

M05000006204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

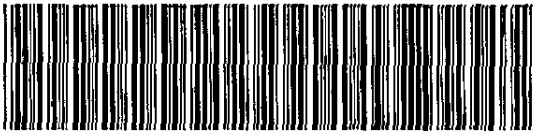
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAC TRIM 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:

MARCOS A. CANALES
(Name of Person)

W05-11464

MAC TRIM CONSTRUCTION, LLC
(Firm/Company)

2179 LAWRENCEVILLE HWY, NW. #204
(Address)

LAWRENCEVILLE, GEORGIA 30044
(City/State and Zip Code)

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For further information concerning this matter, please call:

GEORGE THANDS at (904) 545-9632
(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

March 4, 2005

MARCOS A. CANALES
MAC TRIM CONSTRUCTION, LLC
2179 LAWRENCEVILLE HWY, N.W. #204
LAWRENCEVILLE, GA 30044

SUBJECT: MAC TRIM CONSTRUCTION, LLC
Ref. Number: W05000011464

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MAC TRIM CONSTRUCTION, LLC and your check(s) totaling \$125.00. 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.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 405A00015290

RACHELSON & WHITE

A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW
SUITE 450
THREE RAVINIA DRIVE
ATLANTA, GEORGIA 30346
770-698-0700

DIRECT LINE
(678) 990-5220

FACSIMILE
(770) 698-0071

EMAIL
lrachelson@r-wpc.com

IRA L. RACHELSON

November 1, 2005

VIA FEDERAL EXPRESS

Mr. Lee Rivers
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Mac Trim Construction, LLC
No. W05000011464

Dear Mr. Rivers:

Pursuant to our telephone conversations, enclosed are the corporate documents in order to complete the process of foreign corporation qualification for Mac Trim Construction, LLC.

Please return to my attention the documentation acknowledging that Mac Trim Construction, LLC is qualified to do business in Florida. If you need anything further, please contact me at my direct dial number 678-990-3241.

Thank you for your assistance.

Sincerely,

RACHELSON & WHITE,
A Professional Corporation

Connie Brackbill

Connie W. Brackbill
Paralegal

Enclosures

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TALLAHASSEE, FLORIDA

**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. MAC TRIM CONSTRUCTION, LLC
(Name of Foreign Limited Liability Company)
2. STATE OF GEORGIA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. November 9, 2004
(Date of Organization)
5. _____
(Duration: Year limited liability company will cease to exist or "perpetual")
6. NOTHING TRANSACTED AS OF THIS APPLICATION
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 2179 LAWRENCEVILLE HWY, NW, SUITE 204
LAWRENCEVILLE, GEORGIA 30044
(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:

MARCOS A. CANALES
2179 LAWRENCEVILLE HWY NW SUITE 204
LAWRENCEVILLE, GEORGIA 30044

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: _____

INTERIOR TRIM, PAINT, INTERIOR CLEANING, FRAMING CAROL

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.)

MARCOS A. CANALES
Typed or printed name of signee

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TALLAHASSEE, FLORIDA
STATE

**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:

MAC TRIM CONSTRUCTION, LLC

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

GEORGE A. THOMAS
(Name)

10952 FRISCO LANE
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

JACKSONVILLE FL 32247
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.

MARCOS CANALES
(Signature)

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

TOTAL P.08

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0465742
DATE INC/AUTH/FILED: 11/09/2004
JURISDICTION : GEORGIA
PRINT DATE : 11/01/2005
FORM NUMBER : 211

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TALLAHASSEE, FLORIDA

RACHELSON & WHITE, P.C.
IRA RACHELSON
THREE RAVINIA DR.
ATLANTA, GA 30346

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

MAC TRIM CONSTRUCTION, LLC
A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date, and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20051101132226957



Cathy Cox

Cathy Cox
Secretary of State