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NOTICE OF FILING



Mailing Address: P.O. Box 364, Jefferson City, MO 65102
Physical Location: 3804 Waco Road, Columbia, MO 65202
Telephone: 573-474-1450 / Fax 573-474-1465
Email: Casey@keithcontracting.COM


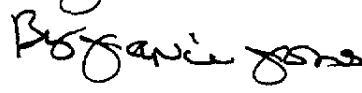
January 21, 2004

Divisions of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Enclosed you will find the completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; Missouri Corporation Division Certificate of Good Standing issued to Keith Contracting LLC dated January 16, 2004; Certificate of Designation of Registered Agent/Registered Office; and check number 026148 in the amount of \$125.00.

If further information is needed, please do not hesitate to contact me at the above email address.

Sincerely,


Keith C. Jones
President 

Enclosures

**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. Keith Contracting LLC
(Name of foreign limited liability company)

2. State of Missouri 3. 43-1935806
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. August 15, 2001 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, (See sections 608.501, 608.502, and 817.155, F.S.))

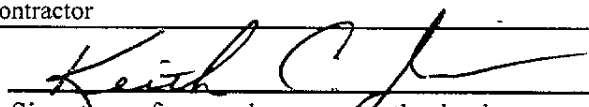
7. 3804 Waco Road
Columbia, MO 65202
(Street address of principal office)

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:
Keith C. Jones, President, 2204 Anderson Drive, Jefferson City, MO 65109
Carla J. Jones, Secretary/Treasurer 4605 Summer Brook Court, Columbia, MO 65203

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 photo copy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of translator must be submitted)

11. Nature of business or purposes to be conducted or promoted in Florida: Construction Qualified
Business - General Contractor



Signature of a member or an authorized representative of a member.
(In accordance with section 608.401(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Keith C. Jones, President

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:

Keith Contracting LLC

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

Bill Lynn

Bill Lynn
(Name)

210 South Park Avenue, Suite 101

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

Sanford

FL

32771

(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.

Bill Lynn
(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 MISSOURI



Matt Blunt
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

I, MATT BLUNT, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**KEITH CONTRACTING, L.L.C.
LC0054186**

was created under the laws of this State on the 15th day of August, 2001, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 16th day of January, 2004

A handwritten signature in cursive script that reads "Matt Blunt".

Secretary of State