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SECRETARY OF THE
TREASURY
TALLAHASSEE, FLORIDA

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LAW OFFICES
COLEMAN, TALLEY, NEWBERN, KURRIE, PRESTON & HOLLAND
A LIMITED LIABILITY PARTNERSHIP

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C. GEORGE NEWBERN
THOMPSON KURRIE, JR.
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EDWARD F. PRESTON
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OF COUNSEL
JOHN T. McTIER
B. LAMAR TILLMAN
(1912-1990)
HENRY T. BRICE
(1925-1976)

September 29, 2004

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
Attention: Expedited Services

Re: Ambling Construction Company, LLC

Dear Sir or Madam:

Please find enclosed the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, the Certificate of Designation of Registered Agent and the Certificate of Existence for the State of Georgia for the above referenced entity. Also enclosed is our firm's check in the amount of \$160.00 for the required filing fee, a Certificate of Status and a certified copy of same.

Should you find everything in order, please file accordingly and return to me via Federal Express. Our Federal Express account number is as follows: **105876300**. Thank you for your help in this matter and if you have any questions or comments, please do not hesitate to call me.

Very truly yours,


Russell D. Henry

Enclosures
RDH/psb

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SECRETARY OF STATE
TALLAHASSEE, FL
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ambling Construction Company, 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:

Russell D. Henry
(Name of Person)

Coleman, Talley, Newbern, Kurrie, Preston & Holland, LLP
(Firm/Company)

P.O. Box 5437
(Address)

Valdosta, Georgia 31601
(City/State and Zip Code)

For further information concerning this matter, please call:

Russell D. Henry at (229) 242-7562
(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

**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:

1. Ambling Construction Company, LLC
(Name of Foreign Limited Liability Company)
2. Georgia 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. May 04, 2004 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 348 Enterprise Drive
Valdosta, Georgia 31601
(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:
Cynamon M. Willis
Michael H. Godwin
R. Ryan Holmes
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: Any lawful business
allowed under Florida Statutes.

Cynamon M Willis
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.)
Cynamon M. Willis, Manager

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:

Ambling Construction Company, LLC

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

C T Corporation System

(Name)

1200 South Pine Island Road

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, Florida Statutes.

C T Corporation System

By: Rachel T. Hayes

(Signature)

**RACHEL T. HAYES
ASSISTANT 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

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0426197
DATE INC/AUTH/FILED: 05/04/2004
JURISDICTION : GEORGIA
PRINT DATE : 09/29/2004
FORM NUMBER : 211

COLEMAN, TALLEY, NEWBERN, KURRIE, PRESTON AND HOLLA
PAM BROSEMER
P.O. BOX 5437
VALDOSTA, GA 31601

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

AMBLING CONSTRUCTION COMPANY, LLC A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20040929130718540



Cathy Cox

Cathy Cox
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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