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Division of Corporations

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

SP Mid Atlantic Construction LLC

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TALLAHASSEE, FLORIDA



June 23, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: SP MID ATLANTIC CONSTRUCTION LLC
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CLERK OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 608.02, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:**

1. SF M&A Atlantic Construction LLC
(Name of Foreign Limited Liability Company)
2. Washington State
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-1955153
(FEI number, if applicable)
4. November 19, 2004
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Filing
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1911 65th Avenue West
Tacoma, WA 98466
(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:
J. David Page, Manager
1911 65th Avenue West
Tacoma, WA 98466
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 company

J. David Page
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.)

J. David Page, Manager

Typed or printed name of signee

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SECRETARY OF STATE
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:

SP Mid Atlantic Construction LLC

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

David O. Cantu

(Name)

25400 US Highway 19 North, Suite 116

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

Clearwater, FL 33763

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.

By: David O. Cantu

(Signature)

David O. Cantu

\$ 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

The State of Washington

Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
SP MID ATLANTIC CONSTRUCTION LLC

I FURTHER CERTIFY that the records on file in this office show that the above named Limited Liability Company was formed under the laws of the State of WA and was issued a *Certificate Of Formation in Washington on 11/19/2004.*

I FURTHER CERTIFY that as of the date of this certificate, SP MID ATLANTIC CONSTRUCTION LLC remains active and has complied with the filing requirements of this office.

Date: June 14, 2006

UBI: 602-447-791



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State