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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

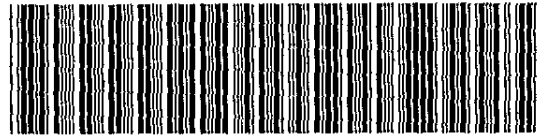
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Of Counsel

DOUGLAS H. COOK **

* Also admitted in Nebraska

** Also admitted in Arizona and
The District of Columbia

February 18, 2005

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

Re: MKW Roofing, LLC

Gentlemen:

Enclosed please find the following for MKW Roofing, LLC to transact business in Florida:

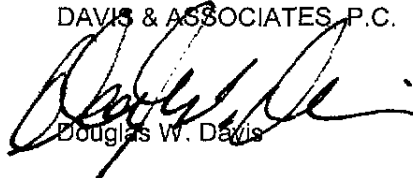
1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
2. Certificate of Designation of Registered Agent/Registered Office.
3. Certificate of Existence from the State Corporation Commission of the Commonwealth of Virginia.
4. Check number 1072 payable to Florida Dept. of State in the amount of \$160.00 for filing fee.

Please mail the certified copy and certificate of status directly to me in the enclosed self, addressed, stamped envelope.

Thank you for your assistance.

Very truly yours,

DAVIS & ASSOCIATES, P.C.



Douglas W. Davis

DWD/tm
Encl. as stated
cc: MKW Roofing, LLC

**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. MKW ROOFING, LLC
(Name of Foreign Limited Liability Company)
2. Virginia 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. November 10, 2004 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. October 25, 2004 (temporary license)
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1231 West Pine Street
Lantana, Florida 33462
(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:

Michael K. Weatherford, Manager/Member, 2917 Cape Henry Drive, Virginia Beach

Virginia 23451

Amy Weatherford, Member, 2917 Cape Henry Drive, Virginia Beach, Virginia 23451

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: _____

Roof repair and roofing contractor.



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.)

Michael K. Weatherford, Manager

Typed or printed name of signee

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**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:

MKW ROOFING, LLC

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

David Brinkley

(Name)

1231 West Pine Street

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

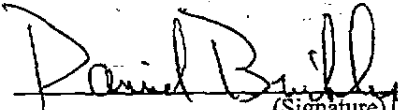
Lantana

FL

33462

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.


(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 MKW ROOFING, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of November 10, 2004.

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

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
November 30, 2004*



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