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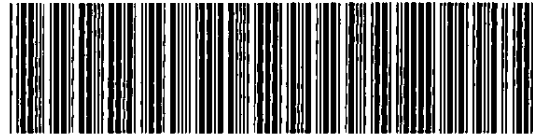
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL 24 AM 8:00

FILED

M. THOMAS

JUL 27 2009

EXAMINER

W09-31213

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CONSOLIDATED CARPET HOTEL RENOVATION 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:

GARY TAYLOR

Name of Person

CONSOLIDATED CARPET HOTEL RENOVATION LLC.

Firm/Company

1325 W. 6TH STREET ROCHESTER IN.46975

Address

ROCHESTER IN.46975

City/State and Zip Code

GARYTAYLOR35@YAHOO.COM

E-mail address: (to be used for future annual report notification)

FILED
2009 JUL 24 AM 9:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

For further information concerning this matter, please call:

GARY TAYLOR

Name of Person

at (574) 835-2729

Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 7, 2009

GARY TAYLOR
1325 W. STREET
ROCHESTER, IN 46975

SUBJECT: CONSOLIDATED CARPET HOTEL RENOVATION LLC
Ref. Number: W09000031213

We have received your document for CONSOLIDATED CARPET HOTEL RENOVATION LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation required by Florida Statutes.

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) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 109A00023167

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL 24 AM 8:00

FILED

**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. CONSOLIDATED CARPET HOTEL RENOVATION 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. INDIANA 3. 26-1248004
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 4-27-07 5. INDEFINITELY
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 7-15-09
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1325 W. 6TH STREET
ROCHESTER IN. 46975
(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:

GARY R. TAYLOR
1325 W. 6TH STREET
ROCHESTER IN. 46975

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: CARPET INSTALLATION
SERVICE.

Gary R. Taylor
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.)

GARY R. TAYLOR

Typed or printed name of signee

FILED
2009 JUL 24 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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:

CONSOLIDATED CARPET HOTEL RENOVATION LLC.

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

GARY TAYLOR

(Name)

2617 MARTIN LUTHER KING JR. BLVD.

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

PANAMA CITY FL 32405

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)

FILED
2009 JUL 24 AM 8:00
TALLAHASSEE
SECRETARY OF STATE

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

CONSOLIDATED CARPET HOTEL RENOVATIONS LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on April 27, 2007, and was in existence or authorized to transact business in the State of Indiana on June 25, 2009.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Fifth Day of June, 2009.

A handwritten signature in cursive script that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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