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FLORIDA/FOREIGN LIMITED LIABILITY
LITHKO RESTORATION TECHNOLOGIES, LLC

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FLORIDA/FOREIGN LIMITED LIABILITY CO

LITHKO RESTORATION TECHNOLOGIES, LLC

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Apr. 30 2007 10:14AM P2
Florida Dept of State



April 30, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FLORIDA FILING & SEARCH SERVICES

SUBJECT: LITKO RESTORATION TECHNOLOGIES, LLC
REF: W07000020694

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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

FAX Aud. #: H07000114399
Letter Number: 507A00029377

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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. LITHKO RESTORATION TECHNOLOGIES, LLC (Name of Foreign Limited Liability Company)

2. OHIO (Jurisdiction under the law of which foreign limited liability company is organized) 3. 01-0817704 (FEI number, if applicable)

4. 09/23/2004 (Date of Organization) 5. Perpetual (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. 5375 HAMILTON MIDDLETOWN RD. HAMILTON, OH. 45011-2407 (Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here [X]

9. The name and usual business addresses of the managing members or managers are as follows: Kenneth R. Baker 5375 Hamilton Middletown Rd. Hamilton OH 45011-2407 Terry H. Schroeder 5375 Hamilton Middletown Rd. Hamilton OH 45011-2407 Michael J. Pellegrini 5375 Hamilton Middletown Rd. Hamilton OH 45011-2407

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: Concrete repair.

Signature of Kenneth R. Baker, 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.) Kenneth R. Baker

Typed or printed name of signee

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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:

LITHKO RESTORATION TECHNOLOGIES, LLC

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

NRAI Services, Inc.

(Name)

2731 Executive Park Drive, Suite 4

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

Weston

FL 33331

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.

NRAI Services, Inc.

By:

Teresa M. Campbell
(Signature)

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TALLAHASSEE, FLORIDA

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\$ 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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**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, 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 business entities; that said records show LITHKO RESTORATION TECHNOLOGIES, LLC, an Ohio Limited Liability Company, Registration Number 1489922, was organized within the State of Ohio on September 23, 2004, 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 26th day of April, A.D. 2007

Ohio Secretary of State

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TALLAHASSEE, FLORIDA

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