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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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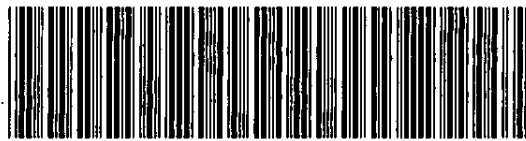
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 APR 19 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
APR 21 2010
EXAMINER

April 14th, 2010

TO: Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SUBJECT: Decktight Holdings, LLC

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:

Lynn Lee
Decktight Roofing Services, Inc.
6680 NW 17th Avenue
Fort Lauderdale, FL 33309

lynn@decktight.com

For further information concerning this matter, please call:

Lynn Lee at 954-970-8565

Enclosed is a check for the following amount:	\$155.00	Filing Fee & Certificate of Status Certified Copy
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Sincerely,



Lynn Lee

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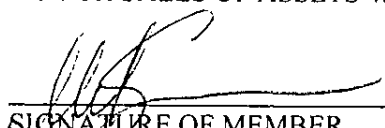
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. DECKTIGHT HOLDINGS, LLC
2. STATE OF DELAWARE
3. EIN#20-5639609
4. (DATE OF ORGANIZATION) 09/27/2006
5. PERPETUAL
6. N/A
7. 6680 NW 17TH AVENUE
FORT LAUDERDALE, FL 33309
8. MANAGER-MANAGED COMPANY – YES
9. RICHARD SPREEN
6680 NW 17TH AVENUE
FORT LAUDERDALE, FL 33309
10. CERTIFICATE ATTACHED
11. PURCHASE OR SALES OF ASSETS WITHIN THE LLC



SIGNATURE OF MEMBER
RICHARD SPREEN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

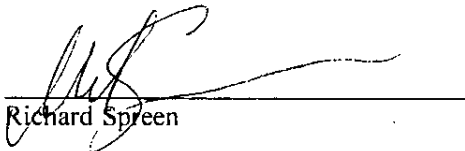
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: Decktight Holdings, LLC
2. The name and the Florida street address or the registered agent and office are:

Richard Spreen
6680 NW 17th Avenue
Fort Lauderdale, FL 33309

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.


Richard Spreen

Delaware

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The First State

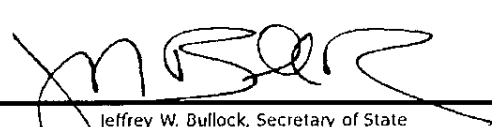
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DECKTIGHT HOLDINGS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF APRIL, A.D. 2010.



4226321 8300

100381841

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7931759

DATE: 04-14-10