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COVER LETTER

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TO: Registration Section Division of Corporations

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SUBJECT: <u>Tennessee River Steel</u>, LLC (Name of Limited Liability Company)

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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:

_ Michael L. Bratton				
(Nat	me of Person)			
<u> Tennessee River Steel,</u> (Fin	LLC m/Company)	SECTION	OF APR 10 AM 10: 45	FILED
P.O. Box 639		m m m	AMIN	-
	(Address)	LOATE STATE	ي. ۲5	
Hollywood, AL 35752		7		
(City/Sta	te and Zip Code)			
For further information concerning this matter, plea	ase call:			
Mike Bratton or Judy Owens (Name of Person)	at (256) 574-2755 (Area Code & Daytime Telephone Numb	- er)		
MAILING ADDRESS:	STREET ADDRESS:			
Division of Corporations	Division of Corporations			
P.O. Box 6327	Clifton Building			
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301			
Enclosed is a check for the following amount:				
\$125.00 Filing Fee \$130.00 Filing Fee &	□\$155.00 Filing Fee & □\$160.00 Filing Fee, C	Certificate	!	

Certificate of Status Certified Copy 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.	<u>Tennessee River Steel, LLC</u> (Name of Foreign Limited Liability Company)	
	Alabama (Jurisdiction under the law of which foreign limited liability company is organized) 3. 63-1213636 (FEI number, if applicable)	
4.	 January 27, 1999 (Date of Organization) 5. <u>Perpetual</u> (Duration: Year limited liability company will cease to exist or "perpetual") 	
6.	(Date first transacted business in Florida, if prior to registration.)	
7.	(Street Address of Principal Office)	FILED
	(Street Address of Principal Office)	E
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 L. Bratton, 31310 US Hwy. 72, Hollywood, AL 35752	
Űĸ	0. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records re jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a anslation of the certificate under cath of the translator must be submitted.)	in

11. Nature of business or purposes to be conducted or promoted in Florida:

Structural Steel Erection

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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 L. Bratton 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:

TENNESSEE River Steel, L.L.C.

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

INCORP Services, INC. 18450 NE 2Nd AVE Florida Street Address (P.O. Bax NOT ACCEPTABLE) MiAmi FL 33179 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.

Michael Liberty

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

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Nancy L. Worley Secretary of State

P.O. Box 5616 Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that Tennessee River Steel, L.L.C. organized in the office of the Judge of Probate of Jackson County on January 27, 1999. I further certify that the records do not disclose that said Tennessee River Steel, L.L.C. has been dissolved.



In Testimony Whercof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 29, 2006

Date

Janey J. Forley.

Nancy L. Worley

Secretary of State