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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: Fordy's Chilling F, Iter Co., 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:
(Name of Person)
Snellings, Breard, Sarton, Inchnett + Traschir, LL. (Firm/Company)
1503 N. 19th Street (Address)
(City/State and Zip Code)
For further information concerning this matter, please call:
Coy Campbell III at (318) 355-9595 (Name of Person) (Area Code & Daytime Telephone Number)
STREET ADDRESS: MAILING ADDRESS:
Registration Section Registration Section
Division of Corporations Division of Corporations
409 E. Gaines Street P.O. Box 6327
Tallahassee, Florida 32399 Tallahassee, Florida 32314
Enclosed is a check for the following amount:
□\$125.00 Filing Fee □\$130.00 Filing Fee & □\$155.00 Filing Fee & □\$160.00 Filing Fee, Certificate Certificate of Status Certified Copy of Status & Certified Copy

*EB. 4.2

SNELLINGS, BREARD, SARTOR, INABNETT & TRASCHER, L. L. P.

ATTORNEYS AT LAW
1503 NORTH 19TH STREET
MONROE, LOUISIANA 71207-2055
TELEPHONE: (318) 387-8000

GEORGE M. SNELLINGS, JR. (1946-1984)

KENT BREARD

mailing address: 2005 2005 Address: 2005-2015 AJ 30680M

FACSIMILE: (318) 387-8200 Web site www.snellingslawfirm.com

D. R. SARTOR, JR.Y
CARRICK R. INABNETT
CHARLES C. TRASCHER III'S
KENT EREARD, JR.,
CLARA MOSS SARTOR
WENDY E. W. GIOVINSO
GUY CAMPBELL III'S
SHAWN D. AKERS
DAVID R. LOVERIDGE
YOF Counsel
'A Professional Corporation
JLM in Taxation

DATE:

February 4, 2005

TO FAX NUMBER: 850-410-1015

Please deliver immediately the following pages to:

Brenda Registration Section Division of Corporations

FROM: Guy Campbell III

Total Number of Pages (including cover sheet): 2

Message: Re: Fordy's Chilling Filter Co., LLC

Attached please find a Certificate of Good Standing on the above LLC.

** CONFIDENTIALITY NOTICE **

This faceimile transmission (and/or the documents accompanying it) may contain confidential information belonging to the sender that is protected by the attorney-client privilege or the work product doctrine. The information is intended only for the use of the individual or entity named above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or the taking of any action in reliance on the contents of this information is strictly prohibited. If you have received this transmission in error, please notify us immediately by telephone to arrange for return of the documents.

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	For du's Chilling Filter Co., L.L.C. (Name of Foreign Limited Liability Company)	
	(Name of Foreign Limited Liability Company)	
1	3 72-1485392	
(Jurisdictic company is	n under the law of which foreign limited liability (Fill number, if applicable) organized)	
Δ.	suel 29 2000 5. Perpetual	
appendent of the	(Date of Organization) (Date of Organization) (Duration: Year limited liability company will ce exist or "perpetual")	ase to
	Sentember 1 2003	
######################################	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
	3531 Dunwoody Drive	0
	Opasacola FL 32502 (Sheet Address of Principal Office)	[E]
	(Surer Address of Principal Office)	8-8
If limite	f liability company is a manager-managed company, check here	00
		33 -
The nan	e and usual business addresses of the managing members or managers are as follows:	
	ommy Allen Johnson, Sr	
<u> </u>	531 Dun woody Or.	
	ensacola, FL 32503	
jurisdiction	s an original cartificate of existence, no more than 90 days old, duly authenticated by the official having custod under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign langua he certificate under cath of the translator must be submitted.)	
Nature	of business or purposes to be conducted or promoted in Florida:air_condition	20109
	Toma Jak Sal Q	·
	+ Mmfalenfakum D	
	Signature of a paember of an authorized representative of a member. (the accordance with section 008.408(3), F.S., the execution of this document constitutes	
	an affirmation under the penalties of perjusy that the facts stand herein are true.)	
	Tammy Allen Johnson, Sr.	
	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:	
Fordy's Chilling F. Her Co., L. L.C.	********************
2. The name and the Florida street address of the registered agent and office are:	SEGREI DIVISION I 05 FEB
Temmy Allen Johnson, Sr.	· · · · · · · · · · · · · · · · · · ·
Fkrida Street Address (P.O. Box NOT ACCEPTABLE)	OF CORPORATIONS -8 AM 11: 00
Pensacola FL 12303 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.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



As Secretary of State, of the State of Louisiana, I do hereby Certify that FORDY'S CHILLING FILTER CO., L.L.C.

A LOUISIANA limited liability company domiciled at MONROE,

Filed charter and qualified to do business in this State on August 29, 2000,

I further certify that the records of this Office indicate the company has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned, is in good standing and is authorized to do business in this State.

I further certify that this certificate is not intended to reflect the financial condition of this company since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

January 31, 2005

RHU 34981909K

Secretary of Plate

