

M08000000501

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 30 AM 11:43

10084139

T Hampton JAN 30 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PRESTIGE CONTRACTOR'S SUPPLY, 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:

Karen L. Robinson
(Name of Person)

PRESTIGE CONTRACTOR'S SUPPLY, LLC
(Firm/Company)

5401 S. BRYANT AVENUE
(Address)

SANFORD, FL 32773
(City/State and Zip Code)

For further information concerning this matter, please call:

Karen Robinson at (407) 328-6990
(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:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 JAN 30 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 22, 2008

KAREN L ROBINSON
PRESTIGE CONTRACTOR'S SUPPLY, LLC
5401 S BRYANT AVE
SANFORD, FL 32773

SUBJECT: PRESTIGE CONTRACTOR'S SUPPLY, LLC
Ref. Number: W08000001139

We have received your document for PRESTIGE CONTRACTOR'S SUPPLY, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 108A00004547



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 JAN 18 PM 4:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 8, 2008

KAREN L ROBINSON
PRESTIGE CONTRACTOR'S SUPPLY, LLC
5401 S BRYANT AVE
SANFORD, FL 32773

SUBJECT: PRESTIGE CONTRACTOR'S SUPPLY, LLC
Ref. Number: W08000001139

We have received your document for PRESTIGE CONTRACTOR'S SUPPLY, LLC and check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$72.50. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The form you submitted is for a FOREIGN PROFIT CORPORATION, but your entity is a FOREIGN LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 008A00001613

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION 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. PRESTIGE CONTRACTOR'S SUPPLY, L.L.C.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Texas 3. 20-0317496
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 8/4/2003 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. February 2007
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 312 A Jenkins Road
Huntsville, TX 77320
(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:

Frank Robinson III, 5401 S Bryant Ave. Sanford, FL 32773

Minesh Patel, 1801 Premier Row, Orlando, FL 32809

Matthew Morgioni, 850 Cardinal Pointe Cove, Sanford, FL 32809

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: _____

sell building materials

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.)

Frank Robinson III

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 30 AM 11:44

**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:

Prestige Contractor's Supply, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

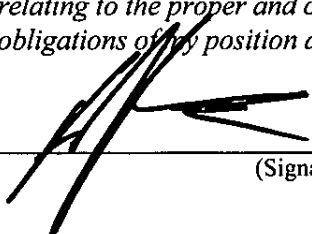
Frank Robinson III
(Name)

5401 S Bryant Avenue

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

Sanford, FL 32773
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) |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 30 AM 11:44

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



Phil Wilson
Secretary of State

Office of the Secretary of State

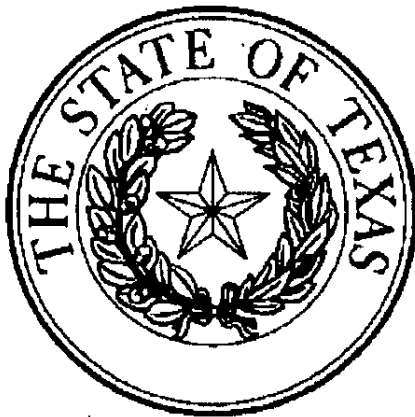
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

PRESTIGE CONTRACTORS SUPPLY, LLC
Filing Number: 800231478

Articles of Organization
Articles of Amendment

August 04, 2003
September 08, 2004

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 January 02, 2008.



A handwritten signature of Phil Wilson in black ink.

Phil Wilson
Secretary of State