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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	





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### **COVER LETTER**

TO:	Registration Section
	Division of Corporations

Southern Pan Structures, 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:

Patrick R. Norris, Esq, Attorney-in-Fact

Name of Person

Cantley Atlanta Law Group, P.C.

1180 West Peachtree Street, NW, Suite 2450

Atlanta, Georgia 30309

City/State and Zip Code

patrick@norris-legal.com

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

For further information concerning this matter, please call:

Patrick R. Norris, Esq., Attorney in Fact

Name of Contact Person

**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

June 13, 2014

PATRICK R NORRIS, ESQ CANTLEY ATLANTA LAW GROUP, P.C. 1180 W PEACHTREE ST NW, SUITE 2450 ATLANTA, GA 30309

SUBJECT: SOUTHERN PAN STRUCTURES, LLC

Ref. Number: W14000036954

We have received your document for SOUTHERN PAN STRUCTURES, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), AuthorizedPerson (AP), or Authorized Representative (AR).

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) 245-6051.

Jenna D Harris Regulatory Specialist II

Letter Number: 214A00012893

DIVISION OF LOCALE CLESS

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Southern Pan Structures, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
Southern Pan Structures of Georgia, LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C," or "LLC.")
<sub>2.</sub> Georgia <sub>3.</sub> 465598378
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
,
(Date first transacted business in Florida, if prior to registration.)
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)  5. 2385 Lithonia Industrial Boulevard
Lithonia, Georgia 30058
(Street Address of Principal Office)
6. 2385 Lithonia Industrial Boulevard
Lithonia, Georgia 30058
(Mailing Address)
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Brack Maggard - Manager - 2385 Lithonia Industrial Boulevard, Lithonia, Georgia 30058
Carl S. Cummings, Sr Manager - 2385 Lithonia Industrial Boulevard, Lithonia, Georgia 30058
C. Stephen Cummings, Jr Manager - 2385 Lithonia Industrial Boulevard, Lithonia, Georgia 30058
3. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official naving 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)  Signature of an authorized person  In accordance with section 605,000, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Patrick R. Norris, Esq., Attorney-in-Fact

Typed or printed name of signee

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:
SOUTHERN PAW STRUCTURES, 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:
Timothy A. Hunt
101 EAST Kennedy Bonlevard 3700 Bank of America Plaz.
TAMPA FL 33602

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 605, Florida Statutes.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

# STATE OF GEORGIA

Secretary of State Corporations Division 313 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 CONTROL NUMBER : 14039888
DATE INC/AUTH/FILED : April 23, 2014
JURISDICTION : Georgia
PRINT DATE : June 06, 2014

### CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the scal of my office that

Southern Pan Structures, LLC A Domestic Limited Liability Company

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. 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.

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Brian P. Kemp Secretary of State

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