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(A LIMITED LIABILITY COMPANY)

1000 WHITNEY BANK BUILDING

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December 16, 1999

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800003075078--2

-12/20/99-01079-002

\*\*\*\*125.00 \*\*\*\*125.00

W99-29115

**Re: Application By Foreign Limited Liability Company for  
Authorization to Transact Business in Florida and Certificate  
of Designation of Registered Agent/Registered Office of MCC  
Mechanical of Florida, L.L.C.  
Our File No. 2101.33**

Dear Sir or Madam:

Enclosed please find a completed Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida and a completed Certificate of Designation of Registered Agent/Registered Office for the above named Limited liability company, a check for \$125.00 to cover the cost of filing and a Certificate of Existence from the Delaware Secretary of State. Please return any certificates and/or evidence of filing to me at the above address. If there is any problem with name availability, please contact me at the above telephone number.

Thank you for your assistance in this matter. If you have any further questions regarding this matter, do not hesitate to call.

Sincerely,

*Michele M. Echols*

Michele M. Echols

MME/me

Enclosures

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TALLAHASSEE, FLORIDA  
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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 22, 1999

HICKEY & RIESS  
1000 WHITNEY BANK BLDG  
228 ST. CHARLES AVENUE  
NEW ORLEANS, LA 70130-2610

SUBJECT: MCC MECHANICAL OF FLORIDA, L.L.C.  
Ref. Number: W99000029115

We have received your document for MCC MECHANICAL OF FLORIDA, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 499A00059814

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FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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. MCC MECHANICAL OF FLORIDA, L.L.C.  
(Name of foreign limited liability company)
2. DELAWARE  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 72-1455086  
(FEI number, if applicable)
4. SEPTEMBER 21, 1999  
(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. 3001 17th STREET  
METAIRIE, LA 70002  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

JOSEPH A. JAEGER, JR., 3001 17th STREET, METAIRIE, LA 70002

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction 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.)

11. Nature of business or purposes to be conducted or promoted in Florida: \_\_\_\_\_

MECHANICAL CONSTRUCTION

  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JOSEPH A. JAEGER, JR.

Typed or printed name of signee

**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:

MCC MECHANICAL OF FLORIDA, L.L.C.

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

<u>CT CORPORATION SYSTEM</u>	<b>FILED</b> 99 DEC 29 AM 2:52 SECRETARY OF STATE TALLAHASSEE, FLORIDA
(Name)	
<u>1200 SOUTH PINE ISLAND ROAD</u>	
Florida street address (P.O. Box <b>NOT</b> ACCEPTABLE)	
<u>PLANTATION, FL 33324</u>	
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 as provided for in Chapter 608, F.S..*



(Signature)  
**VICKY GOLDSTEIN**  
SPECIAL ASSISTANT SECRETARY

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

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MCC MECHANICAL OF FLORIDA, 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 THIRD DAY OF DECEMBER, A.D. 1999.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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Edward J. Freel, Secretary of State

AUTHENTICATION: 0117107  
DATE: 12-03-99