

MO1000001214

Schimenti Construction Company

2900 Westchester Avenue
PURCHASE, NEW YORK 10577

TRANSMITTAL

063

MJH

(914) 251-0001 • FAX (914) 251-0020
www.schimenti.com

TO Florida Department of State
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

5/29

JOB NUMBER/PHONE 2100	DATE 5/25/01
ATTENTION Division of Corporations	
RE: Business Qualification	

WE ARE SENDING YOU ☒ Attached ☐ Under separate cover via the following items.

Shop drawings Prints Plans Specifications Samples
Copy of letter Change order Other:

COPIES	DATE	NUMBER	DESCRIPTION
1	5/25/01		Check for Fees To Register
1	5/25/01		Application to Transact Business In Florida
1	5/25/01		Registered Agent Certificate
1	5/25/01		Certificate of Existence From New York State

700004325887--3
-05/29/01--01129--010
****160.00 ****160.00

THESE ARE TRANSMITTED as checked below:

<input checked="" type="checkbox"/> For your approval	<input type="checkbox"/> Approved as submitted	<input type="checkbox"/> Resubmit	<input type="checkbox"/> copies for approval
<input type="checkbox"/> For your use	<input type="checkbox"/> Approved as noted	<input type="checkbox"/> Submit	<input type="checkbox"/> copies for distribution
<input type="checkbox"/> As requested	<input type="checkbox"/> Returned for corrections	<input type="checkbox"/> Return	<input type="checkbox"/> corrected prints
<input type="checkbox"/> For review and comment	<input type="checkbox"/> Other		

FOR BIDS DUE/DATE: PRINTS RETURNED AFTER LOAN

REMARKS

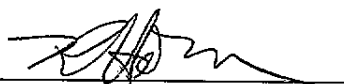
Please return necessary paperwork in the enclosed FedEx return envelope. Thank you.

FILED
01 MAY 29 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COPY TO Application file

If enclosures are not as noted, please notify us at once.

SIGNED



Kimberly Holocher

**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. Schimenti Construction Company, L L C
(Name of foreign limited liability company)
2. New York State 3. 13-4093945
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 11/09/00 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Completion of Application
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2900 Westchester Avenue
Purchase, NY 10577
(Street address of principal office)

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

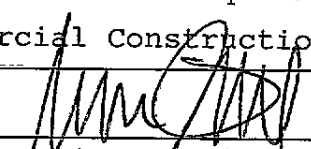
9. The name and usual business addresses of the managing members or managers are as follows:

Matthew Charles Schimenti
2900 Westchester Avenue
Purchase, NY 10577

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: _____

Commercial 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.)

Matthew C. Schimenti

Typed or printed name of signee

FILED
01 MAY 29 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Schimenti Construction Company L.L.C.

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

Nell Jackson

(Name)

2001 W. Busch Blvd., Suite A

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

Tampa,

FL 33612

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 New York } ss:
Department of State

I hereby certify, that SCHIMENTI CONSTRUCTION COMPANY, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 11/09/1999, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of May
two thousand and one.*



Special Deputy Secretary of State

200105230128 38

