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| Special Instructions to Filing Officer: |                    |             |
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#### **COVER LETTER**

| TO: New Filing Section Division of Corporations   |  |
|---|--|
| SUBJECT: Premier Crefe Pro  |  |
| (Name of corporati  | on - must include suffix)  |
| Dear Sir or Madam:  |  |
| The enclosed "Application by Foreign Corporation for "Certificate of Existence," and check are submitted to transact business in Florida. |  |
| Please return all correspondence concerning this matte  | r to the following:  |
| GABRIEL PRIETO  | ·<br>)   |
| (Name o   | f Person)  |
| PREMIER PRO   | DUCTS, LLC   |
| , (FIUIVO   | onipany)   |
| 9534 INDUSTRIAL   |  |
|   | lress)   |
|   | 6247   |
| (City/State   | and Zip code)  |
|   |  |
| For further information concerning this matter, please  | call:  |
| KRISTI HAYS at (940) (Name of Person) (Area   | , 648 5602   |
| (Name of Person) (Area  | Code & Daytime Telephone Number)   |
|   |  |
| STREET/COURIER ADDRESS: New Filing Section  | MAILING ADDRESS: New Filing Section  |
| Division of Corporations  | Division of Corporations   |
| Clifton Building  | P.O. Box 6327  |
| 2661 Executive Center Circle<br>Tallahassee, FL 32301   | Tallahassee, FL 32314  |
| Enclosed is a check for the following amount:   |  |
| \$70.00 Filing Fee \$578.75 Filing Fee & Certificate of Status  | \$78.75 Filing Fee & \$87.50 Filing Fee, Certified Copy 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: (Jurisdiction under the law of which foreign limited liability company is organized) 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) (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 follow NOUSTRIAL ROAD 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.) 1.1. Nature of business or purposes to be conducted or promoted in Florida: LNSTALLATION Signature of a member of 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.) GABRIEL

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.

| 2. The name and the Florida street address of the registered agent and office are: |                 |
|--|-----------------|
| Geoffrey Dominic Labor   | OT MAY<br>SECKI |
| 1917 Catho Box: Count  | HASSEE          |
| Florida Street Address (P.O. Box NOT ACCEPTABLE)                                   | 4 9: 4.<br>FLOR |
| Olds mar FL 34677  | DA R            |

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)

1. The name of the Limited Liability Company is:

Premier Crete Products, LLC

\$ 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.Q.Box 13697 Austin, Texas 78711-3697



Roger Williams Secretary of State

### Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for PremierCrete Products, LLC (filing number: 709307822), a Domestic Limited Liability Company (LLC), was filed in this office on July 09, 2001.

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 February 21, 2007.



Roger Williams Secretary of State