

Division of Corporations

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No/0000001368

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904) 398-3911
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FOREIGN LIMITED LIABILITY COMPANY

LodeStar Construction Company, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

FILED
01 JUN 18 PM 2:21
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO
TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. **LodeStar Construction Company, LLC**
(Name of foreign limited liability company)
2. **Delaware**
(Jurisdiction under the law of which foreign limited liability company is organized)
3. **Applied for**
(FEI Number, if applicable)
4. **February 26, 2001**
(Date of organization)
5. **Perpetual**
(Duration: Year limited liability company will cease to exist or "perpetual")
6. **May 9, 2001**
(Date first transacted business in Florida)
7. **208 Riverside Avenue, Jacksonville, Florida 32204**
(Street address of principal office)
8. If limited liability company is manager-managed company, check here: **X**
9. The name and usual business address of the managing members or managers are as follows:
Long Road Contractors, LLC, 208 Riverside Avenue, Jacksonville, Florida 32204
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.
11. **Engage in the business of construction, development, general contracting and improvement to real property of all types and specialties**
Nature of business or purposes to be conducted or promoted in Florida.

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Name: Robert Ballou

Authorized Representative of a Member

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**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 LodeStar Construction Company, LLC.
2. The name and the Florida street address of the registered agent and office are Robert Ballou, 208 Riverside Avenue, Jacksonville, Florida 32204

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, Florida Statutes.


Robert Ballou

06/14/01
Date

SECTION 608.415
TALLAHASSEE, FLORIDA

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Allyson Dubberly - ACE93A80.DCX

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FROM CORPORATION TRUST WILMINGTON DE.

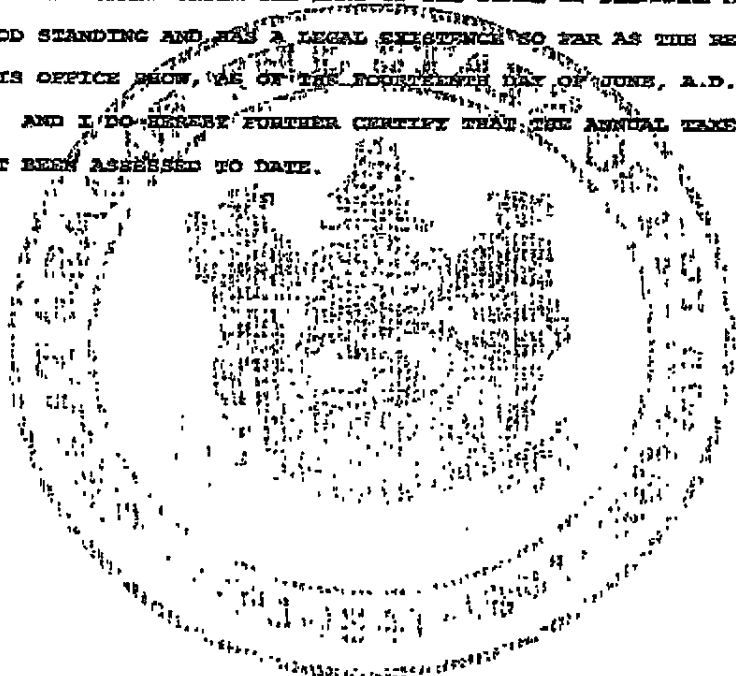
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State of Delaware

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Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LODESTAR CONSTRUCTION COMPANY, LLC" 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 FOURTEENTH DAY OF JUNE, A.D. 2001. AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



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TALLAHASSEE, FLORIDA



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1190711

DATE: 06-14-01

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