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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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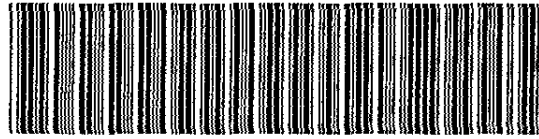
(Business Entity Name)

(Document Number)

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**CCC Universal
Constructors**
AN ALBERICI ENTERPRISE

Corporate Office
5797 Dietrich Rd.
San Antonio, TX 78219
210.661.4251
fax 210.662-1671
www.alberici.com

February 16, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed are an application by a Foreign Limited Liability Company for authorization to transact business in Florida, Certificate of Designation of Registered Agent, Certificate of Existence from Texas, and the appropriate fees. Please mail the certified copy and certificate of status to:

CCC Universal Constructors, LLC
Attn: Licensing
P.O. Box 200350
San Antonio, TX 78220-0350

If you need additional information or have questions please call me at 210-662-1658.

Sincerely,

CCC UNIVERSAL CONSTRUCTORS, LLC

Jan W. Pawelek
Licensing/Registration

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DIVISION OF STATE
TALLAHASSEE, FLORIDA



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**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. CCC Universal Constructors, LLC
(Name of foreign limited liability company)
2. TEXAS 3. 20-0434743
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 10-02-2003 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. TO BE DETERMINED UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5797 DIETRICH ROAD
SAN ANTONIO, TX 78219
(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:

<u>CCC GROUP, INC.</u>	<u>GUNTHER-NASH, INC.</u>
<u>5797 DIETRICH ROAD</u>	<u>TWO CITY PLACE, SUITE 380</u>
<u>SAN ANTONIO, TX 78219</u>	<u>ST. LOUIS, MO 63141</u>

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: _____

INDUSTRIAL CONSTRUCTION

Rita K. Jordan
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.)

RITA K. JORDAN SECRETARY

Typed or printed name of signee

**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:

CCC UNIVERSAL CONSTRUCTORS, LLC

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

C T Corporation System
(Name)

c/o C T Corporation System, 1200 South Pine Island Road
Florida street address (P.O. Box **NOT** ACCEPTABLE)


Plantation, FL 33324
(City/State/Zip)

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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.

By: 
C T Corporation System
(Signature)
E. A. Wallace, Assistant Secretary

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for CCC Universal Constructors, LLC (filing number: 800255843), a Domestic Limited Liability Company (LLC), was filed in this office on October 02, 2003.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 09, 2003.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State