

M04000005509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

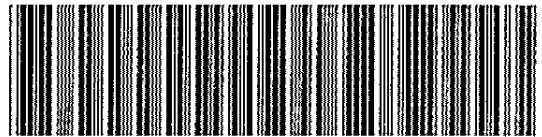
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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

TO: . Registration Section  
Division of Corporations

SUBJECT: ACTION CONSTRUCTION LLC  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

W04-34849

ADRIAN GARCIA

(Name of Person)

ACTION CONSTRUCTION LLC

(Firm/Company)

1800 SO BRENTWOOD BLVD #1311

(Address)

ST LOUIS MO 63144

(City/State and Zip code)

For further information concerning this matter, please call:

ADRIAN GARCIA

(Name of Person)

at ( 314 ) 283-6106

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 20, 2004

ADRIAN GARZA  
ACTION CONSTRUCTION LLC  
1800 SO BRENTWOOD BLVD #1311  
ST LOUIS, MA

SUBJECT: ACTION CONSTRUCTION LLC  
Ref. Number: W04000034849

We have received your document for ACTION CONSTRUCTION LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form and fee you submitted were for a corporation, but your entity is an LLC. Please find enclosed the proper form and instructions for your LLC. When you return the form and this letter, please return the form with the additional amount due, based on whatever certification you would like. The fees for the LLC filing are \$125, and the optional certification is explained in the instructions.

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 104A00055414

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 10, 2004

ADRIAN GARZA  
ACTION CONSTRUCTION LLC  
1800 SO BRENTWOOD BLVD #1311  
ST LOUIS, MA

SUBJECT: ACTION CONSTRUCTION LLC  
Ref. Number: W04000034849

We have received your document for ACTION CONSTRUCTION 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):

In section 9, please include the name(s) of the manager(s) or managing member(s).

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 604A00069220

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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. ACTION CONSTRUCTION LLC  
(Name of Foreign Limited Liability Company)
2. ST LOUIS MISSOURI  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. 06-04-2004  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 966 WEST MEADE, CHESTERFIELD MO 63005  
(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:

ANDY GARZA  
966 WEST MEADE, CHESTERFIELD, MO 63005  
ADRIAN GARZA  
1401 W ROMANA, PENSACOLA FL 32501

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

  
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.)

CHRIS C. GARZA

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:

Action Construction, LLC

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

CHRISTOPHER C. GARRA  
(Name)

1101 W Romana St.

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

PENSACOLA FL 32501

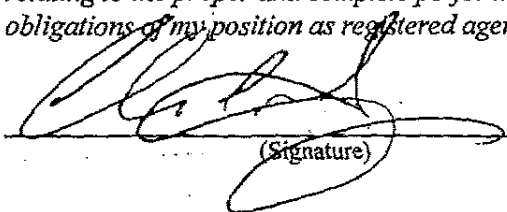
City/State/Zip

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TALLAHASSEE, FLORIDA

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*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.*

  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

# STATE OF MISSOURI



Matt Blunt  
Secretary of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 DEC 15 AM 10:55


## CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

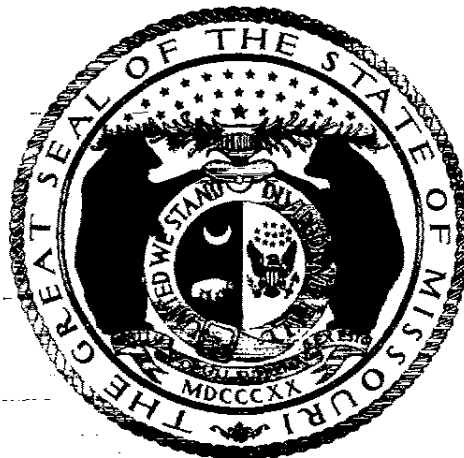
I, MATT BLUNT, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

ACTION CONSTRUCTION LLC  
LC0591496

was created under the laws of this State on the 4th day of June, 2004, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 9th day of September, 2004

  
Secretary of State



Certification Number: 7004245-1 Reference:  
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>