLORIDA

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 Construction

E. Cornell Malone
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.)
E. Cornell Malone
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:

E.C. Malone Company, LLC

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

Penny Bolyard (Penelopa K Bolyard)
 (Name)
Copter
3359-8 Copter Road
 Florida Street Address (P.O. Box **NOT** ACCEPTABLE)
Pensacola FL 32514
 City/State/Zip

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 TALLAHASSEE, FLORIDA

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.

Penny (Penelopa) K Bolyard
 Penny Bolyard (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 Mississippi

Office of the Secretary of State

Eric Clark, Secretary of State
Jackson, Mississippi

CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

E.C. MALONE COMPANY, LLC

Formed July 21, 2004

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

439 DORY STREET
JACKSON MS 39201

and that the registered agent at that address is:

MALONE, E. CORNELL

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.

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TALLAHASSEE, FLORIDA



Given under my hand
and seal of office
November 17, 2004

A handwritten signature in cursive script that reads "Eric Clark".

ERIC CLARK
Secretary of State