



MO20000002184

ACCOUNT NO. : 072100000032

REFERENCE : 682520 5167317

AUTHORIZATION :

COST LIMIT :

Patricia Pizub 8/20 FOR UC
\$ 125.00

ORDER DATE : July 29, 2002

ORDER TIME : 9:46 AM

ORDER NO. : 682520-050

MJH

CUSTOMER NO: 5167317

CUSTOMER: Chris Stewart, Legal Assistant
The Clark Construction Group
7500 Old Georgetown Road

200007218352--6

Bethesda, MD 20814

FOREIGN FILINGS

NAME: SHIRLEY CONTRACTING COMPANY,
LLC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

FILED
02 AUG 20 AM 1:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
02 AUG 20 AM 10:41
DEPARTMENT OF STATE
CORPORATE REGISTRATION
TALLAHASSEE FLORIDA

**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. Shirley Contracting Company, LLC
(Name of foreign limited liability company)
2. Virginia 3. 54-0962289
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. April 10, 1974 5. Perpetual
(Date of Organization) (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. 8435 Backlick Road, Lorton, Virginia 22079

(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:

Dan T. Montgomery, 7500 Old Georgetown Road, Bethesda, MD 20814

Michael E. Post, 8435 Backlick Road, Lorton, Virginia 22079

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: _____

Highway and Bridge Contractor

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.)

Michael E. Post, Manager

FILED
02 AUG 20 AM 11:48
STATE OF FLORIDA
TALLAHASSEE

**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:

Shirley Contracting Company, LLC

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

Corporation Service Company
(Name)

1201 Hays Street
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee FL 32301
(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.

Tabatha Miller, Asst VP
(Signature)

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

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Shirley Contracting Company, LLC (formerly Shirley Contracting Corporation) is a limited liability company organized and existing under the laws of Virginia and is deemed to have been organized on April 10, 1974.

All fees are current.

Shirley Contracting Corporation converted into Shirley Contracting Company, LLC on August 01, 2002.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
August 16, 2002*



Joel H. Peck
Joel H. Peck, Clerk of the Commission