

Document Number Only

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CT CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 222-1092  
City State Zip Phone

100002801141--8  
-03/10/99--01078--025  
\*\*\*\*285.00 \*\*\*\*285.00

CORPORATION(S) NAME

Home Service Solutions, LLC

☐ Profit  
☐ NonProfit  
☒ Limited Liability Co.  
☒ Foreign

☐ Amendment  
☐ Dissolution/Withdrawal

☐ Merger  
☐ Mark

☐ Limited Partnership  
☐ Reinstatement

☐ Annual Report  
☐ Reservation

☐ Other ucc Filing  
☐ Change of R.A.  
☐ Fic. Name

☐ Certified Copy

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PLEASE RETURN EXTRA COPIES  
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TO  
JEFFREY D. BUTTERFIELD



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 10, 1999

CT CORP

SUBJECT: HSS INTERNATIONAL, LLC  
Ref. Number: W99000005793

We have received your document for HSS INTERNATIONAL, LLC and your check(s) totaling \$285.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, 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.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 299A00011323

RECEIVED

99 MAR 16 PM 3:54

DIVISION OF CORPORATION

ATTN: Tammi Cline  
Please Acknowledge  
Thank you!

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 10 PM 5:00

FILED

**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. Home Service Solutions, L.L.C.  
(Name of foreign limited liability company must end with the words "limited liability company" or "limited company" or their abbreviations "L.L.C." or "L.C." if not so contained in the name at present.)
2. Delaware 3. 03-0356025  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. February 6, 1998 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))
7. 77 Grove Street, Rutland, VT 05701

(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:**

Douglas D. Sinclair

108 Wales Street,

Rutland, VT 05701

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 10 PM 5:00

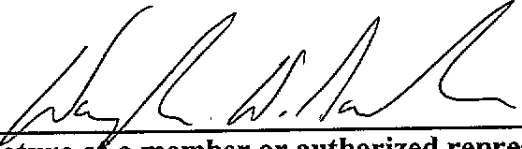
FILED

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.)

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

The undersigned member or authorized representative of a member of Home Service Solutions,  
Inc. 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 \$ 60,000.00 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.00 ;  
(A description of the property is attached and made a part hereto.)  
and
- 4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is \$ 60,000.00 .  
(This total includes amounts from 2 and 3 above.)

  
\_\_\_\_\_  
**Signature of a member or 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.)

Douglas D. Sinclair  
\_\_\_\_\_  
Typed or printed name of signee

FILED  
99 MAR 10 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Filing Fee: \$250.00 for Application and Affidavit**

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Home Service Solutions, L.L.C.

2. The name and address of the registered agent and office is:

C T CORPORATION SYSTEM  
(Name)

c/o C T CORPORATION, 1200 South Pine Island Road,  
(P.O. Box not acceptable)

Plantation, Florida 33324  
(City/State/Zip)

*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.*

C T CORPORATION SYSTEM

*Amy B. B. B.*  
(Signature)

3/8/99

(Date)

FILING FEE: \$ 35 for Designation of Registered Agent

FILED  
99 MAR 10 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**HOME SERVICE SOLUTIONS, L.L.C.**  
**108 Wales Street**  
**Rutland, VT 05701**

March 9, 1999

Secretary of State  
State of Florida

Enclosed is an executed resolution which gives consent to adopt the name of HSS International to transact business in Florida.

Very truly yours,



Carole L. Root  
Assistant Secretary

/cak

Enc.

FILED  
99 MAR 10 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HOME SERVICE SOLUTIONS, L.L.C.  
Resolution of Members

I, the undersigned Douglas D. Sinclair, do hereby certify that this Resolution of the Members of Home Service Solutions, L.L.C., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on March 8, 1999.

Be it resolved, that Home Service Solutions, L.L.C., organized and existing in the State of Delaware, hereby adopts the name HSS International for use in Florida.

Dated: March 8, 1999



Signature of either Chairman, Vice Chairman or any officer

Douglas D. Sinclair

FILED  
99 MAR 10 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOME SERVICE SOLUTIONS, L.L.C." 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 ELEVENTH DAY OF MARCH, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2846024 8300

991094772

AUTHENTICATION:

DATE:

9621819

03-11-99