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SECRETARY OF STATE

MOD ON

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: TOMLIN 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:
Sandy Cayce (Name of Person)
•
Tomlin Construction
(Firm/Company)
17 SANDRIDGE DRIVE
(Address)
BELLA VISTA, AR 72714
(City/State and Zip Code)
For further information concerning this matter, please call:
Sandy Cayce at 479 8553005 (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: X \$125.00 Filing Fee



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 24, 2006

SANDY CAYCE 17 SANDRIDGE DRIVE BELLA VISTA, AR 72714

SUBJECT: TOMLIN CONSTRUCTION, LLC

Ref. Number: W06000037508

We have received your document for TOMLIN CONSTRUCTION, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the names and street addresses of the members of managers of the limited liability company.

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: 106A00052168

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Name of Foreign Limited Liability Company (Jurisdiction under the law of which foreign limited liability company is organized) (Duration: Year limited liability company will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 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: 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: MODEUN 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.)

Typed or printed name of signee

TOBBY

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:

Tome	N CONSTRU	CTION, LLC.		
2. The name ar	d the Florida street addres	ss of the registered agent and office are:	2006 SEF SECRE TALLAH	L
	Capitol Corporate Services	s, Inc.	TAR ASS	5
		(Name)	AM S	
	1333 North Duval Street		E 65	
	Florida Street A	ddress (P.O. Box NOT ACCEPTABLE)		
	Tallahassee	FL 32303		
		City/State/Zip		
liability compan agent and agree relating to the p	y at the place designated it to act in this capacity. I fi roper and complete perfort	d to accept service of process for the aboven this certificate, I hereby accept the appoint the appoint the appoint the agree to comply with the provisions mance of my duties, and I am familiar with the provided for in Chapter 608, Florid	intment as regist of all statutes a and accept the	

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

Delanie Case, Asst. Sec. on behalf of Capitol Corporate Services, Inc.



Arkansas Secretary of State Charlie Daniels

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

Certificate of Good Standing

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

TOMLIN CONSTRUCTION LLC

authorized to transact business in the State of Arkansas as a Limited Liability Company, filed Articles of Organization in this office March 26, 2004.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 22nd day of August 2006.

Chali Dail

Charlie Daniels Secretary of State

Online Certificate Authorization Code: ecb0a29c308f44e

To verify the Authorization Code, visit sos.arkansas.gov