

md4000001760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

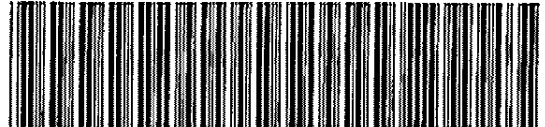
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/04/04--01014--018 **130.00

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04 MAY -3 PM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/10
[Signature]



Walbridge Southern

1543 Rocky River Road
Monroe, North Carolina 28111
704.226.8790 | 704.291.7684 Fax
www.walbridgesouthern.com

April 30, 2004

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

FILED
04 MAY -3 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Madam/Sir:

Enclosed please find Walbridge Southern LLC's application for authorization to transact business in Florida. We also included the following:

- An Original Certificate of Good Standing dated April 28, 2004.
- Check in the amount of \$130 representing the Filing Fee, Designation of Registered Agent Fee and Certificate of Status Fee.

If you have questions, please contact me at (313) 442-1202.

Thank you,

Gabriela Ban

Gabriela Ban
Attorney
Walbridge Southern

**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. WALBRIDGE SOUTHERN, LLC
(Name of foreign limited liability company)
2. MICHIGAN
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0125210
(FEI number, if applicable)
4. 08/01/2003
(Date of Organization)
5. perpetual
(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. 1543 ROCKY RIVER RD. N. MONROE, NC 28110
(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:
JOE H. BARE 1543 ROCKY RIVER RD. N. MONROE, NC 28110

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: GENERAL CONTRACTOR

Gabriela Ban

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.)

GABRIELA BAN

Typed or printed name of signee

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SECRETARY OF STATE
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:

WALBRIDGE SOUTHERN, LLC

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

CT CORPORATION SYSTEM

(Name)

1200 SOUTH PINE ISLAND RD.

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

PLANTATION

FL

33324

(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.

Claudia L. Saari

(Signature)

Claudia L. Saari

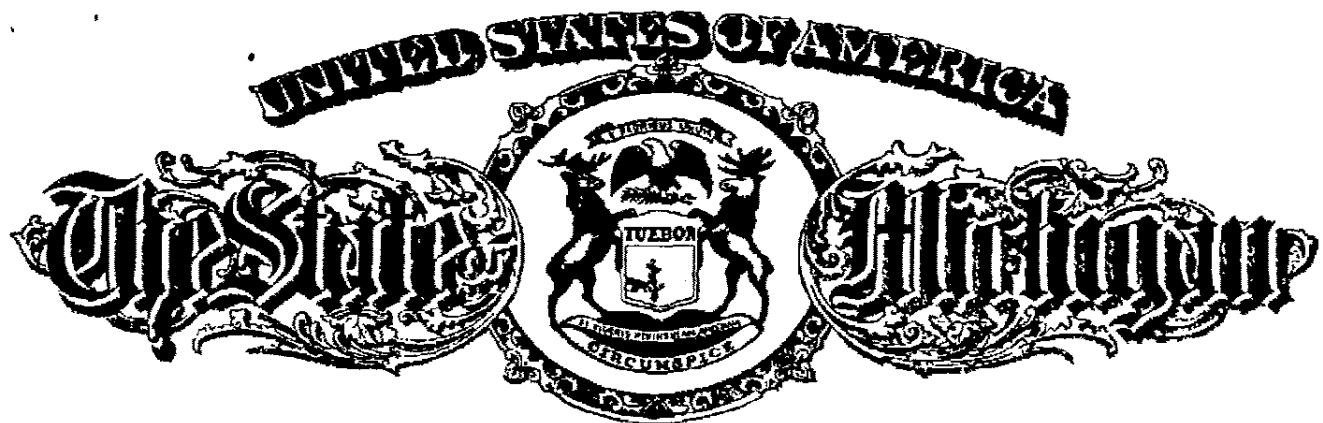
Asst. Secretary

\$ 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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Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

WALBRIDGE SOUTHERN, LLC

was validly organized on August 1, 2003 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
784771

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 28th day of April, 2004*

Bureau of Commercial Services

, Director