

M04000005668

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(Business Entity Name)

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05 SEP 29 PM 12: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Correction To The Listing of Owner/Members of LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tim C. Herrick
(Name of Person)

Structure Builders & Riggers LLC
(Firm/Company)

PO Box 225
(Address)

Nicholasville Ky 40340
(City/State and Zip/Code)

For further information concerning this matter, please call:

Gindy Herrick OR
Nancy White at (859) 887-2030
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

Officer Exclusion

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: STRUCTURE BUILDERS & RIGGERS, LLC
2. Jurisdiction of its organization: KY - USA
3. Date authorized to do business in Florida: Filed by Division of Corporations
12-23-04 - Document Number
for this LLC - M04000005668.

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was change effected under the laws of its jurisdiction of organization? N/A
5. New name of the limited liability company: N/A
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A

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8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: Listing of owner/member of LLC should be only
Tim C Herrick - 2015 Logan Rd. Nicholasville Ky 40356
Cindy L Herrick is office manager only and NOT A
OWNER/member of the LLC. PLEASE REMOVE HER NAME FROM Listing
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Tim C Herrick
Signature of a member or the authorized representative of a member

Tim C Herrick
Typed or printed name of signee

Filing Fee: \$25.00

Commonwealth of Kentucky
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,
STRUCTURE BUILDERS AND RIGGERS LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is August 4, 2004.

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 26th day of September, 2005.

Certificate Number: 20467
Jurisdiction: Structure Builders and Riggers LLC
Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to validate the authenticity of this certificate.

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TALLAHASSEE, FLORIDA



Trey Grayson

Trey Grayson
Secretary of State
Commonwealth of Kentucky
20467/0591647

Organization Number 0591647
Name STRUCTURE BUILDERS AND RIGGERS LLC
Company Type KLC - Kentucky Limited Liability Company
Status A - Active
Standing G - Good
State KY
File Date 8/4/2004
Organization Date 8/4/2004
Last Annual Report 6/30/2005
Principal Office PO BOX 225
NICHOLASVILLE, KY 40340
Managed By Members
Registered Agent TIM HERRICK
2015 LOGANA ROAD
NICHOLASVILLE, KY 40356

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Current Officers

Member Tim C Herrick

Incorporators and Initial Directors

Organizer TIM HERRICK

This organization has no assumed names

Certificates Available

Certificate of Existence

Certificate of Registered Agent (Domestic and Foreign)

Click on a certificate title to purchase it. Certificates are