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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

SUBJECT:	PAUL S. CHA	RBONNEAU, LLC
		Limited Liability Company)
Florida," Certificate of	, .	Liability Company for Authorization to Transact Business in re submitted to register the above referenced foreign limited la
Please return all corres	spondence concerning th	is matter to the following:
	PHILIP F. BO	NUS, ESQUIRE
		(Name of Person)
	Fishback Law	
		(Firm/Company)
	170 East Was	hington Street
		(Address)
	Orlando, Flo	rida 32801
	(City	y/State and Zip Code)
For further information	n concerning this matter,	please call:
Philip F.	Bonus	at (407) _425-2786
1	(Name of Person)	(Area Code & Daytime Telephone Number)
MAILING AD	DRESS:	STREET ADDRESS:
Division of Cor		Division of Corporations
P.O. Box 6327		Clifton Building
Tallahassee, Fl	. 32314	2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for □\$125.00 Filing		
,, `	Certificat (Balance Due) See Enclosed copy of 906 A 000 38481	te of Status Certified Copy of Status & Certified Copy of Letter



June 2, 2006

PHILIP F. BONUS FISHBACK LAW FIRM 170 EAST WASHINGTON STREET ORLANDO, FL 32801

SUBJECT: PAUL S. CHARBONNEAU, LLC

Ref. Number: W06000025376

We have received your document for PAUL S. CHARBONNEAU, LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation, but your entity is a limited liability company. Please complete and return the enclosed blank form(s).

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$46.25.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 245-6853.

Leslie Sellers Document Specialist

Letter Number: 906A00038481

LAW OFFICES

FISHBACK, DOMINICK, BENNETT, STEPTER, ARDAMAN, AHLERS & BONUS LLP

170 EAST WASHINGTON STREET

ORLANDO, FLORIDA 32801-2397

G. BEN FISHBACK (1893-1983) JULIAN K. DOMINICK (1924-2003)

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CHARLES R. STEPTER, JR.

TELEPHONE (407) 425-2786 FAX (407) 425-2863

www.fishbacklaw.com

Writer's Email: philbonus@fishbacklaw.com

June 19, 2006

Ms. Leslie Sellers
Document Specialist
Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Paul S. Charbonneau LLC

Ref. No.: W06000025376 Letter No. 906A00038481 Our File No.: P432-20411

Dear Ms. Sellers:

Per your referenced letter of 6/2/06 (copy enclosed), please find the completed form and our client's check No. 5086 payable to the Dept. of State of Florida, Division of Corporations, in the sum of \$46.25.

Also enclosed is an official Certificate of Existence dated May 2, 2006 for Paul S. Charbonneau, LLC issued by the State of New Hampshire.

Thank you for your assistance in this matter.

Very truly yours,

Philip F. Bonus

PFB/dap Enclosures

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.	PAUL S. CHARBONNEAU, LLC
	(Name of Foreign Limited Liability Company)
2	New Hampshire 3. 013-40-3522
(New Hampshire Jurisdiction under the law of which foreign limited liability company is organized) 3. 013-40-3522 (FEI number, if applicable)
4.	April 6, 2004 5 Perpetual
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6.	(not applicable) expected: November 2006
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7.	655 East Washington Road
	Bradford, New Hampshire 03221
	(Street Address of Principal Office)
3.	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:
	Paul S. Charbonneau
	655 East Washington Road
	P. O. Box 516
	Bradford, New Hampshire 03221
	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in
	jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a slation of the certificate under oath of the translator must be submitted.)
I AII.	station of the certificate times of the translator must be submitted.)
1.	Nature of business or purposes to be conducted or promoted in Florida: Fine grading
•	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.)
	Paul S. Charbonneau Typed or printed name of signee Typed or printed name of signee
	Typed or printed name of signee
	ASSE 26 EAST

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.

. The name of the Limited Liability Company is:
PAUL S. CHARBONNEAU, LLC
. The name and the Florida street address of the registered agent and office are:
Philip F. Bonus, Esquire (Name)
170 East Washington Street
Florida Street Address (P.O. Box NOT ACCEPTABLE)
Orlando, FL 32801
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)

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State of New Hampshire Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that PAUL S. CHARBONNEAU, LLC is a New Hampshire limited liability company formed on APRIL 6, 2004. I further certify that it is in good standing as far as this office is concerned, having filed the annual report(s) and paid the fees required by law; and that a certificate of cancellation has not been filed.



In TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 2nd day of MAY, A.D. 2006

William M. Gardner Secretary of State SECRETARY OF STATE

APPROVED FASOVED