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### FLORIDA DEPARTMENT OF STATE Division of Corporations

December 19, 2006

HUGH MITCHELL DIXON P.O. BOX 2552 ALPHARETTA, GA 30023

SUBJECT: STONEAGE STONESCAPING, LLC

Ref. Number: W06000054415

We have received your document for STONEAGE STONESCAPING, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6020.

Tammi Cline Document Specialist

Letter Number: 406A00071766

### **COVER LETTER**

TO: Registration Section Division of Corporations

SUBJECT: StoneA	ge Stonescaping, LLC		
	(Name of	Limited Liability Company)	
Florida," Certificate of		Liability Company for Authorization to re submitted to register the above reference.	
Please return all corre	spondence concerning th	is matter to the following:	•
Hugh	Mitchell Dixon		2001 JAI SECRE
		(Name of Person)	2001 JAN -4 AM II: 10 SECRETARY OF STATE TALL HASSEE, LORIG
Stone	Age Stonescaping, LL	С	THE REPORT OF
D.O.	0.550	(Firm/Company)	STATE STATE
<u>P.O. i</u>	Box 2552		
		(Address)	
Alpha	aretta, GA 30023		
	(Cit	y/State and Zip Code)	
For further information	on concerning this matter,	please call:	
Hugh Mitch	ell Dixon	at ( 678 ) 923-3435	
	(Name of Person)	(Area Code & Daytime Teleph	one Number)
MAILING A Division of Co P.O. Box 6327 Tallahassee, F	orporations 7	STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	
Enclosed is a check fo		e & \$155.00 Filing Fee & \$2\$160.00 te of Status Certified Copy	Filing Fee, Certificate 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: StoneAge Stonescaping, LLC (Name of Foreign Limited Liability Company) 2. State of Georgia (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) (Duration: Year limited liability company exist or "perpetual") (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7 42305 Mill Creek Ave. Alpharetta GA 30022 (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: 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: masonry contracting 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.)

Typed or printed name of signee

**Hugh Mitchell Dixon** 

1. The name of the Limited Liability Company is:

## 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.

StoneAge Stonescaping, LLC	<u></u>
2. The name and the Florida street address of the registered agent and office are:	200 SE
Scott D. Hardeman (Name)	TALLAHASSEE, FLORID
	ARY CARY C
3414 Mier Lone Florida Street Address (P.O. Box NOT ACCEPTABLE)	AM II: 10 OF STATE E.FLORID
Jacksonville FL 32216	ATE 10
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)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

N/K

# STATE OF GEORGIA

## Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

# CERTIFICATE OF EXISTENCE

I, Cathy Cox, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

## STONEAGE STONESCAPING, LLC

#### **Domestic Limited Liability Company**

was formed or was authorized to transact business on 12/16/2005 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 9th day of November, 2006

Cathy Cox Secretary of State

Certification Number: 389363-1 Reference:

Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp