

MO40000001798

(Requestor's Name)

Southgate Constructors, LLC  
260 Mack Place  
South Plainfield, NJ 07080

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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MO416550  
644

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JB  
5/12/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 29, 2004

SOUTHGATE CONSTRUCTORS, LLC  
260 MACK PLACE  
SOUTH PLAINFIELD, NJ 07080

SUBJECT: SOUTHGATE CONSTRUCTORS, LLC  
Ref. Number: W04000016550

We have received your document for SOUTHGATE CONSTRUCTORS, LLC and your check(s) totaling \$160.00. 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: 904A00029059

04 MAY 11 PM 2:26  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. SOUTHGATE CONSTRUCTORS, LLC  
(Name of foreign limited liability company)
2. NORTH CAROLINA  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 62-1864832  
(FEI number, if applicable)
4. 8/13/2001  
(Date of Organization)
5. 1/1/2035  
(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. 260 MACK PLACE  
SOUTH PLAINFIELD, NJ 07080  
(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:

FRED Di Iorio, 260 MACK PLACE, South Plainfield, NJ  
ANGELO PORCHETTA, 260 MACK PLACE, South Plainfield, NJ  
VINCENT PORCHETTA, 260 MACK PLACE, South Plainfield, NJ

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 SITE IMPROVEMENTS

Fred Di Iorio

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.)

FRED Di Iorio

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 MAY 11 PM 2:25

AND  
FILED

**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:

SOUTHGATE CONSTRUCTORS, LLC

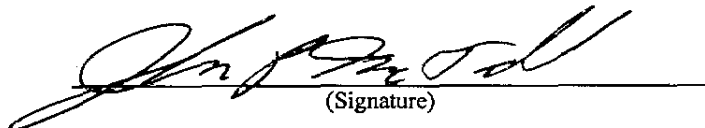
2. The name and the Florida street address of the registered agent and office are:

JOHN McFALL  
(Name)

FOSSE WALTON LAKES DRIVE  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

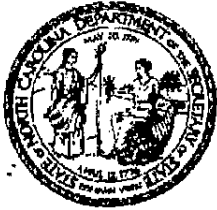
PORT ST. LUCIE FL 34952  
(City/State/Zip)

*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)

FILED  
04 MAY 11 PM 2:25  
TALLAHASSEE  
SECRETARY OF STATE



# State of North Carolina

## Department of The Secretary of State

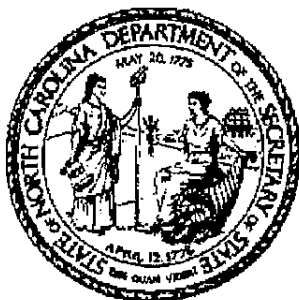
### CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

#### **SOUTHGATE CONSTRUCTORS, LLC**

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 13th day of August, 2001, with its period of duration being 1/1/2035.

I **FURTHER** certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed my official seal at the  
City of Raleigh, this 14th day of April, 2004.

*Elaine F. Marshall*

Secretary of State