

MO6000000414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

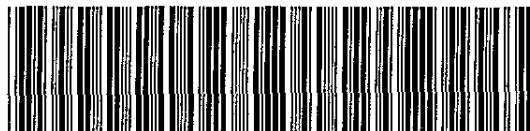
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Number of Copies

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12/23/05--01024--018 **78.75

01/25/06--01010--028 **46.25

2006 JAN 25 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MO6-414
gc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2005

TAMMY SHAW
624 DOUGLAS AVE #1412
ALTAMONTE SPRINGS, FL 32714

SUBJECT: ROMERO SALES LLC
Ref. Number: W05000057034

We have received your document for ROMERO SALES LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

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.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 005A00074143

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2006 JAN 25 PM 3:45

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

Romero Sales LLC

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Tammy Shaw

(Name of Person)

Romero Sales LLC

(Firm/Company)

624 Douglas Ave #112

(Address)

Altamonte Springs, FL 32714

(City/State and Zip code)

2006 JAN 25 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FL

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For further information concerning this matter, please call:

Tammy Shaw

(Name of Person)

at (407) 845-1663

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

WILLIAMS & WILLIAMS
Attorneys at Law

JESSE P. WILLIAMS
L. MILLER WILLIAMS
TERRENCE J. MCGUIRE

1555 HOWELL BRANCH ROAD, SUITE C210
WINTER PARK, FLORIDA 32789
TELEPHONE 407-648-4333
FACSIMILE 407-649-9772

Internet:
TERRY.MCGUIRE@ATT.NET

MAILING ADDRESS:
POST OFFICE BOX 3626
ORLANDO, FL 32802

December 19, 2005

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Romero Sales, LLC

Dear Sir or Madam:

Please find enclosed an Application by Foreign Corporation for Authorization to Transact Business in Florida and Romero Sales, LLC's check number 12035 in the amount of \$78.75. Please register this corporation to transact business in Florida.

Thank you for your assistance.

Sincerely,


Terrence J. McGuire

TJM:cjb

Encl.

cc: Romero Sales, LLC

2006 JAN 25 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WILLIAMS & WILLIAMS
Attorneys at Law

JESSE P. WILLIAMS
L. MILLER WILLIAMS
TERRENCE J. MCGUIRE

1555 HOWELL BRANCH ROAD, SUITE C210
WINTER PARK, FLORIDA 32789
TELEPHONE 407-648-4333
FACSIMILE 407-649-9772

Internet:
TERRY.MCGUIRE@ATT.NET

MAILING ADDRESS:
POST OFFICE BOX 3626
ORLANDO, FL 32802

January 17, 2006

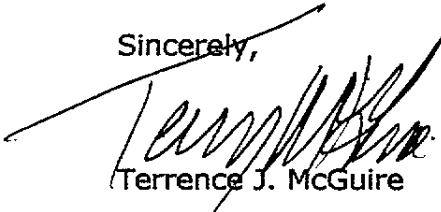
Ms. Tammi Cline
Document Specialist
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Romero Sales LLC

Dear Ms. Cline:

As instructed by my client, I have signed the additional document pertaining to the registered agent/office requirement and am returning the documents to you along with a check for \$46.25. Please expedite this matter if you would.

Sincerely,


Terrence J. McGuire

TJM:cjb
Encl.
cc: Tammy Shaw

2006 JAN 25 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Romero Sales, 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:

Thomas Romero
(Name of Person)

Romero Sales, LLC DBA Advanced Construction
(Firm/Company)

624 Douglas Ave #1412
(Address)

Altamonte Springs, FL 32714
(City/State and Zip Code)

CLERK OF STATE
TALLAHASSEE, FLORIDA

JAN 25 PM 3:45

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For further information concerning this matter, please call:

Thomas Romero at (407) 402-3777
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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. Romero Sales, LLC
(Name of Foreign Limited Liability Company)
2. Kansas
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0223714
(FEL number, if applicable)
4. 12/2000
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 01/05/2005 incorporated as Foreign Limited Liability
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 624 Douglas Ave #1412 Altamonte Springs, FL 32714
(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:

Tammy Shaw
624 Douglas Ave #1412
Altamonte Springs, FL 32714

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:

Any and all lawful purposes.

Tamara Shaw
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.)

Tamara Shaw
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JAN 25 PM 3:45

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**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:

Romero Sales

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

Terrence J. McGuire
(Name)

1555 Howell Branch Road - Suite C-21
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Winter Park FL 32789
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.

Terrence J. McGuire
(Signature)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JAN 25 PM 3:10

FILED

**STATE OF KANSAS
OFFICE OF
SECRETARY OF STATE
RON THORNBURGH**

To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas,
do hereby certify that, according to the records of this office,

ROMERO SALES, L.L.C.

KANSAS LIMITED LIABILITY COMPANY

Business Entity ID Number: 3517919

was filed in this office on September 12, 2003 and has complied with the
applicable provisions of the laws of the State of Kansas and on this date is in
good standing and authorized to transact business or to conduct its affairs
within this state.

Dated: 01/09/2006

For Validation:

Certificate ID: **40810**

To validate this certificate, visit the following
web site, enter this certificate ID, then follow
the instructions displayed.

<https://www.accesskansas.org/businessentity/validate.html>



Signed:

RON THORNBURGH
SECRETARY OF STATE