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Mills Electrical Contractors

Total Quality, Continuous Improvement

12/7/98

Florida Department of State

000002709970--4 -12/11/98--01047--004 ****148.75 ****148.75

Enclosed are 2 sets of registration documents and 2 checks.

General Partner- Mills Management LLC

Check for

\$250.00 Filing fee Application

And Affidavit

\$ 35.00 Registered Agent \$ 52.50 Certified Copy

\$ 8.75 Certificate of Status

\$346.25

Limited Partnership-Mills Electric LP

Check for

\$ 52.50 Filing Fee Application

And Affidavit

\$ 35.00 Registered Agent

\$ 52.50 Certified Copy

8.75 Certified under seal

148.75

Thank you!!

Karla E. Freeze

Controller

(214) 956-0650 direct

(214) 357-4300 main line and have me paged

Examiner

Undaher

Please-send, acknowledgement to my attention at:

Name Mills Electrical Contractors

Availability P.O. Box 59186

Dallas, TX 75229 Document

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2535 Walnut Hill Lane, P.O. Box 59186, Dallas, TX 75229-1186 Phone 214-357-4300 Fax 214-956-0691

Bages



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 18, 1998

KARLA E. FREEZE MILLS ELECTRICAL CONTRACTORS P.O. BOX 59186 DALLAS, TX 75229

SUBJECT: MILLS ELECTRIC LP Ref. Number: W98000028303

We have received your document for MILLS ELECTRIC LP and your check(s) totaling \$148.75. However, the document has not been filed and is being retained in this office for the following:

We can not file this limited partnership until the limited liability company is filed first.

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) 487-6913.

Diane Cushing Corporate Specialist

Letter Number: 598A00059506

APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

, Mills Electric LP
(Name of limited partnership as it is in the home state)
2(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida; must contain the word "LIMITED" or "LTD.")
3. Texas 4. 4/28/98 (State of Formation) (Date of Formation)
5. Amber Electric, Inc. (Name of Registered Agent for Service of Process)
6. 630 Kissimmee Ave (Street Address of Registered Office)
Ocoee Florida 34761 (City) (Zip Code) Em &
` **
7. Acceptance by the Registered Agent for Service of Process: Acceptance by the Registered Agent for Service of Process: Acceptance by the Registered Agent for Service of Process: Acceptance by the Registered Agent for Service of Process: Acceptance by the Registered Agent for Service of Process: Acceptance by the Registered Agent for Service of Process: Acc
8. 2535 Walnut Hill Lane
Dallas TX 75229
(Address of registered office required in state of formation or, if not required, address of principal office.)
9. NAMES OF GENERAL PARTNERS STREET ADDRESS
Mills Management LLC 2535 Walnut Hill Ln mas 00000 1618 Dallas TX 75229
m9800000 1618 Dallas TX 75229
10. Same as (9) (Office where Names, Addresses and Contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

12. 2535 Walnut Hill Lane POBOX 59186
Dallas TX 75229
(Mailing Address of Limited Partnership)
Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.
Signed this 3 rd day of December , 19 98.
STATE OF Toyas Tim Cummy as Executive Vice President General Partner of Mills Management La
COUNTY OF Dallas
On this 3 ¹ day of <u>December</u> , 19 98.
Tim Cumulance personally appeared before me, E
who is personally known to me
whose identity I proved on the basis of
Kala Elise Trey (Notary Public Signature)
Karla Elisė Freeze (Notary's Printed Name)

Seal

My Commission Expires: 5-1-99

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersign	ned personally appeared	Tim Ce	immenas	, Executive,	Vice Pres.
a general partner of	ned personally appeared	CLP	, a (an)	of miles	Mand
limited partnership, hereina	after referred to as the "Partner	ship", who certifie	s as follows:		
1. The amount of capital c	ontributions of the limited part	mers is \$ <u>35,29</u>	3,205	-	÷
2. The anticipated amount	of the capital contributions of	the limited partner	s that are allocated	for the purposes of	
transacting business in F	lorida is \$,			
Under the penalties of perj	ury I, being duly swo <u>r</u> n, declar	re that I have read	the foregoing and i	know the contents the	reof and
that the facts stated herein	are true and correct.				
Signed this 3 ¹ day	of December	, 19 <u>_98</u>	- · .		
	Tim Cur	meral Partner	as Executi	ve Vice President Management L	of mills
	Ge	eneral Partilet		Management L	LC.
STATE OF Texas	,	,		98 I SECR	
COUNTY OF Day	les			DEC 28	T
On this	31d day of 1	ecember	, 19 <u>'</u>		m U
Tim Oc	imines	, per	sonally appeared be	efore me	
who is personally know	wn to me				
whose identity I prove	ed on the basis of				
			**		<u>-</u>
Kara E (Notary Public S	Use Frey				
Karla E	lise freeze				
(Notary's Printed	l Name)		••		

My Commission Expires: 5-1-99