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16-7889



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 17, 2006

ANDREW GARZA, III

3001 SOUTH OCEAN DR., STE. 1209  
HOLLYWOOD, FL 33019

SUBJECT: AMG CONTRACTORS LLC  
Ref. Number: W06000007989

We have received your document for AMG CONTRACTORS LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.0403(2)(b), 617.0403(2)(b), and 608.4062.(2)(b), Florida Statutes, require all foreign corporations filing a name registration to submit a certificate stating the entities is in good standing under the laws of the state or territory where it is organized. The certificate should be executed by the Secretary of State of such state or territory or by such other official as may have custody of the records pertaining to. It must be dated within the last 90 days.

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) 245-6984.

Deborah Bruce  
Document Specialist

Letter Number: 506A00011557

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AMG CONTRACTORS 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:

ANDREW GARZA III  
(Name of Person)

AMG CONTRACTORS LLC  
(Firm/Company)

3001 SOUTH OCEAN DR STE # 1209  
(Address)

HOLLYWOOD FL 33019  
(City/State and Zip Code)

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For further information concerning this matter, please call:

ANDREW GARZA at (954) 643-0832  
(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. AMG CONTRACTORS LLC  
(Name of Foreign Limited Liability Company)
2. TEXAS  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 74-2983098  
(FEI number, if applicable)
4. 12-4-00  
(Date of Organization)
5. \_\_\_\_\_  
(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. 6521 ORANGE DR  
DAVIE, FL 33314  
(Street Address of Principal Office)

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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:

ANDREW GARZA  
20606 SETTLERS VALLEY  
SAN ANTONIO, TX 78258

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  
CONTRACTING

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.)

ANDREW GARZA III

Typed or printed name of signee

**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:

AMG CONTRACTORS LLC

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

ANDREW GARZA III  
(Name)

6521 ORANGE DR  
Florida Street Address (P.O. Box NOT ACCEPTABLE)

DAVIE FL 33314  
City/State/Zip

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2006 MAR 14 AM 4:50

*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)



**TEXAS COMPTROLLER OF PUBLIC ACCOUNTS**  
CAROLE KEETON STRAYHORN • COMPTROLLER • AUSTIN, TEXAS 78774

March 9, 2006

AMG CONTRACTORS LLC  
20506 SETTLERS VLY  
SAN ANTONIO, TX 78258-3149

**CERTIFICATE OF ACCOUNT STATUS**

THE STATE OF TEXAS  
COUNTY OF TRAVIS

I, Carole Keeton Strayhorn, Comptroller of Public Accounts of the State of Texas, DO HEREBY CERTIFY that according to the records of this office

AMG CONTRACTORS LLC

is, as of this date, in good standing with this office having no franchise tax reports or payments due at this time. This certificate is valid through the date that the next franchise tax report will be due, May 15, 2006.

This certificate does not make a representation as to the status of the corporation's Certificate of Authority, if any, with the Texas Secretary of State.

This certificate is valid for the purpose of conversion when the converted entity is subject to franchise tax as required by law. This certificate is not valid for the purpose of dissolution, merger, or withdrawal.

GIVEN UNDER MY HAND AND  
SEAL OF OFFICE in the City of  
Austin, this 9th day of  
March, 2006 A.D.

Carole Keeton Strayhorn  
Texas Comptroller

Taxpayer number: 17429830981  
File number: 0707912522

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