

LEVY & DRONEY, P.C.

74 Batterson Park Road

Fort Pierce, FL 34947

Phone: (888) 666-3488

Phone: (888) 666-3488 Fax: (860) 376-1200

DATE: September 24, 2002

TO: Jim Smith, Secretary of State
Florida Department of State
PL-02, The Capitol
Tallahassee, Florida 32399-0250
(850) 245-6500

FROM: Ella Johnson
Corporate Paralegal
Phone: (860) 676-3185

RE: **Application - foreign limited liability company**
Devcon Fort Pierce LLC

Dear Sir or Madam:

W02-28298

700008058237--5
-09/26/02--01064--004
****125.00 ****125.00

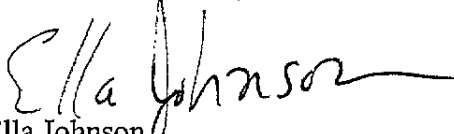
Enclosed for filing with your office please find:

- Application by Foreign Limited Liability Company
- Certificate of Designation of Registered Agent/Office

Along with a check in the amount of \$125.00 representing filing fees. Enclosed for the acknowledgment of filing is a self addressed envelope.

Very truly yours,

LEVY & DRONEY, P.C.


Ella Johnson
Corporate Paralegal

Enclosure(s)

W02 10/10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 26 PM 12:57

6p



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 1, 2002

ELLA JOHNSON
LEVY & DRONEY, P.C.
PO BOX 887
FARMINGTON, CT 06034-0887

ESUBMIT
Please give original
filing date as file date.

SUBJECT: DEVCON FORT PIERCE LLC
Ref. Number: W02000028298

We have received your document for DEVCON FORT PIERCE LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or 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: 202A00055178

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DIVISION OF CORPORATIONS
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RESUBMIT
Please give original
submission date as file date

ACCOUNT NO. : 072100000032

REFERENCE : 772802 7193522

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 7, 2002

ORDER TIME : 3:16 PM

ORDER NO. : 772802-010

CUSTOMER NO: 7193522

CUSTOMER: Ella Johnson, Paralegal
Levy & Droney P.c.
74 Batterson Park Rd

Farmington, CT 06034

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QUALIFICATION FILING

***ATTN: LEE RIVERS

NAME: DEVCON FORT PIERCE LLC

XX A GOOD STANDING IS ATTACHED.
ALSO ATTACHED IS A REJECTION LETTER.
PLEASE RETURN THE FILED EVIDENCE TO
CORPORATION SERVICE COMPANY.

CONTACT PERSON: Susie Knight - Ext. 1156

EXAMINER'S INITIALS:

RECEIVED
02 OCT -9 PM 3:58
11/11/02 11:11 AM
11/11/02 11:11 AM

**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. DEVCON FORT PIERCE LLC
(Name of foreign limited liability company)

2. CONNECTICUT 3. PENDING
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. AUGUST 21, 2002 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. WHEN APPLICATION FOR FOREIGN LLC TO TRANSACTION BUSINESS IN FLORIDA IS APPROVED.
(Date first transacted business in Florida. (Set sections 608.501, 608.502, and 817.155, F.S.))

7. 433 SOUTH MAIN STREET, SUITE 300, WEST HARTFORD, CT 06110
(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:


CHAD P. LABONTE - 433 South Main Street, Suite 300, West Hartford, CT 06110

Roland G. LaBonte - 433 South Main Street, Suite 300, West Hartford, CT 06100

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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: multi-family and single
family residential development


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.)

Chad P. LaBonte, Manager
Typed or printed name of signer

**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:

DEVCON FORT PIERCE LLC

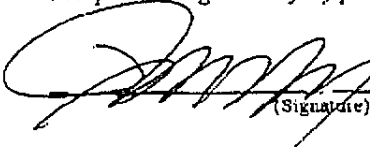
2. The name and the Florida street address of the registered agent and office are:

Rickey L. Farrell, Esq.
(Name)

1595 S.E. Port St. Lucie Blvd.
Florida street address (P.O. Box NO ACCEPTABLE)

Port St. Lucie FL 34952
(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)

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TOTAL P.02

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

DEVCON FORT PIERCE LLC

organized under the laws of Connecticut as a Limited Liability Company,
was filed in this office on August 21, 2002 and is in existence as of
the date of this certificate.


Secretary of the State

Date Issued: October 8, 2002

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