

MA4000002256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

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Facchina-McG

May 27, 2004

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Registration of Foreign LLC

Dear Sir/Madam:

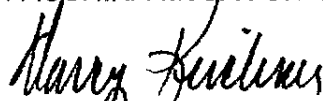
Enclosed is the completed paperwork, along with an original Certificate of Existence for Facchina-McGaughan, LLC to register to transact business in the State of Florida, and a check for same.

Since we will be operating as a General Contractor, we are also in the process of procuring a Qualified Business license from the Department of Business and Professional Regulation. As part of the licensing requirements, we need to provide the DBPR the Certificate of Status issued from your department. Since projects are imminent, and we need the QB license in order to perform the work, time is of the essence in receiving the Certificate of Status from you. We graciously request that if there is a way to "speed up the process" in any way, if you could do so. If it would be possible to fax a copy once it is issued, that would help us immensely, and I could provide you with our overnight account number as well.

Thanking you in advance for your cooperation.

Sincerely,

FACCHINA-McGAUGHAN, LLC


Darcy Kirchner
Office Manager

/dk

Enclosures:

Facchina-McGaughan, LLC
6600 N. Andrews Avenue
Suite #590
Fort Lauderdale, FL 33309
Tel 954-771-6677
Fax 954-771-6694
www.facchina-mcgaughan.com

RECEIVED
DIVISION OF CORPORATIONS
MAY 28 2004
TALLAHASSEE, FL
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 3, 2004

DARCY KIRCHNER
FACCHINA-MCGAUGHAN, LLC
6600 N ANDREWS AVE, STE 590
FORT LAUDERDALE, FL 33309

SUBJECT: FACCHINA-MCGAUGHAN, LLC
Ref. Number: W04000021459

We have received your document for FACCHINA-MCGAUGHAN, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 204A00038121

04 JUN 10 11 30 AM '04
SECRETARY OF STATE
OFFICE

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Facchina-McGaughan, LLC
(Name of foreign limited liability company)

2. Maryland 3. 20-0809039
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. February 24, 2004 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. May 3, 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.135, F.S.))

7. 7101 Wisconsin Avenue, Suite #1403, Bethesda, MD 20814-4865

(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:

Paul V. Facchina, Sr., 102 Centennial Street, LaPlata, MD 20646

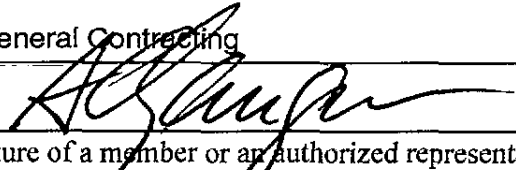
Charles W. McPherson, 102 Centennial Street, LaPlata, MD 20646

A.S. McGaughan, Jr., 7101 Wisconsin Avenue, Suite #1403, Bethesda, MD 20814-4865

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 - General Contracting



Signature of a member or an authorized representative of a member.
(In accordance with section 608.40(5), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

A.S. McGaughan, Jr. - President

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:

Facchina-McGaughan, LLC

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

Alexander S. McGaughan, Jr.

(Name)

6600 N. Andrews Avenue, Suite #590

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

Fort Lauderdale, FL 33309

(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)

SECRET
TALLAHASSEE

04 JUL 19 11 16 AM

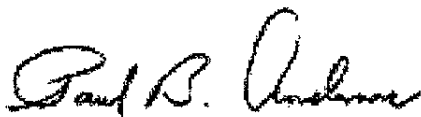
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

STATE OF MARYLAND
Department of Assessments and Taxation

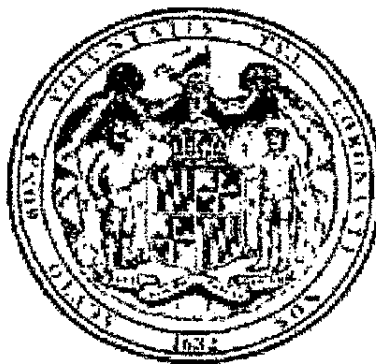
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT FACCHINA MCGAUGHAN, LLC IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JUNE 08, 2004.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

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