

M05000001208

00855-02821-02943 CC NOT accept.

Affiliated Building Services, L.L.C.
(Requestor's Name)

1400 Smith St., EB 1753C
(Address)

Houston, TX 77002
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

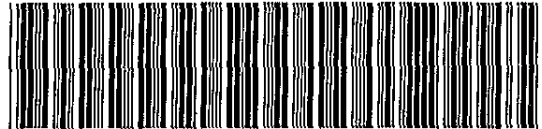
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W03-36759

Office Use Only



200025033632

12/01/03--01054--008 **125.00

FILED
2005 MAR -7 PM 4:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAR - 8 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 5, 2003

AFFILIATED BUILDING SERVICE, L.L.C.
1400 SMITH ST., EB 1753C
HOUSTON, TX 77002

SUBJECT: AFFILIATED BUILDING SERVICES, L.L.C.
Ref. Number: W03000036759

FILED
2006 MAR -7 PM 4:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for AFFILIATED BUILDING SERVICES, L.L.C. and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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.

Michelle Hodges
Document Specialist

Letter Number: 403A00065545



Ron Dale, Tax Manager
1201 Louisiana Ave., Suite 2700
Phone: 832 214-5536 • Fax: 832 325-5837

March 2, 2005

Florida Dept. of State
Attn: Joey Bryan, Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
2005 MAR -7 PM 4:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: Qualification Documents for Linc Facility Services

Regarding the recently rejected filings, based on a recent phone conversation with your department, the enclosed certificate from Delaware, states that the LLC is "in good standing and has a legal existence"; therefore, should suffice to process our original Application for Authorization (initially submitted in Nov 2003). As well as, suffice to process the recently submitted name amendment.

Please process our original application, and the name amendment as requested.

Additionally, please update your records to reflect our new physical and mailing address as follows:

1201 Louisiana Ave, Suite 2700
Houston, TX 77002-5678

Should you have questions or further requirements, please call me at the number below.

Sincerely,

A handwritten signature in black ink, appearing to read "Ron Dale".

Ron Dale
Tax Manager
(832) 214-5536

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. AFFILIATED BUILDING SERVICES, L.L.C.
(Name of foreign limited liability company)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0356995
(FEI number, if applicable)
4. 11/3/2003
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will exist or "perpetual")
6. PENDING 12/8/2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1400 SMITH ST. - EB 1753 C
HOUSTON, TX 77002
(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:

1400 SMITH ST. HOUSTON, TX 77002

Leslie C. Cunningham

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: _____

FACILITY MAINTENANCE MANAGEMENT AND MECHANICAL CONTRACTING

Leslie C. Cunningham
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(9), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

LESLIE C. CUNNINGHAM

Typed or printed name of signee

FILED
2005 MAR -7 PM 4:38
DIVISION OF CORPORATIONS,
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:

AFFILIATED BUILDING SERVICES, L.L.C.

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

NRAI Services, Inc.

(Name)

526 E. Park Avenue

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL 32301

(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, F.S.

NRAI Services, Inc.

By: Michael A. Turo

(Signature)

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

FILED
2005 MAR -7 PM 4:38
DIVISION OF CORPORATIONS,
TALLAHASSEE, FLORIDA

Delaware

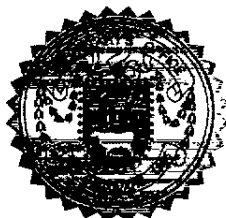
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AFFILIATED BUILDING SERVICES, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LINC FACILITY SERVICES, LLC", THE TWELFTH DAY OF OCTOBER, A.D. 2004, AT 9:31 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

FILED
2005 MAR -7 PM 4:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



3722798 8320

040945828

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3604454

DATE: 01-07-05