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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

FEB 19 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLORIDA ANODIZING, 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:

WILLIAM H. VENEMA

(Name of Person)

EPSTEIN BECKER GREEN WICKLIFF & HALL, PC

(Firm/Company)

500 N. AKARD STREET, SUITE 2700

(Address)

DALLAS, TEXAS 75201

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

WILLIAM H. VENEMA

(Name of Person)

at (214) 397-4360

(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



**EPSTEIN BECKER GREEN
WICKLIFF & HALL, P.C.**

ATTORNEYS AT LAW
LINCOLN PLAZA
500 NORTH AKARD STREET, SUITE 2700
DALLAS, TEXAS 75201-3306
TEL: 214.397.4300
FAX: 214.397.0702

FACSIMILE COVER SHEET

PRIVILEGED AND CONFIDENTIAL

To: Deborah Bruce

Fax Number: 850-245-6030

Telephone Number: 850-245-6984

From: William Venema

Pages (including cover): 6

Date: February 19, 2008

Comments:

As you instructed, I've attached the letter, application and signed consent for use of this name. Give me a call if you have any questions. Thank you for your help.

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 1, 2008

WILLIAM H. VENEMA
EPSTEIN BECKER GREEN WICKLIFF & HALL, PC
500 N. AKARD STREET, SUITE 2700
DALLAS, TX 75201

SUBJECT: FLORIDA ANODIZING, LLC
Ref. Number: W08000005618

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for FLORIDA ANODIZING, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

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) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 808A00006934

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. FLORIDA ANODIZING, LLC

(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. GEORGIA

(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____

(FEI number, if applicable)

4. JANUARY 15, 2008

(Date of Organization)

5. PERPETUAL

(Duration: Year limited liability company will cease to exist or "perpetual")

6. JANUARY 18, 2008

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

7. 200 WEST PARK DRIVE, STE 100, PEACHTREE CITY, GA 30269

(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:

JAMES GINN, 200 WEST PARK DRIVE, STE 100, PEACHTREE CITY, GA 30269

JERRY GINN, 200 WEST PARK DRIVE, STE 100, PEACHTREE CITY, GA 30269

SCOTT SIEGEL, 200 WEST PARK DRIVE, STE 100, PEACHTREE CITY, GA 30269

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: _____

METAL PLATING AND ANODIZING

William H. Venema
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.)

WILLIAM H. VENEMA

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**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:

FLORIDA ANODIZING, 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:

JANET T. MUNN

(Name)

200 South Biscayne Boulevard, Suite 4300

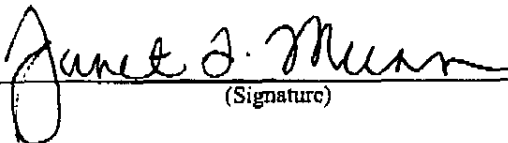
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Miami, FL 33131

FL

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) |

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STATE OF GEORGIA

Secretary of State

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

CERTIFICATE OF EXISTENCE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

FLORIDA ANODIZING, LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 01/15/2008 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 18th day of January, 2008

Karen C Handel
Secretary of State

**CONSENT OF
FLORIDA ANODIZING, INC., A FLORIDA CORPORATION
TO USE OF SIMILAR NAME**

Florida Anodizing, LLC, a Georgia limited liability company, purchased certain assets from Florida Anodizing, Inc., a Florida corporation, including the rights to the name "Florida Anodizing". Accordingly, the undersigned, the President of Florida Anodizing, Inc., a Florida corporation, hereby unconditionally consents to the use of the name Florida Anodizing, LLC, a Georgia limited liability company, to be used in connection with the registration of Florida Anodizing, LLC, a Georgia limited liability company, to conduct business in the State of Florida.

The undersigned hereby acknowledges that a copy of this Consent may be forwarded to the Office of the Florida Secretary of State for filing.

DATED: February 12, 2008

**FLORIDA ANODIZING, INC.,
a Florida corporation**

By:


Dale Macarthy, President

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TALLAHASSEE, FLORIDA