

MO1000002198

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: K P BURKE CONSTRUCTION LLC
(Name of corporation - must include suffix)

Dear Sir or Madam:

800004558068--7
-08/27/01--01094--021
*****70.00 *****70.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

800004558068--7
-08/27/01--01094--022
*****8.75 *****8.75

KEVIN BURKE
(Name of Person)

K. P. BURKE CONSTRUCTION LLC
(Firm/Company)

101 ST CLAIR CT
(Address)

MO1-2198 PRINCETON NJ 08540
(City/State and Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 25 PM 2:59

9/27

For further information concerning this matter, please call:

KEVIN BURKE at (609) 911-7644
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/27/01--01070--002
*****51.25 *****51.25

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

6p



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 30, 2001

KEVIN BURKE
K.P. BURKE CONSTRUCTION, LLC
101 ST. CLAIR CT.
PRINCETON, NJ 08540

SUBJECT: K.P. BURKE CONSTRUCTION, LLC
Ref. Number: W01000020256

We have received your document for K.P. BURKE CONSTRUCTION, LLC and check(s) totaling \$78.75 of which \$78.75 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$51.25 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The form and fee you submitted are for a corporation, but your entity is a limited liability company. Enclosed is the correct form for your entity; we have retained the certificate of existence from New Jersey. Please note that you must list a Florida Registered Agent with a Florida street address on the form. Your application cannot be filed without it.

Also, we are returning two receipts which were in your envelope.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 801A00049422

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DIVISION OF CORPORATIONS
SEP 25 PM 2:58

**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. K P BURKE CONSTRUCTION LLC
(Name of foreign limited liability company)
2. New Jersey
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 22-3659926
(FEI number, if applicable)
4. 6-1-99
(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. 101 ST CLAIR CT
PRINCETON NJ 08540
(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:

KEVIN BURKE see attached certificate

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: RESIDENTIAL

HOME CONSTRUCTION

KP Burke

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.)

KEVIN P. BURKE

Typed or printed name of signer

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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:

K. P. BURKE CONSTRUCTION L.L.C.

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

QUINCY JOHNSON - ARCHITECT
(Name)

949 CLINT MOORE
Florida street address (P.O. Box NOT ACCEPTABLE)

BOCA RATON FL 33487
City/State/Zip

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01 SEP 25 PM 2:59

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..

K. P. Burke

(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 JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

K.P. BURKE CONSTRUCTION, LLC

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Limited Liability Company was
registered by this office on May 26, 1999.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

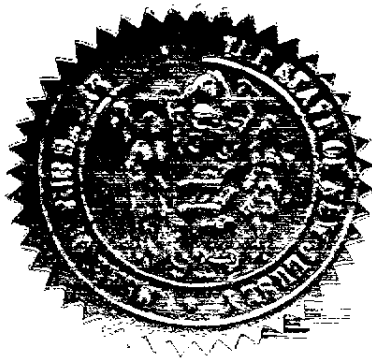
*Kevin P Burke
162 Nassau Street
Unit 1
Princeton, NJ 08542*

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

K.P. BURKE CONSTRUCTION, LLC



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
21st day of August, 2001

A handwritten signature in cursive script, reading "Peter R. Lawrance".

Peter R Lawrance
Acting State Treasurer

01 SEP 25 PM 2:59
SECRETARY OF STATE
DIVISION OF CORPORATIONS