

M040000001502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

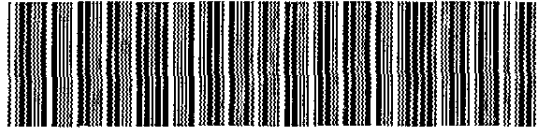
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

4/15 FOR LC
W04-15210
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Office Use Only

Thomas Fraser, Jr. GAVE
AUTHORIZATION BY PHONE TO
CORRECT #6 Date 1st Trans. Bus.
DATE 4/20/04
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MJH

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400 Route 100, Suite 150, Pompano Beach, Florida 33082
Tel: 305-786-1000, Fax: 305-786-1005, www.tjfraser.com

April 14, 2004

Via Federal Express

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

Re: Registration Documents for Foreign LLC to Transact Business in the State of
Florida for Summit Consulting Services, LLC

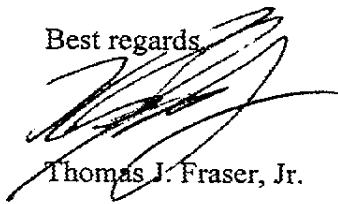
Dear Sir/Madam:

Enclosed please find the following documents for filing regarding Summit Consulting
Services, LLC:

1. Application by Foreign Limited Liability Company for Authorization to Transact
Business in Florida;
2. Original Certificate of Existence from the Commonwealth of Virginia;
3. Certificate of Designation of Registered Agent/Registered Office; and
4. Check in the amount of \$125 payable to Florida Department of State for the
applicable filing fees.

Should you have any questions regarding the enclosed, please do not hesitate to contact
me.

Best regards,



Thomas J. Fraser, Jr.

TJF/maj
Enclosures
cc: Summit Consulting Services, LLC



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 20, 2004

THOMAS J. FRASER, JR.
REZNICSEK FRASER, PA
240 PONTE VEDRA PARK DR, STE 150
PONTE VEDRA BEACH, FL 32082

SUBJECT: SUMMIT CONSULTING SERVICES, L.L.C.
Ref. Number: W04000015210

We have received your document for SUMMIT CONSULTING SERVICES, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with 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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 804A00026022

**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. SUMMIT CONSULTING SERVICES, L.L.C.
(Name of foreign limited liability company)
2. VIRGINIA 3. 54-1967665
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 11/19/99 5. Perpetual
(Date of Organization) (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. 677 S. Washington Street, Alexandria, VA 22314
(Street address of principal office)

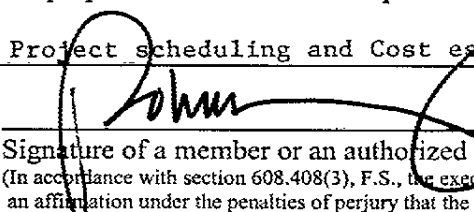
8. If limited liability company is a manager-managed company, check here ☒

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

Robert D. Kelly, 677 S. Washington Street, Alexandria, VA 22314
Franklin J. McConnell, Jr., 677 S. Washington Street, Alexandria, VA 22314

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: Construction consulting
services, Project scheduling and Cost estimating.


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.)

Robert D. Kelly

Typed or printed name of signee

04 APR 19 04 09:28
FILED
FBI - VA

**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:

Summit Consulting Services, LLC

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

Thomas J. Fraser, Jr.

(Name)

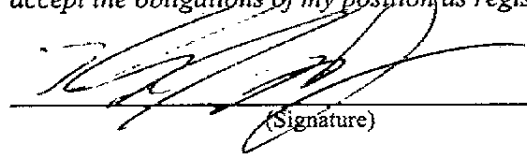
240 Ponte Vedra Park Drive, Suite 150

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

Ponte Vedra Beach, FL 32082

(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) |

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

A certificate of organization was issued by the Commission to Summit Consulting Services, L.L.C., a limited liability company formed under the laws of VIRGINIA, effective as of November 19, 1999.

A certificate of cancellation of certificate of organization has not been filed in this office by Summit Consulting Services, L.L.C., a Virginia limited liability company.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
April 9, 2004*

Joel H. Peck

Joel H. Peck, Clerk of the Commission