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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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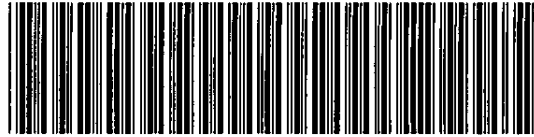
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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G. MCLEOD

OCT 13 2008

EXAMINER

6308-24147

BILIRAKIS LAW GROUP, LLC
ATTORNEYS AT LAW

MICHAEL BILIRAKIS

Former U.S. Congressman
Admitted in Florida
Certified Circuit Court Mediator

4538 Bartelt Road
Holiday, Florida 34690
Tel: (727) 937-3226 # Fax: (727) 934-5069

SPIRO J. VERRAS

Admitted in Florida,
Louisiana and Texas

ARTHUR DIMOPOULOS

Admitted in California, Maryland
and the District of Columbia

PAUL A. GIONIS

Admitted in Florida

August 26, 2008

Florida Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: DivCon, LLC Document No. W080000024147

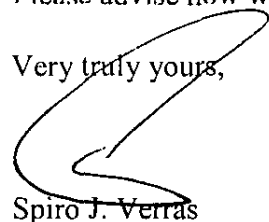
Dear Sir/Madam:

Please be advised that I am the attorney and agent for service of process in Florida of DivCon, LLC, a Louisiana Limited Liability Company, and of DivCon Florida, LLC. DivCon, LLC is under common ownership and control with DivCon Florida, LLC. Inasmuch as DivCon, LLC is also doing business in Florida, we attempted in May of this year to register DivCon, LLC to do business in the state. Our application was denied because of the similar name of DivCon, LLC's DivCon Florida, LLC subsidiary.

DivCon, LLC and DivCon Florida, LLC are under common ownership and control, have the same agent for service of process, and have permission from each other to use the same name. No other entity is using this name or authorized by DivCon, LLC to do so.

Please advise how we can register DivCon, LLC to do business in Florida.

Very truly yours,



Spiro J. Verras

SJV/bam

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DivCon, 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:

Carol DeAtley

(Name of Person)

DivCon, L.L.C.

(Firm/Company)

8120 Hwy. 182 East

(Address)

Morgan City, LA 70380

(City/State and Zip Code)

For further information concerning this matter, please call:

Spiro J. Verras, Esq.

(Name of Person)

at (727) 937-3226

(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

**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. DivCon, L.L.C.

(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. Louisiana

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

3. 72-1460599

(FEI number, if applicable)

4. November 19, 1999

(Date of Organization)

5. _____

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

6. _____

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

7. _____

(Street Address of Principal Office)

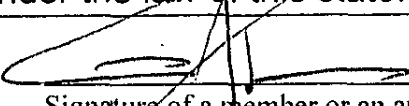
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

8120 Highway 182 East, Morgan City, LA 70380

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: Any lawful business
or activity under the law of this state.


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.)

Spiro J. Verras

Typed or printed name of signee

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DIVISION OF CORPORATIONS
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**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:

DivCon, L.L.C.

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:

Spiro J. Verras, Esq.

(Name)

4538 Bartelt Road

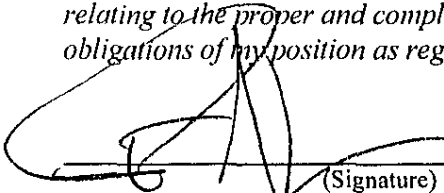
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Holiday, FL 34690

FL

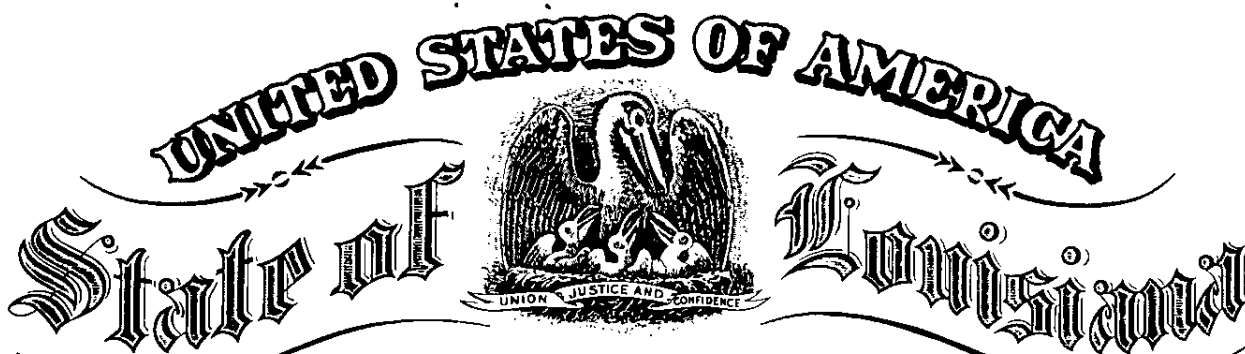
City/State/Zip

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)



Jay Bardenne
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
the Articles of Organization of

DIVCON, L.L.C.

Domiciled at MORGAN CITY, LOUISIANA,

Were filed in this Office and a Certificate of Organization
was issued on November 19, 1999,

I further certify that no Certificate of Dissolution has
been issued.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

September 22, 2008


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Secretary of State

