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(Requestor's Name)

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(Business Entity Name)

(Document Number)

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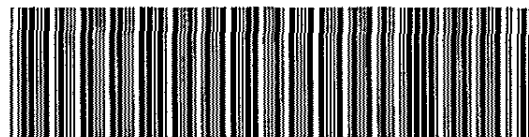
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Acknowledgement

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05 AUG 23 P 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



THE OSWALD & MURRAY COMPANY

6655 Lookout Road • Suite 201
Boulder • Colorado • 80301
303.516.0101

August 22, 2005

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399
(850) 245-6051

To Whom It May Concern:

Please find enclosed our "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence and check to register O&M Construction, LLC to transact business in Florida.

Our reason for applying for this is that we are in the process of applying for our residential contractors certificate in the state of Florida and, as I'm sure you are aware, the application requires a Certificate of Status from the Florida Secretary of State.

To that end it is our hope that upon issuance the Certificate of Existence you would be able to fax that document along with the Certificate of Status directly to our office for enclosure with our license application. Our fax number is (303)539-9843. If that is not possible would it be possible to have you overnight the documents back to us via FEDEX using our FEDEX account number which is 318094462.

Thank you very much for whatever help you may provide us.

Sincerely,

Rick Oswald
Principal

05 AUG 2005 4:08 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: O & M CONSTRUCTION, 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:

RICHARD OSWALD
(Name of Person)

O & M CONSTRUCTION, LLC
(Firm/Company)

6655 LOOKOUT RD., STE. 201
(Address)

Boulder, CO 80301
(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD OSWALD at (303) 478-1172
(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

**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. O & M CONSTRUCTION, LLC
(Name of Foreign Limited Liability Company)

2. COLORADO 3. 20-1156217
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. MAY 21, 2004 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 6655 LOOKOUT RD., STE. 201
BOULDER, CO 80301
(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:

RICHARD OSWALD, 6655 LOOKOUT RD., #201, BOULDER, CO 80301
ERIK MURRAY, 6655 LOOKOUT RD., #201, BOULDER, CO 80301

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: _____

RESIDENTIAL CONTRACTOR

Richard D. Oswald
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.)

RICHARD D. OSWALD
Typed or printed name of signee

Aug-18-05 04:04pm From-Jackson Kelly PLLC

orden765rd@jacksonke T-427 P.002/002 F-471

Aug-17-05 08:35am From-Jackson Kelly PLLC
KUG 17 03 1234567

orden765rd@jacksonke T-227 P.003/003 F-415

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:

CAM Construction, LLC

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

CT Corporation System
(Name)

1200 S. Pine Island Road
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation FL 33324
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.

James Martin
(Signature)

James Martin
Assistant Secretary

FILED
005 AUG 23 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Donetta Davidson, as the Secretary of State of the State of Colorado, hereby certify that,
according to the records of this office,

O & M CONSTRUCTION, LLC

is a
Limited Liability Company

formed or registered on 05/21/2004 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20041187134 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 08/12/2005 that have been posted, and by documents delivered to this office electronically through 08/18/2005 @ 11:40:42 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 08/18/2005 @ 11:40:42 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6284489 .



FILED
2005 AUG 23 P 4:08
SECRETARY OF STATE
LLAHASSEE, FLORIDA

Donetta Davidson

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."