

M04000002723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

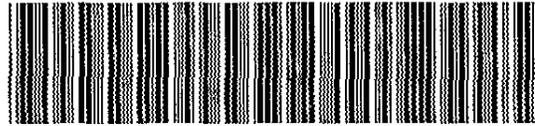
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W04-24417
J. BRYAN JUN 24 2004

J. BRYAN JUL 13 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MULLIGAN CONSTRUCTORS, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

RICHARD B. MULLIGAN
(Name of Person)

MULLIGAN CONSTRUCTORS, LLC
(Firm/Company)

216 E. REYNOLDS Rd, SUITE C
(Address)

LEXINGTON NY 40517
(City/State and Zip Code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

RICHARD B. MULLIGAN at (859) 552-3943
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 24, 2004

RICHARD B. MULLIGAN
MULLIGAN CONSTRUCTORS, LLC
216 E. REYNOLDS RD., STE C
LEXINGTON, KY 40517

SUBJECT: MULLIGAN CONSTRUCTORS, LLC
Ref. Number: W04000024417

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for MULLIGAN CONSTRUCTORS, LLC and your check(s) totaling \$125.00. 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.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 404A00041762



Mulligan Constructors, LLC

216 East Reynolds Road
Suite C
Lexington, KY 40517-1278
Phone: 859 273-6119
Fax: 859 273-6208

July 2, 2004

Joey Bryan, Document Specialist
Division of Corporations
409 East Gains St.
Tallahassee, FL 32399

Re: Reference letter #: 404A00041762
Reference #: W04000024417

Subject: Mulligan Constructors, LLC

Dear Mr. Bryan:

Enclosed please find the Certificate of Existence for Mulligan Constructors, LLC, as requested.

If you have any questions or require further information, please do not hesitate to call. You may reach me at the above listed number.

Sincerely,

Richard Mulligan

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

2008 JUL -9 PM 1:58
SECTION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- 1. MULLIGAN CONSTRUCTORS LLC
(Name of foreign limited liability company)
- 2. PULASKI COUNTY, KENTUCKY 3. EIN 11-3663725
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
- 4. NOVEMBER 2002 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
- 6. None to date
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
- 7. _____

216 E. REYNOLDS RD. SUITE C LEXINGTON KY 40517
(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:
RICHARD B. MULLIGAN 216 E. REYNOLDS RD. LEXINGTON, KY 40517

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: BUSINESS SERVICES ?

Richard B. Mulligan
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.)
Richard B. MULLIGAN
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:

Mulligan Constructors, LLC

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

CorpDirect Agents, Inc.

(Name)

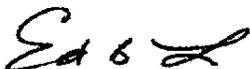
103 N. Meridian Street, Lower Level

(Florida street address - P.O. Box **NOT** acceptable)

Tallahassee, Florida 32301

(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.



Ed Larry (Signature) 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)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



**Trey Grayson
Secretary of State**

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

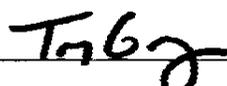
MULLIGAN CONSTRUCTORS, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is November 8, 2002.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 30th day of June, 2004.





Trey Grayson
Secretary of State
Commonwealth of Kentucky

BWeber/0547842 - Certificate ID: 1159