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DATE:

05-02-07

NAME:

FAST-TRAK CONSTRUCTION, LLC

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

COST:

\$125

RETURN:

ACCOUNT: FCA0000000015

AUTHORIZATION: ABBIE/PAUL HODGE

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. FAST TRAK National, L.L.C. (Name of Foreign Limited Liability Company)
(Name of Foreign Limited Liability Company)
2. Texas (Jurisdiction under the law of which foreign limited liability) 3. 20- 2291208 (FEI number, if applicable)
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
4. 09-26-2006 5. Perpetual (Duration: Year limited liability company will cease to
4. C9-26-2006 5. Derpetual (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. 1150 Empire Central Place Ste. 104
DANAS TX 75247 (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:
John T. Cicur III 1150 Empire Central Place Steloy Dallas TX 7524
JOHN T. Cicur III 1150 Empire Central Place Ste 104 Dallas TX 75247
Leslie Ann Hallman 1150 Empire Central Place Ste 104 DAllASTX75247
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:
general Contractor (ground up remodel)
Royannen. Oncy
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.)
Roxanne D. Ancy
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:
Fast-TRAK National, L.L.C.
2. The name and the Florida street address of the registered agent and office are:
Registerd Agent Solutions, Inc.
(Name)
155 Office Plaza, Dr.
Florida Street Address (P.O. Box NOT ACCEPTABLE)
Tallahassee 32301

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 referring to the proper and complete performance of my duties, and I am familiar with and accept the boll gations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

City/State/Zip

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Roger Williams Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for FAST-TRAK NATIONAL, L.L.C. (file number 800712611), a Domestic Limited Liability Company (LLC), was filed in this office on September 26, 2006.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 04, 2007.



Roger Williams
Secretary of State

TID: 10264

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