Page 1 of 1

Division of Corporations Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000022551 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

O:
Division of Corporations
Fax Number : (850)205-0383

Tom:
Account Name : C T CORPORATION SYSTEM

To:

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5926

FLORIDA/FOREIGN LIMITED LIABII

The Matworks Company, LLC

,	
Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

& BRYSS

JAN 2 7 2006

1/26/2006

https://efile.sunbiz.org/scripts/efilcovr.exe

CT CORP

918722288

60:TT 900Z/9Z/T0

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: The Matworks Company, LLC (Name of Foreign Limited Liability Company) Delaware (Jurisdiction under the law of which foreign limited liabilit FE number, if applicable) company is organized) October 19, 2005 Parpetual (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) Not applicable (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 11900 Old Baltimore Pike, Beltsville, MD 20705 (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: Robert B. Collins, Jr. 20705 11900 Old Baltimore Pike, Beltsville, MD M. Robert Burman 11900 Old Baltimore Pike, Beltsville, MD 20705 Steven Sumberg 4701 Sangamore Road, Suite 207 South, Bethesda, MD 20816 Steven Hobman 500 N. Gulph Road, Suite 500, King of Prussia, PA 19406 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having outlody 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 eath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Sale and installation of flooring products Signature of a member or an authorized representative of a member. (in accordance with section 608, 406(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) Robert B. Collins, Jr., - Authorized Representative 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:	
	The Matuarks Company, LCC ==================================	
	A TO	
2	we will be a second of the sec	
da.	The name and the Florida street address of the registered agent are:	
	Cf Corporation System	
	NAME	
	1200 South Pine Island Road	
	Florida street address (P. O. Box NOT ACCEPTABLE)	
	Plantation FL 33324	
City, State and 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.

Connie Bryan WEGAL ASSISTANT SECRETARY
SIGNATURE

Filing Fee: \$35 for Designation of Registered Agent

## Delaware The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE MATWORKS COMPANY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2006.

AND I DO HEREDY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

2006 JAN 26 AM 10: 32



4047714 8300

060074300

Warriet Smith Windson, Secretary of State

AUTHENTICATION: 4476539

DATE: 01-25-06

PAGE 84/84

9900 TO

01/56/2006 11:09 8502227615