

B14000000091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

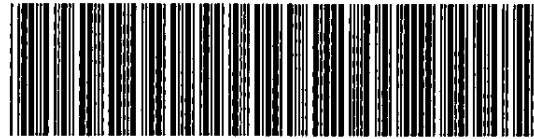
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



200258845432

04/11/14--01024--017 **1008.75

FILED
14 APR 28 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY - 1 2014

T. BROWN

~~11/1/14 9:31:52~~

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Carleton Construction, Ltd.
Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed application, certificate of status and fees are submitted to register a foreign limited partnership or limited liability limited partnership to transact business in Florida.
Please return all correspondence concerning this matter to:

Neal Hildebrandt

Contact Person

Carleton Construction, Ltd.

Firm/Company

5485 Belt Line Road, Suite 300

Address

Dallas, Texas 75254

City, State and Zip Code

jsutton@carletonrp.com

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

For further information concerning this matter, please call:

Tiffany Carroll at (**972**) **980 - 9810**
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$1,000.00 Filing Fees (\$965 Filing Fee and \$35 Registered Agent Fee) \$1,008.75 Filing Fees and Certificate of Status \$1,052.50 Filing Fees and Certified Copy \$1,061.25 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2014

NEAL HILDEBRANDT
CARLETON CONSTRUCTION, LTD.
5485 BELT LINE RD STE 300
DALLAS, TX 75254

SUBJECT: CARLETON CONSTRUCTION, LTD.
Ref. Number: W14000023582

We have received your document for CARLETON CONSTRUCTION, LTD. and your check(s) totaling \$1008.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

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) 245-6051.

Teresa Brown
Regulatory Specialist II

Letter Number: 914A00007991

APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP
TO TRANSACT BUSINESS IN FLORIDA

FILED
14 APR 28 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Carleton Construction, Ltd.

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or L.L.L.P.

If name unavailable, name under which the limited partnership or limited liability limited partnership proposes to register to transact business in Florida; must contain acceptable suffix.

2. Texas

State or Country of Formation

3. July 26, 1996

Date of Formation

4. Federal Employer Identification Number: 75-2569799

5. Name of Registered Agent for Service of Process and Florida Street Address:

Capitol Corporate Services, Inc.

155 Office Plaza Drive, Suite A

Tallahassee, Florida 32301

6. 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.

Ollanri Case, asst. sec.

Signature of Registered Agent

7. Principal Office:

5485 Belt Line Rd., Suite 300

Dallas, Texas 75254

8. Mailing Address:

5485 Belt Line Rd., Suite 300

Dallas, Texas 75254

9. If limited partnership is a limited liability limited partnership, check box .

10. Name, principal office address, and mailing address of each general partner:

Name of General Partner: Carleton CCGP, Inc.

Name of General Partner: _____

Street Address: 5485 Belt Line Road, Suite 300

Street Address: _____

Dallas, Texas 75254

Mailing Address: 5485 Belt Line Road, Suite 300

Mailing Address: _____

Dallas, Texas 75254

Name of General Partner: _____

Name of General Partner: _____

Street Address: _____

Street Address: _____

Mailing Address: _____

Mailing Address: _____

Name of General Partner: _____ Name of General Partner: _____

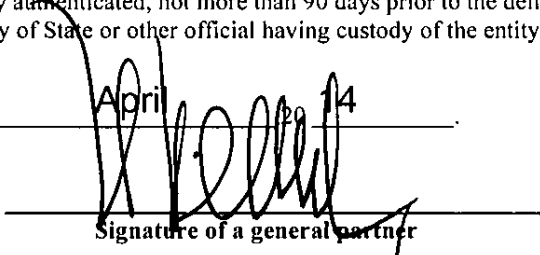
Street Address: _____ Street Address: _____

Mailing Address: _____ Mailing Address: _____

11. Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this 7th day of April, 2014.


Signature of a general partner

The individual signing this document affirm that the facts stated herein are true and the individual is aware that 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.

Filing Fees:	\$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Nandita Berry
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate Of Limited Partnership for CARLETON CONSTRUCTION, LTD. (file number 7768910), a Domestic Limited Partnership (LP), was filed in this office on November 18, 1994.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 04, 2014.



NANDITA BERRY

Nandita Berry
Secretary of State