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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

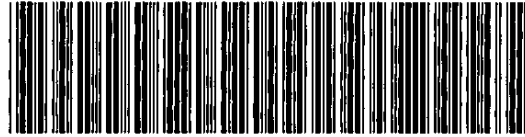
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PFIS/AR.S - \$1,100.00  
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06/27/06--01030--012 \*\*52.25

06/07/06--01038--001 \*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PFIS

08/02/06--01013--003 \*\*1100.00

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GRW ARCHITECTURE LLC  
(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:

GEORGE R. WINNE  
(Name of Person)

GRW ARCHITECTURE LLC  
(Firm/Company)

P.O. BOX 95  
(Address)

CARBONDALE - COLORADO 81623  
(City/State and Zip Code)

For further information concerning this matter, please call:

GEORGE WINNE at (970) 618-4346  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee    ☒ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 13, 2006

GEORGE W. WINNE  
PO BOX 95  
CARBONDALE, CA 81623

SUBJECT: GRW ARCHITECTURE LLC  
Ref. Number: W06000026981

We have received your document for GRW ARCHITECTURE 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):

You completed the wrong forms for filing a LLC. I am enclosing the proper forms and note the additional filing fee that be required.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. *A photocopy of this certificate is not acceptable.*

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) 245-6067.

Neysa Culligan  
Document Specialist

Letter Number: 906A00040152

**GEORGE R. WINNE**  
1609 Defiance Drive  
Carbondale, Colorado 81623  
Phone: 970.618.4346 / Fax: 775.719.2682  
Email: grwarch@comcast.net

May 10, 2006

Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Dear Sirs:

I am submitting the letter with an **"Application by Foreign Corporation for Authorization to Transact Business in Florida"** to provide further information regarding my work history.

I lived in Florida during the period of 1974 through 1999 and received a license to practice architecture in 1979. I started a Florida corporation in 1985 and provided architectural services in Florida until I moved to Colorado in 1999.

I was employed with a firm in Colorado from October 1999 until December 2002, at which time I started my own business and formed a Colorado **'Limited Liability Corporation', GRW Architecture LLC**, in January 2003 and the Florida corporation was dissolved at that time.

Due to the fact that I had a number of business contacts in Florida, I decided to maintain my Florida architectural license for future opportunities to provide services to these and future clients. I believed that my license to practice architecture in Florida was sufficient to be able to offer services within the state.

I began to offer architectural services in Florida in November 2004, when a client requested design services for tenant improvements to his offices in Miami. Since that time I have provided architectural services for several clients, which have included single family residences and renovations, tenant improvements to existing offices, and two low-rise hotel projects.

It was not until May 2006, when I was asked to provide a **"Certificate of Authorization for Architecture"** by the West Palm Beach Building Department, that I realized I was required to have this certification from the "Department of Business & Professional Regulations" as well as 'corporation authorization' from the "State of Florida".

I immediately inquired about these requirements from both state departments and am presently filing the appropriate forms & applications to comply with the state requirements.

Divisions of Corporations

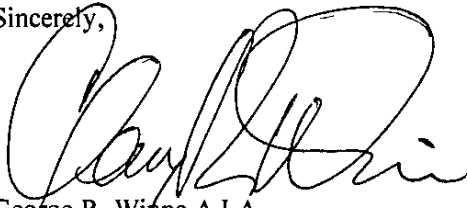
Page 2

It is my understanding that I may be charged with penalties for providing services without proper authority, as indicated in Sections 607.1501 & 607.1502 of the 2005 Florida Statutes. It was never my intention to circumvent any of these laws, and if I had known of these requirements earlier, I would have made arrangements to comply with the state laws in November 2004. Due to the fact that I had provided services during the preceding years, while living in Florida, I did not understand or realize what effect my moving out of state would involve.

Please accept my apologies for not inquiring about these matters earlier, and not researching the requirements for 'foreign' corporations doing business in Florida. I would appreciate any leniency that you might consider in this matter, and I accept all responsibilities associated my situation, as I proceed to complete these applications and correct this situation.

Please do not hesitate to contact me if you need any further information or documentation pertaining to my request.

Sincerely,



George R. Winne A.I.A.  
AR #0007732



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 29, 2006

GRW ARCHITECTURE LLC, ATTN: GEORGE R. WINNE  
PO BOX 95  
CARBONDALE, CO 81623

SUBJECT: GRW ARCHITECTURE LLC  
Ref. Number: W06000026981

We have received your document for GRW ARCHITECTURE LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$1,100.00.

The total amount due is \$1230.00.

There is a balance due of \$1100.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock  
Senior Section Administrator

Letter Number: 206A00042962

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE**

I, Ginette Dennis, as the Secretary of State of the State of Colorado, hereby certify that,  
according to the records of this office,

GRW ARCHITECTURE, LLC

is a

Limited Liability Company

formed or registered on 12/31/2002 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20021363874 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 06/15/2006 that have been posted, and by documents delivered to this office electronically through 06/20/2006 @ 10:13:37 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 06/20/2006 @ 10:13:37 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6519027 .



*Ginette Dennis*

Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."*

**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. GRW ARCHITECTURE, LLC  
(Name of Foreign Limited Liability Company)

2. COLORADO U.S.A. 3. 56-2316062  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/31/02 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. NOVEMBER 2004  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1609 DEFIANCE DRIVE  
CARBONDALE, Co. 81623  
(Street Address of Principal Office)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8. If limited liability company is a manager-managed company, check here ☒

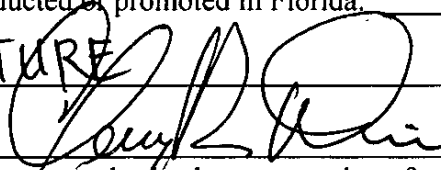
9. The name and usual business addresses of the managing members or managers are as follows:

GEORGE R. WINNE  
1609 DEFIANCE DRIVE  
CARBONDALE, Co. 81623

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:

ARCHITECTURE

  
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.)

GEORGE R. WINNE  
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:

GRW ARCHITECTURE LLC

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

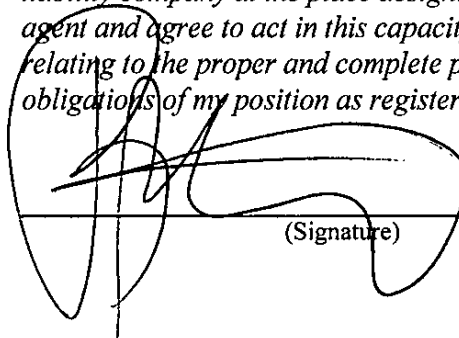
ROGER W. MAKI  
(Name)

707 NORTH LAKE DRIVE  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

DELRAY BCH FL 33483  
City/State/Zip

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)