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| PICK-UP | ☐ WAIT | MAIL | |
| (Business Entity Name) | | | |
| (Document Number) | | | |
| Certified Copies | _ Certificates | of Status | |
| Special Instructions to Filing Officer: | | | |
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TRANSMITTAL LETTER

Registration Section

Division of Corporations

Enclosed is a check for the following amount:

☐ \$130.00 Filing Fee &

Certificate of Status

\$125.00 Filing Fœ

TO:

| SUBJECT: TRD Contracting 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: |
| Name of Person) |
| David W Overholtzer CPA (Firm/Company) |
| 532 First Avenue, Suite 312 (Address) |
| Council Bluffs IA 51503-0803 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Name of Person) at (712) 325-6156 (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 |

☐ \$155.00 Filing Fee & ☐ \$160.00 Filing Fee, Certificate atus Certified Copy of Status & Certified (

of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 9, 2004

DAVID W. OVERHOLTZER 532 FIRST AVENUE, SUITE 312 COUNCIL BLUFFS, IA 51503-0803

SUBJECT: TRD CONTRACTING LLC

Ref. Number: W04000045071

We have received your document for TRD CONTRACTING 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.

Please return 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) 245-6967.

Letter Number: 204A00068949

Michelle Hodges Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee Florida 32314

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 | TRD Contracting LLC (Name of Foreign Limited Liability Company) | |
|-----------|--|----------|
| 2 | TEXAS urisdiction under the law of which foreign limited liability (Name of Foreign Limited Liability Company) 3. 20-1881471 (FEI number, if applicable) | |
| (J) co | ompany is organized) | |
| 4 | (Date of Organization) 5. Per Aetual (Duration: Year limited liability company will cease to exist or "perpetual") | |
| 6 | 5. S. | |
| | (See sections 608.501 & 608.502 F.S. to determine penalty liability) | |
| 7 | 1207 North Creek Circle | |
| - | Waxahachie TX 75165 G W O | |
| 8. I | If limited liability company is a manager-managed company, check here | |
| 9. 7 | The name and usual business addresses of the managing members or managers are as follows: | |
| | Brian Vickery 1207 North Creek Cir Waxahachie T | X |
| | - Tour Tour Tour Tour Tour Tour Tour Tour | 1**_ : |
| | Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recon urisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a | ds in |
| irans | slation of the certificate under oath of the translator must be submitted.) | |
| 11. | Nature of business or purposes to be conducted or promoted in Florida: | <u>*</u> |
| | Roofing construction sub-contractor | |
| | 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 | - 4 |
| | an affirmation under the penalties of perjury that the facts stated herein are true.) | 2.5 |
| | 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: | |
|--|-------------|
| TRD Contracting LLC | |
| 2. The name and the Florida street address of the registered agent and office are: | |
| Brian Vickery | |
| 8302 Business Park Drive Florida Street Address (P.O. Box NOT ACCEPTABLE) | i. 🗪 |
| Port St Lucie FL 34952 | r there |

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.

X B. (Signature)

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

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Roger Williams Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for TRD Contracting LLC (filing number: 800413930), a Domestic Limited Liability Company (LLC), was filed in this office on November 15, 2004.

It is further certified that the entity status in Texas is active.

It is further certified that our records indicate BRIAN VICKERY as the designated registered agent for the above named corporation and the designated registered office for said corporation is as follows:

1207 NORTH CREEK CIRCLE

WAXAHACHIE, TX - 75165 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 14, 2005.



Phone: (512) 463-555 Prepared by: SOS-WEB Tope Hiering

Roger Williams Secretary of State