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SECHETARY OF STATE

0CT -9 PH 12:

31150 CENTER RIDGE ROAD CLEVELAND, OHIO 44145 PHONE: (440) 808-8520 FAX: (440) 808-8301 email: architects@avgl.com www.avgl.com

September 13, 2006

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

Dear Sirs:

Attached is the completed application as well as all required documentation to register Architectural Vision Group, Ltd., a foreign Limited Liability Company, to transact business in Florida.

Thank you for your assistance in this matter.

Sincerely,

ARCHITECTURAL VISION GROUP, LTD.

Andreis Smiltars, AIA

Vice President

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#### **COVER LETTER**

TO:	Registra	ation Section	on

**Division of Corporations** 

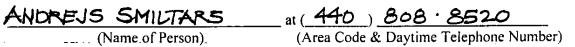
SUBJECT: ARCHITECTURAL VIGION GROUP, LTD. (Name of Limited Liability Company)

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:

ANDREJS SMILTARS
(Name of Person)
ARCHITECTURAL VISION GROUP, LTD.
(Firm/Company)
31150 CENTER RIDGE ROAD
(Address)

For further information concerning this matter, please call:



**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, Certificate of Status & Certified Copy

Certificate of Status

Certified Copy



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

September 20, 2006

ANDREJS SMILTARS 31150 CENTER RIDGE ROAD WESTLAKE, OH 44145

SUBJECT: ARCHITECTURAL VISION GROUP, LTD.

Ref. Number: W06000041304

We have received your document for ARCHITECTURAL VISION GROUP, LTD. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "Limited Company" or Limited Liability Company or with one of the following abbreviations: Ltd. Co., LC, "L.C.," LLC, or L.L.C.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas Document Specialist

Letter Number: 206A00056293

### 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.	ARCHITECTURAL VISION GROUP, LTD. CO.	
	(Name of Foreign Limited Liability Company)  CHAPTER 1705 OF THE OHIO REVISED  CODE (STATE OF OHIO 3.  (Jurisdiction under the law of which foreign limited liability company is organized)  (FEI number, if applicable)	
4.	MARCH 16, 1998  (Date of Organization)  5. 25 YEAR5  (Duration: Year limited liability company will cease to exist or "perpetual")	
6.	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7.	31150 CENTER RIDGE ROAD	
	WESTLAKE, OHIO 44145 (Street Address of Principal Office)	7
	If limited liability company is a manager-managed company, check here   FIGURE 1.2.	, וברוט היונדים
9.	The name and usual business addresses of the managing members or managers are as follows:	
	ANDREJS SMILTARS, SYED ABBAS	
	31150 CENTER RIDGE ROAD	
	WESTLAKE, OHIO 44145	
the	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a islation of the certificate under oath of the translator must be submitted.)	ls in
11.	Nature of business or purposes to be conducted or promoted in Florida: ARCHITECTURE	
•	Oladay Embaus	
	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.)	
	ANDREJS SMILTARS	

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:

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ARCHITECTURAL	/ISION	GROUP	177	
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2. The name and the Florida street address of the registered agent and office are:

R.C.T. ENGINEERING, INC.

(Name)

701 Northpoint Parkway, Suite 310, 1955 Park addite. Fil 33

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

West Palm Beach, FL 33407

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)

James V. Burphy, PE

President

\$ 100.00 Filing Fee for Application

S 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

# United States of America State of Ohio Office of the Secretary of State

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show ARCHITECTURAL VISION GROUP, LTD., an Ohio Limited Liability Company, Registration Number LL13153, was organized within the State of Ohio on March 19, 1998, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 12th day of September, A.D. 2006

**Ohio Secretary of State** 

Validation Number: V2006255SFA1CD