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#### **COVER LETTER**

**TO:** Registration Section Division of Corporations

SUBJECT: Total Highway Maintenance, 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:
Steven E. Burkhardt
· (Name of Person)
Total Highway Maintenance, LLC
(Firm/Company)
930 KCK Way
(Address)
Cedar Hill, Texas 75104
(City/State and Zip Code)
For further information concerning this matter, please call:
Steven E. Burkhardtat (469) 523-0180 ext 117
(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

## 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:

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida consent of the managers or managing members adopting the alternate name. The alternate name mus Company," "L.L.C.," "LLC.")	
2. Texas 3. F75-3095546-001	
(Jurisdiction under the law of which foreign limited liability company is organized)  3. 175-303-45-301  (FEI number, if a	pplicable)
4. 01/2003 <sub>5. N/A</sub>	
(Date of Organization) (Duration: Year limited liability exist or "perpetual")	y company will cease to
6.	SEG A
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	AUG 19
7	<u> </u>
930 KCK Way Cedar Hill, TX 75104	From St.
(Street Address of Principal Office)  8. If limited liability company is a manager-managed company, check here	TATE DRIDA
9. The name and usual business addresses of the managing members or managers a	re as follows:
Keith Rainwater 930 KCK Way Cedar Hill, TX 75104	
Jeff Rainwater 930 KCK Way Cedar Hill, TX 75104	
Steven E. Burkhardt 930 KCK Way Cedar Hill, TX 75104	
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the off the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is 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:	
Pavement Markings	

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 periody 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.

Total Highway M	aintenance, LLC		
If name unavail	able, the alternate name	to be used in the state of Florida is:	
2. The name an	d the Florida street add	ress of the registered agent and office are:	58 AUG 19 SECRETAR FALLAHAS
	NRAI Services, Inc.		10 ES
		(Name)	AHII: 49 SEE FLORID
	2731 Executive Park Dri	ve, Suite 4	
Florida Street Address (P.O. Box NOT ACCEPTABLE)			TATE ORIDA
	Weston	FL 33331	_
		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. NRAI Services, Inc.

By Hinday Klemencia (Signature)

Lindsey Klemencic/Assistant Secretary

\$ 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.O.Box 13697 Austin. Texas 78711-3697



Phil Wilson Secretary of State

### Office of the Secretary of State

#### **Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for TOTAL HIGHWAY MAINTENANCE, LLC (file number 800158940), a Domestic Limited Liability Company (LLC), was filed in this office on January 02, 2003.

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 May 29, 2008.



Pholiston Phil Wilson Secretary of State