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CB&A-Project Management Services, L.L.C.

265 Riverchase Parkway East, Suite 101
Birmingham, Alabama 35244-2815
(205)989-8100

April 21, 2000

Florida Department of State
Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

To Whom It May Concern:

Please find attached an application to apply for a foreign limited liability company for CB&A Project Management Services, LLC located at 265 Riverchase Parkway East, Suite 101, in Birmingham, Shelby County, AL, 35244-2815.

We are applying for a General Contractors license in the State of Florida and would like to perform work in Industrial Construction. We have an employee W.A. McIntosh who is seeking a change in status for a license he currently holds.

MJH

Thank you so much for your help in this matter.

Sincerely,

Robert C. Coggin

Robert C. Coggin
Owner/Partner

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. CB&A Project Management Services, LLC
(Name of foreign limited liability company)
2. Shelby County, Alabama 3. 72-1361104
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. February 24, 1997 5. 2092 (95 Years)
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. We have not performed any work task in the State of Florida to date
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 107 Mimosa Avenue
Port St. Joe, Florida, 32456
(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:

William J. Allen, 265 Riverchase Parkway East, Suite 101
Birmingham, AL 35244-2815

Larry P. Baum Same as above

David Dow Coggin Same as above

Robert C. Coggin Same as above

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: _____

Industrial Construction

Robert C. Coggin
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.)

Robert C. Coggin

Typed or printed name of signee

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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:

CB&A-Project Management Services, LLC

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

Ferrel Allen, Jr.

(Name)

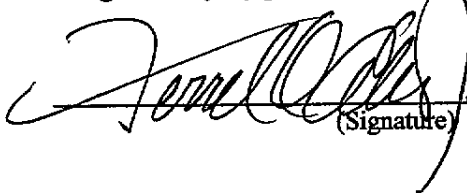
107 Mimosa Avenue

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

Port St. Joe, FL 32456

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..

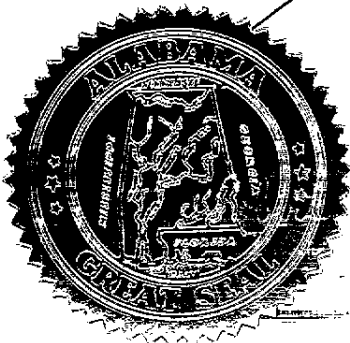

(Signature)

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

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that CB & A Project Management Services, LLC organized in the office of the Judge of Probate of Shelby County on February 24, 1997. I further certify that the records do not disclose that said CB & A Project Management Services, LLC has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 19, 2000

Date

Jim Bennett
Jim Bennett

Secretary of State