

1103 000001206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

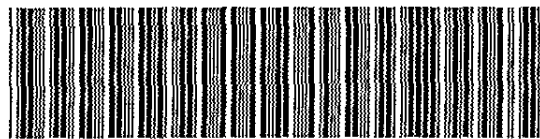
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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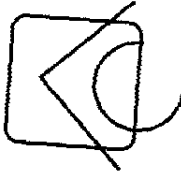
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03 APR 15 PM 2:33
TALLAHASSEE, FLORIDA



KELLER CARLISLE
CONSTRUCTION MANAGEMENT

April 9, 2003

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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

03 APR 15 PM 2:33

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Attn: Florida Dept of State

attached is the application, certificate, and check for \$160 = (\$100 + \$25 + \$30 + \$5) to register our LLC in Florida. If you have a question regarding the original authenticity of the Utah certificate, please call Karen Berg, the Director of Utah Div. of Corp. and Commercial Code. They printed this certificate at their office and gave it to us. This is not a photostatic. [Apparently because of some problems that their dept. had with another state (California), they do not do an embossed certificate anymore.] Please call me at 801.458.4000 if you have any questions.

Thank you so much,

[Signature]

K. Brent Keller, member

⊗ see her business card attached

KELLER CARLISLE, LLC
510 SOUTH 600 EAST
SALT LAKE CITY, UT 84102
TEL 801.961.8043
FAX 801.355.6880

Please send me my certified
Certificate of Status to
the address at left.
Thank you.

Brent
I have attached a new cert

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Keller Carlisle, LLC
(Name of foreign limited liability company)
2. Utah 3. 27-0024712
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. July 17, 2002 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A - we have not yet transacted any business in Florida
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 510 South 600 East
Salt Lake City, Utah 84102
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐ (We are member-managed.)

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

Kevin Brent Keller 4110 N. 175 W. Pleasant View Utah 84414
Gregory N. Carlisle 30 W. Girard Ave. Salt Lake City Utah 84103
Neil Richardson 2275 Parleys Terrace Salt Lake City Utah 84109
Dennis Van Leeuwen 2217 So. 2200 E. Salt Lake City Utah 84109

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.) See Note (A) below.

11. Nature of business or purposes to be conducted or promoted in Florida: _____

Construction management services

Kevin Brent Keller
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.)

K. Brent Keller a.k.a. Kevin Brent Keller

Typed or printed name of signer

Note (A): See the attached business card from Kathy Berry, the Director of Utah Division of Corporations + Comm. Code. We went to her office to get an original certificate with the embossed stamp. She said Utah does not do the embossed stamp anymore, and then gave us the attached certificate. She said this stamp is not a certificate from Utah + asked that you call her if you have any questions.

**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:

Keller Carlisle, LLC

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

K. Brent Keller

(Name)

2072 Eagles Rest Drive

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

Apopka, FL 32712

(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.

K. Brent Keller

(Signature)

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

FILED

03 APR 15 PM 2:33

CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA



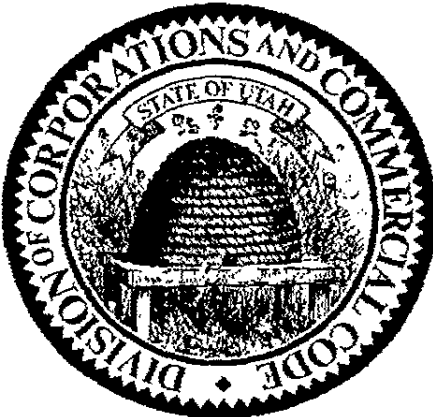
Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, S.M. Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

April 9, 2003

CERTIFICATE OF EXISTENCE

Registration Number: 5159749-0160
Business Name: KELLERCARLISLE, LLC
Registered Date: JULY 17, 2002
Entity Type: DOMESTIC LIMITED LIABILITY COMPANY
Current Status: GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

Dept. of Professional Licensing
(801) 530-6628

Real Estate
(801) 530-6747

Public Utilities
(801) 530-6651

Securities
(801) 530-6600

Consumer Protection
(801) 530-6601