

## Florida Department of State

Division of Corporations Public Access System

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000022321 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (050)617-6383

From:

: CORPORATION SERVICE COMPANY Account Name

Account Number : 120000000195

Phone

: (850)523-1000

Fax Number

: (850)558-1575

File 28 Figure 28 File 28 File

EGORIDA/FOREIGN LIMITED LIABILITY CO.

CGL ENGINEERING, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu Corporate Filing Menu

Help

1/30/2009 IAN 3 0 2009

https://efile.sunbiz.org/scripts/efilcovr.exe

H09000022321 3

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

CGL ENGINEERING, LLC		
(Name of Foreign Limited Liability Company; sinst include "Limited Liability Company," "LLC.")		
If name more allable, enter alternate name adopted for the purpose of transacting business in Piccida and attach a copy of the managers or managing members adopting the alternate name. The alternate name must include "Limited Lik Company," "L.L.C.," "LL.C."		
GA. 26-2795410 (First color than law of which foreign limited liability (Fill number, if applicable)		
(First diction under the law of which fareign limited liability (Fill number, if applicable) company is organized)	<del></del>	
, 06/02/2008 5, perpetua)		
(Date of Organization) (Duration: Year limited Bability company will coase a expet or "perpensal")	5	
5.	-4 -02 -03	69
(Date first transacted business in Florida, if prior to registration.) (See rections 608.501 & 608.502 F.S. to determine penalty hability)		ے و
795 R. Lanier Ave. Stc. D	三至門	JAN 30
Fayetteville Georgia 30214-2205	ASS	30
(Street Additions of Principal Office)		PH
3. If limited liability company is a manager-managed company, check here		
). The name and usual business addresses of the managing members or managers are as follows:	ORIA ORIA	1:02
Joe E. Lee 795 East Lanier Ave, Suite D Payetteville Ga 30214	Swi	1/2
see the good 122 pages seemed the of the ball of the control of th	<del>_</del>	
·		
		•
O. Attached is an original craiticate of extreme, no more than 90 days old, duly authoricated by the official basing custody of a control of incidental states of extremental control of the law of which it is organized. (A photocopy is measureptable. If the cartificus is in a fineign larguage, a		•
rejurisdiction under the law of which it is organized. (A photocopy is measureable. If the certificate is in a fineign larguage, a resistion of the confidents under onto of the translaturum at he submitted)	i	•
rejurisdiction under the law of which it is organized. (A photocopy is measureable. If the certificate is in a fineign larguage, a resistion of the confidents under onto of the translaturum at he submitted)	i	•
e jurisdiction under the law of which it is organized. (A photocopy is measureable. If the cariffond is in a fine galage, a consistent of the confidence under cash of the translator must be admitted.)  1. Nature of business or purposes to be conducted or promoted in Plotida: Facilities Maintenance.	i	
rejurisdiction under the law of which it is organized. (A photocopy is measureable. If the certificate is in a fineign larguage, a resistion of the confidents under onto of the translaturum at he submitted)	i	•
equisition under the law of which it is commissed. (A photocopy's reasonable. If the cardious is in a fine pulse gauge, a consistent of the conflictes under cath of the translaturement be saturated.)  1. Nature of business or purposes to be conducted or promoted in Plorida: Facilities Maintenance and Engineering  Mulliam Zlandiam, Commercian	i	۰
equisition under the law of which it is organized. (A photocopy's reasonable. If the cariffond is in a fine galage, a consistent of the conflictes under oath of the translaturement be submitted.)  1. Nature of business or purposes to be conducted or promoted in Plorida: Facilities Maintenance and Engineering	i	,
in purished to the law of which it is organized. (A photocopy's reasonable. If the cariffond with a fine pulsage, a consistent of the conflictes under cash of the translator must be submitted.)  1. Nature of business or purposes to be conducted or promoted in Plorida: Facilities Maintenance and Engineering    Maintenance   Contraction	i	,

H090000223213

H09000022321 3

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, PLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT

TO DESIGNATE A REGISTERED OFFICE FLORIDA.	e and registered agent in the s	fate of
I. The name of the Limited Liability Comp	pany is:	
CGL ENGINEERING, LLC		
If name unavailable, the alternate name to b	se used in the state of Morida is:	
2. The name and the Florida street address	of the registered agent and office are:	TA: 99
Corporation Service Co	DEPLOY	9 JAN 30 SECRETARY
	(Name)	天日 3
1201 Hays Street	-	O PH NY OF SSEE!
Florida Street Add	mes (P.O. Box NOT ACCEPTABLE)	. "1
Tallahassee	PL 32301 .	1: 02 STATE LORID
	City/State/Zip	D P
Having been named as registered agent and the black designated in the place designated in the agent and agent and agent and agent and agent and complete performation biligations of my position as registered agent Corporation Service Company  BY: Allow (Signature)	his certificate, I hereby accept the appointm her agree to comply with the provisions of a not of my duties, and I am familiar with and	ent as registered dl statules l accept the

\$ 100.00 Filing Fee for Application 5 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

H09000022321 3

Control No. 08043491

# STATE OF GEORGIA

## Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

# CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

### CGL ENGINEERING, LLC

#### Domestic Limited Liability Company

was formed or was authorized to transact business on 06/02/2008 in Georgia. 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.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 30th day of January, 2009

Karen C Handel Secretary of State

Gun Chandel

Certification Number: 3370908-1 Reference: Venify this certificate online at http://oorp.soa.state.ga.us/corp/sockb/verify.asp