# M05000001187

| (Re                     | equestor's Name)  |             |
|-------------------------|-------------------|-------------|
| (Ad                     | ldress)           |             |
| (Ad                     | ldress)           |             |
| (Cit                    | ty/State/Zip/Phon | e #)        |
| PICK-UP                 | ☐ WAIT            | MAIL        |
| (Bu                     | siness Entity Nar | ne)         |
| (Do                     | cument Number)    |             |
| Certified Copies        | _ Certificates    | s of Status |
| Special Instructions to | Filing Officer:   |             |
|                         |                   |             |
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Office Use Only



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MOS-1187



### 2909 Washington Blvd. Ogden, Utah 84401 Tel 801-621-4781 • Fax 801-622-8812

Email: dca@dcagroup.com www.BuildingGodsWay.com

| Duum  | uj Gons vvily   |  | $H^{\prime}M_{\star}\approx r_{\star}^{2}$        |   |
|---|---|--|---|---|
| TRANSMITTAL   |   |  | (^) <br> '' ['] FED                               | E111/18/37  |
| 5   | he Collage Companies<br>85 Technology Park, Ste<br>ake Mary, FL 32746 | 100  | THE COILAGE                                       | COMPANIES   |
| ATTENTION:  | Brian Walsh <b>Phone:</b> (407) 82 <b>Fax:</b> (407) 82               |  |   |   |
| w   | e are Transmitting: 2/2   | 24/2005  | <u> </u>  |   |
|   | Herewith  | Under Separate                                 | Cover   |   |
| ISSUED FOR:   | Information Estimate  | Construction Record                            | Approval Review                                   |   |
| VIA:  | Mail<br>Fax   | Courier By Hand                                | Overnight   |   |
| REMARKS:  |   |  |   |   |
| Brian, thank you If you wouldn't r mail for us. Than  CC: | for your willingness to s<br>nind will you please plac<br>nks again!  | ign as our Registered are all of the documents | Agent in Florida. Pleas<br>into the addressed env | religion at the red tab. religion and put it in the red tab. religion and put it in the red tab. religion and put it in the red tab. religion at the red tab. |
|   |   |  |   |   |

#### TRANSMITTAL LETTER

| TO: Registration Section Division of Corporations   |
|---|
| SUBJECT: DCA ARCHITECTS, 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:   |
| MIKE McIntosh (Name of Person)  |
| DCA ARCHITECTS, LLC (Firm/Company)  |
| 2909 WASHINGTON BLVD (Address)  |
|   |
| OGDEN, UT 84401   |
| (City/State and Zip Code)   |
| For further information concerning this matter, please call:  |
| MIKE McIntosh at 801 409-106/5 [Area Code & Daytime Telephone Number]   |
|   |
| STREET ADDRESS:  Registration Section  Division of Corporations  409 E. Gaines Street  MAILING ADDRESS:  Registration Section  Division of Corporations  P.O. Box 6327  |
| Division of Corporations  409 E. Gaines Street  Division of Corporations  P.O. Box 6327   |
| Tallahassee, Florida 32399  Tallahassee, Florida 32314  |
| Enclosed is a check for the following amount:   |

□ \$125.00 Filing Fee □ \$130.00 Filing Fee & □ \$155.00 Filing Fee & □ \$160.00 Filing Fee, Certificate Copy 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. DCA ARCHITECTS, LLC (Name of Foreign Limited Liability Company)  |                  |
|---|------------------|
| (Name of Foreign Limited Liability Company)   |                  |
| 2 UTAH 3 20-0606871   |                  |
| (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)  |                  |
| 4. JANUARY 16, 2004 (Date of Organization)  5. JANUARY 1, 2100 (Duration: Year limited liability company will cease to exist or "perpetual")  |                  |
| 6. NONE   |                  |
| (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)   |                  |
| 7. Z909 WASHINGTON BLVD   |                  |
| DGDEN, UT 84401 (Street Address of Principal Office)  |                  |
| (Sueet Address of Principal Office)   |                  |
| 8. If limited liability company is a manager-managed company, check here  | 7                |
| 9. The name and usual business addresses of the managing members or managers are as follows:  |                  |
| 10-1  | -                |
| DANIEL W. COOK, 2909 WASHINGTON BLID, DGDEN, UT 84401-  | م ق              |
| MARK L. HILLES, 2909 WASHINGTON BLVD, DGDEN, UT 84401   | بدو <sub>ر</sub> |
| DONALD J. MAHONEY, 4605. 400E, SALTLAKE CHY, UT 84111   |                  |
| 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record 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 eath of the translator must be submitted.) | ls in            |
| 11. Nature of business or purposes to be conducted or promoted in Florida: Architecture   |                  |
|   |                  |
| Sand Miller   |                  |
| 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.)  |                  |

Typed or printed name of signee

DANIEL L

## 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:

| DCA ARCHITECTS, LLC   |
|---|
| 2. The name and the Florida street address of the registered agent and office are:  |
| BRIAN WALSH (Name)  |
| 585 TECHNOLOGY PARK STE 100  Florida Street Address (P.O. Box NOT ACCEPTABLE)   |
| LAKE MARY FL 32-746  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. |

\$ 100.00 Filing Fee for Application

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

\$ 25.00

Designation of Registered Agent



#### **Utah Department of Commerce**

Division of Corporations & Commercial Code

160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438

Web Site: http://www.commerce.utah.gov

12/15/2004 5564075-016012152004-355645

## **CERTIFICATE OF EXISTENCE**

Registration Number:

5564075-0160

Business Name:

DCA ARCHITECTS, LLC

Registered Date:

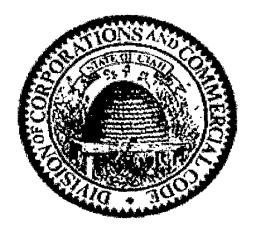
January 16, 2004

**Entity Type: Current Status:** 

Limited Liability Company

Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg

Director
Division of Corporations and Commercial Code

Hothy Bury