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(City/State/Zip/Phone #)

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(Business Entity Name)

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(Document Number)

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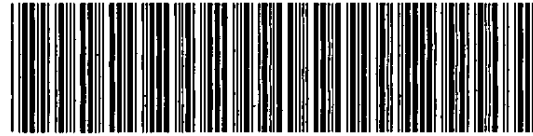
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DIVISION OF CORPORATION  
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SEALE, HOLMES & RYAN, LLC

ATTORNEYS AT LAW

1004 MAIN STREET

POST OFFICE BOX 241

GREENSBORO, ALABAMA 36744

JAMES H. SEALE, III

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sealeholmesryan@bellsouth.net

June 17, 2008

Florida Secretary of State  
Registration Section  
Divisions of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: M.L.W. Sales & Marketing, LLC – Application by Foreign Limited Liability Company  
for Authorization to Transact Business in Florida

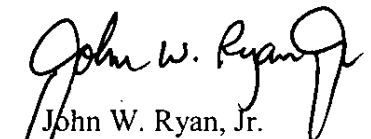
Dear Sir or Madam:

I enclose herein the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, the State of Alabama Certificate of Existence and my office check in the sum of \$155.00 for the filing and certified copy fees for the above referenced foreign limited liability company to transact business in Florida. I ask that you please file the enclosed at your earliest convenience and return the letter of acknowledgment and certified copy directly to my office as follows:

John W. Ryan, Jr.  
Seale, Holmes & Ryan, LLC  
P.O. Box 241  
Greensboro, AL 36744

If you need any further information or have any questions before the enclosed can be filed, please contact Kimberly Davis at (334) 624-4001.

Sincerely,

  
John W. Ryan, Jr.

JWR/kwd

enclosure

**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. M.L.W. Sales and Marketing, 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. Hale County, Alabama

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

3. 36-4577308

(FEI number, if applicable)

4. July 27, 2005

(Date of Organization)

5. Perpetual

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

6. July, 2008

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

7. 9084 US 441 North

Okeechobee, FL 34972

(Street Address of Principal Office)

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DIVISION OF CORPORATION  
08 JUN 19 PM 12:30

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:

Megan L. Williamson


9084 US 441 North

Okeechobee, FL 34972

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: \_\_\_\_\_

Sales & Marketing of custom closets, pantry & garage systems



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.)

Megan L. Williamson

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:

M.L.W. Sales and Marketing, 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:

9084 US 441 North

Megan L. Williamson  
(Name)

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

Okeechobee, FL 34972

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.*

Megan L. Williamson  
(Signature)

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

Beth Chapman  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that M.L.W. Sales and Marketing, LLC organized in the office of the Judge of Probate of Hale County on July 27, 2005. I further certify that the records do not disclose that said M.L.W. Sales and Marketing, LLC has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 18, 2008

Date

Beth Chapman

*Beth Chapman*

Secretary of State