

105000002025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

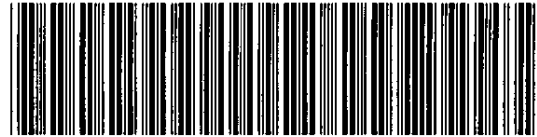
Special Instructions to Filing Officer:

L. SELLERS

JUN 23 2008

EXAMINER

Office Use Only



000128920300

05/27/08--01041--021 **100.00

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2008 JUN 20 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Carole L. Keel, Paralegal
9301 Dayflower Street
Louisville, KY 40059
ckeel@goldbergsimpson.com
Telephone (502) 589-4440
Facsimile (502) 581-1344

May 23, 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Stephens Pipe & Steel, LLC
Stephens P&S, LLC**

Dear Secretary:

Enclosed please find an original Application by Foreign Limited Liability Company to file Amendment for each of the above-referenced entities. Also enclosed is a check in the amount of \$100.00 as your filing fee. Please record in the order provided and return the filed documents to me in the enclosed envelope.

If you have any questions please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read "Carole L. Keel".

Carole L. Keel

enclosure
ck/

76429-002
G:\Estatepl\Stephens Pipe Houshens-Bluegrass Project Florida FL SOS In.doc

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stephens Pipe & Steel, 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:

Wayne F. Wilson

(Name of Person)

Goldberg Simpson, LLC

(Firm/Company)

9302 Dayflower Street

(Address)

Louisville, Kentucky 40059

(City/State and Zip Code)

For further information concerning this matter, please call:

Wayne F. Wilson

(Name of Person)

at (502) 589-4440

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 29, 2008

CAROLE L. KEEL
9301 DAYFLOWER STREET
LOUISVILLE, KY 40059

SUBJECT: STEPHENS PIPE & STEEL, LLC
Ref. Number: M05000002025

We have received your document for STEPHENS PIPE & STEEL, LLC and your check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with 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.

Leslie Sellers
Regulatory Specialist II

Letter Number: 408A00033748

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

COPY

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: Stephens P&S, LLC
2. Jurisdiction of its organization: Kentucky
3. Date authorized to do business in Florida: April 23, 2008

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

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 05-19-2008
5. New name of the limited liability company: Stephens Pipe & Steel, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

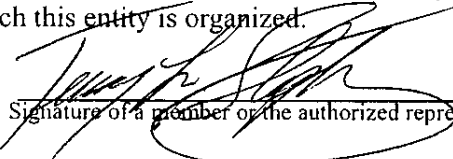
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____

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.


Signature of a member or the authorized representative of a member

Terry L. Stephens

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of Stephens Pipe & Steel, LLC

(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

Kentucky

(State or Country of Organization)

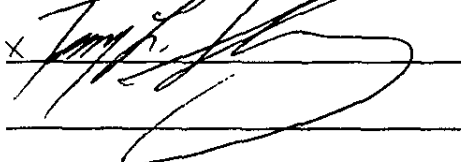
Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:

SPS Pipe & Steel, LLC

(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: 6-11-2008

Signature(s) of Manager(s) and/or Managing Member(s):

X 

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

5/20/2008

Division of Corporations
Business Filings

P. O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov>

Certificate of Existence

Authentication Number: 64869

Jurisdiction: Stephens Pipe & Steel, LLC

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to authenticate this certificate.

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,

STEPHENS PIPE & STEEL, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is March 27, 2008.

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 20th day of May, 2008.



TG
Trey Grayson
Secretary of State
Commonwealth of Kentucky
64869/0701605

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 20 PM 1:10

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