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Certified Copies Certificates of Status		
Special Instructions to	Filing Officer:	
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TALLAHASSEE, FLORIDA

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EXAMINER



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 29, 2010

MICHELLE REMALEY 1010 HUNTCLIFF, SUITE 2110 ATLANTA, GA 30350

SUBJECT: ROSWELL DRYWALL, LLC

Ref. Number: W10000050782

IALLAHASSEE FIOR

We have received your document for ROSWELL DRYWALL, LLC and check(s) totaling \$130.00. However, the enclosed document has not been filled and is being returned for the following correction(s):

Please list the name of the Registered Agent in the document,

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6984.

Deborah Bruce Regulatory Specialist II

Letter Number: 310A00025584

COVER LETTER

Registration Section
Division of Corporations

TO:

SUBJECT: ROSWELL Drywall, 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:				
Michelle Remaley Name of Person				
Roswell Drywall, LLC				
1010 Huntcliff, Suite 2110				
Atlanta, GA 30350 City/State and Zip Code				
micheller oppdman agement. com w w E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Michelle Romaley at 770, 518 2442 X2304 Name of Person Area Code & Daytime Telephone Number				
MAILING ADDRESS:STREET ADDRESS:Division of CorporationsDivision of CorporationsRegistration SectionRegistration SectionP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301				
Enclosed is a check for the following amount: \$\int\\$\$\$125.00 \text{ Filing Fee}\$ Certificate of Status \$\int\\$				

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. Roswell Drywall, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
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(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. CA (Jurisdiction under the law of which foreign limited liability company is organized) 3. S8-2362017 (FEI number, if applicable)
4. 12/10/1997 (Date of Organization) 5. Per Petual (Duration: Year limited liability company will cease to exist or "perpetual")
6. N(A
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1010 Huntcliff, Suite 2110
Atlanta, GA 30350
(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:
Vladimir Sosnovsky 1010 Huntcliff, Suite 2110, Atlanta, GA 30350
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: Dryunu Subcontractor
Colle
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(2); F.S., the execution of this document constitutes an affirmation under the
penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

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 Limited Liability Company is:

Roswell Drywall, 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:		
Vladimir Sosnovsky	10 NOV	4.
19333 Collens Ave Ap 702	IOV -5	
Florida Street Address (P.O. Box NOT ACCEPTABLE) Sunny Isles FL 33160 City/State/Zip	PM 3: 56	

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)

Control No. K800542

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

ROSWELL DRYWALL, LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 12/10/1997 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 4th day of November, 2010

B:Ph

Brian P. Kemp Secretary of State

Certification Number: 6225345-1 Reference: Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp