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SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Grissetts' Excavating Company, 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:
Kenneth Grissett (Name of Person)
Grissetts' Excavating Company, UC
P.O. Box 33 (Address)
Ambalusia AL 31420 (City/State and Zip Code)
For further information concerning this matter, please call:
Kenneth Grissett at (850) 515-0237 (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: \$\$\sum_{\sum_

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 REGISTA LIMITED LIABILITY COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	RAF	OREIGN
Brissetts' Excavating Company, LLC		<u> </u>
2. State of Alabama (Jurisdiction under the law of which foreign limited liability company is organized) 3. Q0-0 281813 (FEI number, if applicable)	<u></u>	_
4. (Date of Organization) 5. N/A (Duration: Year limited liability company will consist or "perpetual")	ase to	_
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)		- .
Andalusia, AL 36420 (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:		_ ^~
Kenneth Grissett 1957 Hoy 87 8 #6	<u>)</u>	_
Navarre, FL 32566	<u>-,</u>	.
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custo the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign large 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: EXCOVATION OFF. CONTAINER TENTAI.	inge, a	ocords in
W -11 +1 -1		
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.)	90	S S
Typed or printed name of signee	06 OCT -4 PM	FILED SION OF CORPO
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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:
Grissetts' Excavating Company, LLC
2. The name and the Florida street address of the registered agent and office are:
Kenneth Brissett
(Name)
1957 Hwy 87 S #2 Florida Street Address (P.O. Box NOT ACCEPTABLE)
Florida buter Addless (1.0. Dok. 1101 ACCEPTABLE)
Navarre FL 325/06

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)

SECRETARY OF STATE DIVISION OF CORPORATIONS

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 Grissetts' Excavating Company, LLC organized in the office of the Judge of Probate of Covington County on 2005. I further certify that the records do not January 10, disclose that said Grissetts' Excavating Company, LLC has been dissolved.



In Testimony Whereof, 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.

September 20, 2006

Date

Janey L. Sarley Nancy L. Worley

Secretary of State