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EXAMINER



Division of Corporations

April 22, 2008

SCOTT A. GAW 111 WILLOW WOOD DRIVE MOUNT WASHINGTON, KY 40047

SUBJECT: THE GAW-DAVIS COMPANY, L.L.C.

Ref. Number: W08000020346

We have received your document for THE GAW-DAVIS COMPANY, L.L.C. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the complete principal's office address.

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.

Letter Number: 308A00024170

Deborah Bruce Regulatory Specialist II



May 12, 2008

SCOTT A. GAW 111 WILLOW WOOD DRIVE MOUNT WASHINGTON, KY 40047

SUBJECT: THE GAW-DAVIS COMPANY, L.L.C.

Ref. Number: W08000020346

We have received your document for THE GAW-DAVIS COMPANY, L.L.C. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please list the complete principal's office address.

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.

Letter Number: 708A00030213

Deborah Bruce Regulatory Specialist II

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

Division of Corporations
SUBJECT: The GAW-DAVIS Company, L.L.C. (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:
Scott A. GAW (Name of Person)
(Name of Ferson)
The GAW-DAVIS COMPANY, LLC (Firm/Company)
(Firm/Company)
111 Willow Wood Drive (Address)
(Address)
MOUNT WASHINGTON Ky. 40047 (City/State and Zip Code)
For further information concerning this matter, please call:
Scott A, GAW at (502) 664-1694 (Name of Person) (Area Code & Daytime Telephone Number)
MAILING ADDRESS: STREET ADDRESS:
Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building
Tallahassee, FL 32314 Chilon Bunding 2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount: \$\Bigsim \frac{1}{2}\$125.00 \text{ Filing Fee} \text{ Fee, Certificate } \text{ Certified Copy} \text{ of Status & Certified Copy} \text{ 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 REGISTAL LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	ER A I	POREIGN
The GALL-NAUTS COMPANY LIC		
1. The GAW-DAVIS COMPANY 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 consent of the managers or managing members adopting the alternate name. The alternate name must include "Limite Company," "L.L.C.," "LLC.")		
2. Jefferson County 3. 30-0088840 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)		_
4. MAY 2002 (Date of Organization) (Duration: Year limited liability company will converted to the exist or "perpetual")	ease to	<u></u>
6.		CTP.
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	08	<u> </u>
7. 111 Willow Wood Drive	\equiv	<u> </u>
1. 111000000000000000000000000000000000	Z	국로그
MT WASHINGTON KY 40047 (Street Address of Principal Office)	-D	<u>-975</u>
· <u></u> · • •	PH	TOTO T
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:	\(\text{\tin}\exititt{\texitit}\\ \text{\texi}}\\ \text{\text{\text{\text{\text{\text{\text{\text{\text{\ti}\}\tittt{\text{\text{\text{\texi}\text{\text{\text{\text{\texi}\text{\text{\texi}\text{\text{\texi}\text{\text{\texi}\text{\ti}\text{\text{\texi}\text{\text{\texi}\text{\text{\text{\ti	<u> </u>
Scott A. GAW III WILLOW WOOD DrivE	<u>.</u>	_
MOUNT WASHINGTON, Ky. 40047		-
		_
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custor the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign languitranslation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida:	iage, a	cords in
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.)	_	_•

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:
The GAW-DAVIS COMPANY
If name unavailable, the alternate name to be used in the state of Florida is:
The Grout Medic of Estero.
2. The name and the Florida street address of the registered agent and office are:
Scott A. GAW
20213 LATING LOOP Florida Street Address (P.O. Box NOT ACCEPTABLE)
Estero FL 33928 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)

4/14/2008

Commonwealth of Kentucky Trey Grayson, Secretary of State

Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Certificate of Existence

Authentication Number: 63310 Jurisdiction: Secretary of State Florida

Visit http://apps.sos.ky.gov/business/obdb/certvalidate.aspx_to authenticate this certificate.

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

THE GAW-DAVIS COMPANY, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is May 14, 2002.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 14th day of April, 2008.



T-62

Trey Grayson Secretary of State Commonwealth of Kentucky 63310/0536838