

1198000000836

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ECO-Block, LLC
(Name of corporation - must include suffix)

Dear Sir or Madam:

600002586566--2

-08/03/98--01054--003

****206.25 ****206.25

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

E.J. PARKS

(Name of Person)

ECO-Block, LLC

(Firm/Company)

P.O. Box 14814

(Address)

Ft. Lauderdale, FL 33302

(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG - 3 PM 4: 05

Should you need to call someone concerning this matter, please call:

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-07/13/98--01073--004

*****78.75 *****78.75

E.J. PARKS

(Name of Person)

at (954) - 766 2900

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Name	<i>Mett</i>
Availability	<i>Mett</i>
Document Examiner	<i>Mett</i>
Updater	<i>Mett</i>
Updater Verifier	<i>Mett</i>
Acknowledgement	<i>Mett</i>
W. P. Verifier	<i>Mett</i>

1198-836



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 14, 1998

E.J. PARKS
P.O. BOX 14814
FT. LAUDERDALE, FL 33302

SUBJECT: ECO-BLOCK, LLC
Ref. Number: W98000015852

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We have received your document for ECO-BLOCK, LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Effective April 23, 1997, the fees to qualify a foreign limited liability company total \$285.00 and breakdown as follows: \$250.00 filing fee for the application and affidavit and \$35 registered agent designation fee. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is due for each certificate of status requested.

There is a balance due of \$206.25.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 798A00037299

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. ECO-Block, LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. GEORGIA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 58-2391128
(FEI number, if applicable)
4. 15 MAY 98
(Date of Organization)
5. Dec 31, 2037
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 15 MAY 98
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. Florida: 300 SW. Second St, Suite 10, Ft. Lauderdale, FL 33302
Georgia: 3060 Pharr Court North, Suite 4, Atlanta, GA 30305-2054
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>E.J. PARKS</u>	<u>manager</u>		
<u>513 Coconut Isle</u>			
<u>Ft. Lauderdale, FL</u>			
<u>33302</u>			

(MAIL CORRESPONDENCE TO: P.O. Box 14814, Ft. Lauderdale, FL 33302)

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9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 982040995
CONTROL NUMBER : 9819449
DATE INC/AUTH/FILED: 05/15/1998
JURISDICTION : GEORGIA
PRINT DATE : 07/23/1998
FORM NUMBER : 211

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DIVISION OF CORPORATIONS
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GAMBRELL & STOLZ
LEX TAMVACAKIS
303 PEACHTREE ST., STE. 4300
ATLANTA, GA 30308

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

ECO-BLOCK, LLC
A GEORGIA 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.



Lewis A. Massey

Lewis A. Massey
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:

ECO-Block, LLC

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

E. J. PARKS

(Name)

300 S.W. Second Street, Suite 100

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Ft. Lauderdale

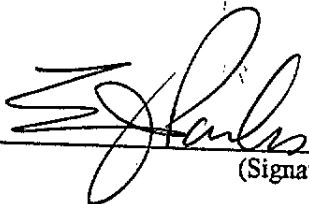
FL

33302

City/State/Zip

(MAIL CORRESPONDENCE TO: P.O. Box 14814, Ft. Lauderdale, FL 33302)

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.


(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

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DIVISION OF CORPORATIONS

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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of ECO-Block, LLC
_____ certifies:

1) the above named limited liability company has at least two members;

2) the total amount of cash contributed by the member(s) is

\$ 194,520

3) if any, the agreed value of property other than cash contributed by member(s) is
(A description of the property is attached and made a part hereto.)
and

\$ 0

4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is
(This total includes amounts from 2 and 3 above.)

\$ 194,520



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

E. J. PARKS

Typed or printed name of signee

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DIVISION OF CORPORATIONS
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Filing Fee: \$250.00 for Application and Affidavit