

M0300000 3925

(Requestor's Name)

(Address)

(Address)



**PIERCE
ATWOOD**

ATTORNEYS AT LAW



MAIL

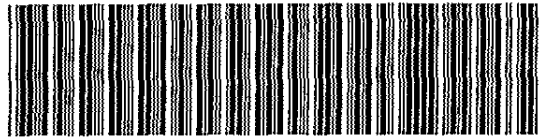
Pease International Tradeport
One New Hampshire Avenue
Suite 350
Portsmouth, NH 03801

Certified Copy

Certificates of Status

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TALLAHASSEE, FLORIDA

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CUTLER



Davena P. Goldstein
Paralegal

One New Hampshire Avenue, Suite 350
Pease International Tradeport
Portsmouth, NH 03801

603-373-2018 voice
603-433-6372 fax
dgoldstein@pierceatwood.com
www.pierceatwood.com

November 17, 2003

Registration Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Re: MARTY REMILLARD CONSTRUCTION, L.L.C.

Dear Sir or Madam:

Enclosed please find the following:


1. Original and one copy of Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and Certificate of Designation of Registered Agent/Registered Office;
2. Certificate of Existence;
3. Check No. 2320 in the amount of \$125 to cover the filing fee.

Please provide us with a copy of the application as filed. Any correspondence and annual report forms should be addressed to:

John V. Daly, Esq.
Pierce Atwood
One New Hampshire Avenue suite 350
Portsmouth, New Hampshire 03801

If you have any questions or need further information, please call me or Attorney Daly at 603-433-6300.

Very truly yours,


Davena P. Goldstein
Paralegal

/dpg
Enclosures
Cc: Martin E. Remillard

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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. Marty Remillard Construction, L.L.C.
(Name of foreign limited liability company)
2. New Hampshire
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 02-0500887
(FEI number, if applicable)
4. June 15, 1998
(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. 249 Sportsman Road
Rotunda West, FL 33947
(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:
Martin E. Remillard
Marty Remillard Construction, L.L.C.
249 Sportsman Road
Rotunda West, FL 33947
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: Home building & general contractor for construction, repair & remodeling of buildings

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.)

Martin E. Remillard

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**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:

Marty Remillard Construction, L.L.C.

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

Martin E. Remillard

(Name)

249 Sportsman Road

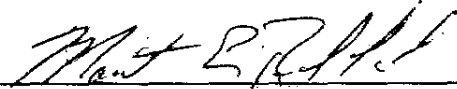
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Rotunda West

FL 33947

(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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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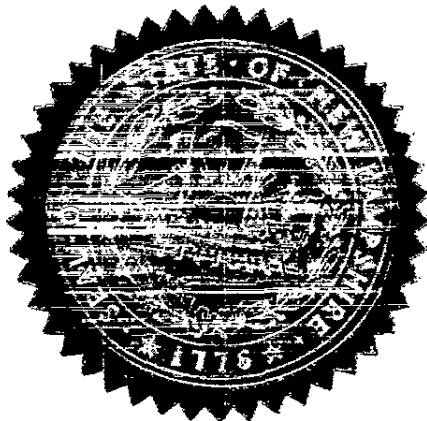
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State of New Hampshire

Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that MARTY REMILLARD CONSTRUCTION, L.L.C. is a New Hampshire limited liability company formed on June 15, 1998. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that a certificate of cancellation has not been filed.



IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 14th day of November, A.D. 2003

William M. Gardner

William M. Gardner
Secretary of State