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September 30, 1999

Via Federal Express

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Termi-Mesh Installations, LLC

700003009147--7
-10/07/99--01097--001
****293.75 ****293.75

Gentlemen:

Enclosed for filing is the original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Termi-Mesh Installations, LLC, together with the Certificate of Designation of Registered Agent/Registered Office and the Status Certificate from the State of Delaware. Also enclosed is our check in the sum of \$293.75 covering the following:

\$250.00	Filing Fee - Application
35.00	Designation of Registered Agent
8.75	Certificate of Status

Enclosed is a self-addressed envelope for your convenience in returning the Certificate of Status to this office.

Very truly yours,

HOPKINS & CARLEY
A Law Corporation

Barbara A. Mello
Barbara A. Mello
Paralegal

BAM/scd
Enclosures

99 OCT -1 PM 2:16

FILED

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. Termi-Mesh Installations, 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. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. applied for
(FEI number, if applicable)
4. 8/30/99
(Date of Organization)
5. perpetual
(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. 1660 North County Road, #427
Longwood, FL 32752
(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>David Gardner</u>	<u>MGRM</u>	<u>Wayne Parsons</u>	<u>MGRM</u>
<u>1183 Los Trancos Road</u>		<u>1406 Colburn St., #201C</u>	
<u>Portola Valley, CA 94028</u>		<u>Honolulu, HI 96817</u>	
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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.)

**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:

Termi-Mesh Installations, LLC

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

Christopher Reed

(Name)

1660 North County Road, #427

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

Longwood

FL

32752

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.



(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

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TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TERMI-MESH INSTALLATIONS, 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 SEVENTEENTH DAY OF SEPTEMBER, 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

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AUTHENTICATION:

DATE:

09-17-99