

M17000002038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

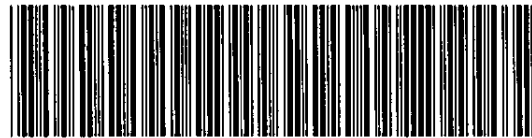
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/21/17--01014--011 **160.00

FILED
17 MAR 10 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

64)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2017

DAVID GERSH
1633 BLAIRS BRIDGE RD
LITHIA SPRINGS, GA 30122

SUBJECT: NATIONS ROOF RESIDENTIAL, LLC
Ref. Number: W17000016001

We have received your document for NATIONS ROOF RESIDENTIAL, 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):

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 the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II Supervisor
Registration/Qualification Section

Letter Number: 017A00003552

TALLAHASSEE, FLORIDA
2017 MAR 10 PM 1:06

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Nations Roof Residential, 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:

David Gersh

Name of Person

Nations Roof, LLC

Firm/Company

1633 Blairs Bridge Road

Address

Lithia Springs, Georgia 30122

City/State and Zip Code

dgersh@nationsroof.com

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

For further information concerning this matter, please call:

David Gersh

678

279-2462

at (_____) _____

Name of Contact Person

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

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

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:

Notation: 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. The alternate name must include "Limited
Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. 81-5280112
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
company is organized)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1313 E. Landstreet Road
Orlando, Florida 32824
(Street Address of Principal Office)

6. 1633 Blairs Bridge Road
Lithia Springs, Georgia 30122
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAR 10 AM 7:49
FILED

Registered agent's acceptance:
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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and
accept the obligations of my position as registered agent.

Melissa G. Kostzewski, Assist VP
(Registered agent's signature)
Melissa G. Kostzewski

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Nations Roof, LLC - Manager. 1633 Blairs Bridge Road, Lithia Springs, Georgia 30122
Rich Nugent - CEO. 1633 Blairs Bridge Road, Lithia Springs, Georgia 30122
Ian Alan Brenner - President. 1313 E. Landstreet Road, Orlando, Florida 32824

9. Attached is a certificate of existence, not 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. (If the certificate is in a foreign language, a translation of the certificate under oath
of the translator must be submitted)
[Signature]
Signature of an authorized person

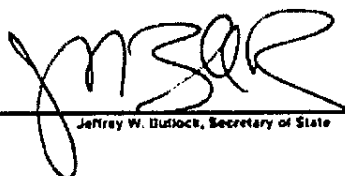
This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information
submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.
David Gersh
Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "NATIONS ROOF RESIDENTIAL, 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 SIXTH DAY OF MARCH, A.D. 2017.


Jeffrey W. Bullock, Secretary of State

6311018 8300

SR# 20171611065

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

Authentication: 202149980

Date: 03-06-17