

10500003856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

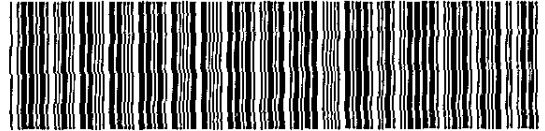
(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 12 PM 3:00

334 Marble St.
Joliet, IL 60435
Phone: 815.726.9449
Fax: 815.726.9478



CLA CONSTRUCTION DIVERSIFIED, LLC

July 2, 2005

Registration Section
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

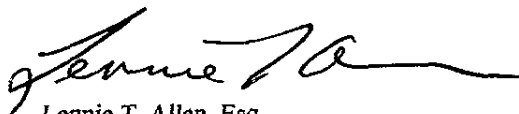
Dear Brenda Tadlock:

It was indeed a pleasure speaking with you on Friday July 1, 2005. In accordance with our discussion, I am providing you with our company's registration documents in hopes that you will be able expedite processing.

As we discussed time is of the essence, as our company has secured office space in Florida, but are unable to secure an occupancy license until such time as we have received official authorization to transact business in Florida. This matter is further complicated by our desire to immediately establish a presence in Rivera Beach, Florida.

Our company is very interested in taking part in the bidding process for several, currently pending, Palm Beach County projects. Moreover, we believe our services will not only be of value to the State of Florida, but will also bring jobs to the local community.

Sincerely,



Lennie T. Allen, Esq.

.....
"We are dedicated to raising the overall standards within the construction industry".

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CLA CONSTRUCTION DIVERSIFIED 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:

JENNIFER VON PERBANDT
(Name of Person)

CLA CONSTRUCTION DIVERSIFIED LLC
(Firm/Company)

334 MARBLE STREET
(Address)

JOLIET, ILLINOIS 60435
(City/State and Zip Code)

For further information concerning this matter, please call:

CHERYL ADAMS at (914) 391-2571
(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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 7, 2005

LENNIE T. ALLEN, ESQUIRE
CLA CONSTRUCTION DIVERSIFIED, LLC
334 MARBLE STREET
JOLIET, IL 60435

SUBJECT: CLA CONSTRUCTION DIVERSIFIED, LLC
Ref. Number: W05000032428

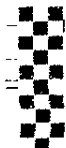
We have received your document for CLA CONSTRUCTION DIVERSIFIED, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

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.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 505A00045154



12-2005 02:00 FROM:CLA CONSTRUCTION DIV 727-524-2816

TO:18008302492195564817P.1

334 Marble Street
Joliet, IL 60435
Phone: 815.726.9449
Fax: 815.726.9478



CLA Construction Diversified, LLC

"We are dedicated to raising the overall standards within the construction industry".

Fax

To:	Brenda Padlock	From:	Lennie T. Allen, Esq.
Fax:	850.410.1015	Date:	July 12, 2005
Phone:		Pages:	-2- (including cover)
Re:	Certificate of Good Standing - CLA Construction Diversified	CC:	[Click here and type name]

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Attached please find the above referenced document. Any questions, please call me at 815.726.9478. Thank you.

**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. CLA CONSTRUCTION DIVERSIFIED, LLC
(Name of Foreign Limited Liability Company)

2. WASHINGTON, D.C. 3. 56-2369640
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. FEBRUARY 4, 2004 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. JANUARY 15, 2005
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 2135 MAIN STREET PLAZA, BROADWAY, SUITE#2
RIVIERA BEACH, FL 33404
(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:

CHERYL ADAMS - 334 MARBLE STREET, JOLIET, ILLINOIS 60435

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: CONSTRUCTION AND
SIMILARLY SITUATED TYPE OF WORK.

Ch

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.)

CHERYL ADAMS

Typed or printed name of signer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 12 PM '05

**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:

CLA CONSTRUCTION DIVERSIFIED, LLC

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

LENNIE T. ALLEN, ESQ.

(Name)

2135 MAIN STREET PLAZA, BROADWAY, SUITE#2

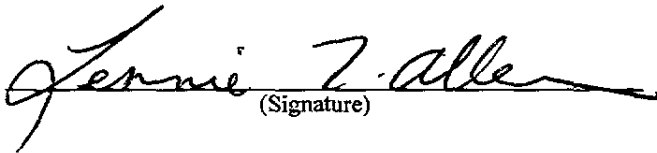
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

RIVERA BEACH FL 33404

City/State/Zip

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 12 PM 3:00

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.


(Signature)

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

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 4th day of February, 2004 *Articles of Organization of:*

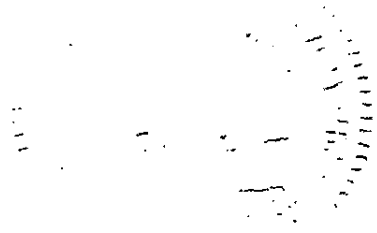

CLA CONSTRUCTION DIVERSIFIED, LLC

WE FURTHER CERTIFY that the above named Company is in Good Standing and duly organized and existing according to the records of Corporations Division, having filed all reports as required by the District of Columbia Limited Liability Company Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this **7th** day of **July**, 2005.

Patrick J. Canavan, Psy. D.
Acting Director

John T. Drann
Administrator
Business and Professional Licensing Administration

Patricia E. Grays 10017
Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor