

Sent by: STEARNS WEAVER

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000248215 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : STEARNS WEAVER MILLER, ET AL.
Account Number : 076077002504
Phone : (305) 789-3200
Fax Number : (305) 789-3395

RECEIVED

04 DEC 16 PM 2:13

DIVISION OF CORPORATION

FOREIGN LIMITED LIABILITY COMPANY

Atlantic American Construction Company, LLC

Certificate of Status	1
Certified Copy	1
Page Count	83
Estimated Charge	\$160.00

RECEIVED
TALLAHASSEE

2004 DEC 16 A 3:45

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

<https://efile.sunbiz.org/scripts/efilcovr.exe>

12/16/2004

H04000248215 3

**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. The name of the limited liability company: Atlantic American Construction Company, LLC
2. Jurisdiction under the law of which the foreign limited liability company was formed: Delaware
3. Federal identification number: 20-7549086
4. Date of organization: August 6, 2004
5. Duration: perpetual
6. The limited liability company will commence transacting business upon the filing of this Application with the Florida Department of State.
7. Street address of the limited liability company's principal office: 101 East Kennedy Boulevard, Suite 3300, Tampa, Florida 33602
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: Atlantic American Realty Group, LLC, Managing Member, 101 East Kennedy Boulevard, Suite 3300, Tampa, Florida 33602
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 and all lawful business for which limited liability company may be organized in the State of Florida.

ATLANTIC AMERICAN CONSTRUCTION COMPANY, LLC

By: [Signature]
Name: Blair A. Gaudin
Title: President

IRW-CO\37318\001\AA-QUALIFICATION.doc

Filed by: J. Gerstenfeld, Corp. Legal Asst.
Stearns Weaver Miller Weissel, et al
150 West Flagler Street, Suite 2200
Miami, Florida 33130
T: 305-789-3545/F: 305-789-3395

H04000248215 3

H04000248215 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 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 Atlantic American Construction Company, LLC.
2. The name and the Florida street address of the registered agent and office are:

Brian J. McDonough
Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A.
150 West Flagler Street, Suite 2200
Miami, Florida 33130

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 provide for in Chapter 607, Florida Statutes.


Brian J. McDonough, Registered Agent

HW-CO37318001VAACC-FL-QUAL-RA.doc

H04000248215 3

H04000248215 3

Delaware

PAGE 1

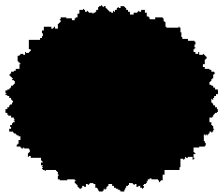
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATLANTIC AMERICAN CONSTRUCTION COMPANY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF DECEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ATLANTIC AMERICAN CONSTRUCTION COMPANY, LLC" WAS FORMED ON THE SIXTH DAY OF AUGUST, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
2004 DEC 16 A 3:46
SECRETARY OF STATE
DELAWARE



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3548243

1839530 8300

040904842

H04000248215 3

DATE: 12-14-04