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FLORIDA/FOREIGN LIMITED LIABILITY CO.

HD Builder Solutions Group, LLC

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EXAMINER

10/2/2008

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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 LURIDAL WITH SECTION OF THE STATE OF FLORIDA.

	HD Builder Solutions Group, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," o	r ''	<u>c.")</u>		
ÇQ	If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attactions on the managers or managing members adopting the alternate name. The alternate name must include company." "L.I.,C.," "LLC.,"				
2.	Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)				
	company is organized)				
4.	. 09/18/02 (Date of Organization) 5. perpetual (Duration: Year limited liability company)		· · · · · · · · · · · · · · · · · · ·		
	(Date of Organization) (Duration: Year limited liability company exist or "perpetual")	/ W		e to	
6.	upon filing ES		2008		ı
***	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	L	007	¥ 1	
7.	3100 Cumberland Blvd	;	ů	(100)	, B
	Atlanta, GA 30339	<u>}</u>	D		
	(Street Address of Principal Office)	<u>-</u>	-,,		•
8.	3. If limited liability company is a manager-managed company, check here	ī	39		
9.	. The name and usual business addresses of the managing members or managers are as fol	lov	vs;		
	HD Supply GP & Management, Inc.				
	3100 Cumberland Blvd., Suite 1700 Atlanta, GA 30339				
	,				
Úĸ	0. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign anslation of the certificate under eath of the translator must be submitted.)				ls in
11	1. Nature of business or purposes to be conducted or promoted in Florida:				
	any lawful business			·	
	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.) Ricardo Nuñez, VP & Sec of Manager			_	

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 Limit	ted Liability Company is:			
HD Builder Solutio	ns Group, LLC		 ==	
If name unavailable, the	alternate name to be used in the state of Florida is:			
2. The name and the Flo	rida street address of the registered agent and office are:	SECRETAR'	2008 OCT	
Corpo	rate Creations Network, Inc.	TAR)	<u>.</u>	
<u></u>	(Name)	FE.	>	Li.
11380	Prosperity Farms Road #221E Florida Street Address (P.O. Box NOT ACCEPTABLE)	STATE	ب ۵۹	O
Palm	Beach Gardens FL Chy/State/Zip			

Having been named as registered agent and to accept service of process for the above stated limited fiability 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.

15/ Samansha Simons as agent

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

5.00 Certificate of Status (optional)

Delaware

DACH

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HD BUILDER SOLUTIONS GROUP, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF OCTOBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HD BUILDER SOLUTIONS GROUP, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

3570257 8300

081008111

You may verify this certificate online at corp delaware gov/authvar.shtml

Warnet Smile Windson

Harriet Smith Windsor, Socretary of State

AUTHENTICATION: 6890519

DATE: 10-02-08