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SECRETARY OF STATE

N. Culligan FEB 13 2006

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Premier Development and 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:

Klay Johnson  
(Name of Person)

Premier Development and Construction, LLC  
(Firm/Company)

3847 Secretariat Dr.  
(Address)

Baton Rouge, LA 70816  
(City/State and Zip Code)

For further information concerning this matter, please call:

Klay Johnson at (225) 295-3154  
(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. Premier Development and Construction, LLC  
(Name of Foreign Limited Liability Company)

2. Louisiana 3. 16-1739822  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. October 19, 2005 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 3847 Secretariat Drive  
Baton Rouge, LA 70816  
(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:

Klay Johnson 3847 Secretariat Dr., Baton Rouge, LA 70816

Ronnie Spillman 5318 Woodlake Dr., Baton Rouge, LA 70817

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: \_\_\_\_\_

Commercial Construction

Klay Johnson  
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.)

Klay Johnson

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

# **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:

Premier Development and Construction, LLC

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

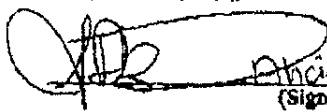
Business Filings Incorporated  
(Name)

1203 Governors Square Blvd, Ste. 101  
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tallahassee FL 32301-2960  
City/State/Zip

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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.

 Patricia De Barrera - Asst. Secretary for Business Filings Incorporated  
(Signature)

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

UNITED STATES OF AMERICA

State of Louisiana

Al Ater

SECRETARY OF STATE

*As Secretary of State, of the State of Louisiana, I do hereby Certify that*  
the Articles of Organization of

PREMIER DEVELOPMENT AND CONSTRUCTION, L.L.C.

Domiciled at BATON ROUGE, LOUISIANA,

Were filed in this Office and a Certificate of Organization  
was issued on October 19, 2005,

I further certify that no Certificate of Dissolution has  
been issued.

*In testimony whereof, I have hereunto set*  
*my hand and caused the Seal of my Office*  
*to be affixed at the City of Baton Rouge on,*  
January 27, 2006

JMO 36033309K

*Secretary of State*

