

MD000006118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

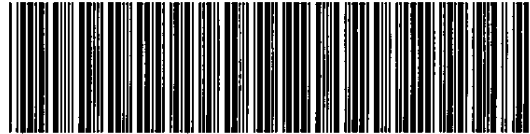
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W06-46782

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DIVISION OF CORPORATIONS
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[Handwritten signature]

SCHMICK LAW OFFICES
PROFESSIONAL CORPORATION
SUITE TWO
325 EAST EISENHOWER PARKWAY
ANN ARBOR, MICHIGAN 48108-3307
TELEPHONE (734) 332-0033
TELECOPIER (734) 332-9993

Michael C. Schmick

e-mail: mschmick@schmicklaw.com

October 23, 2006

VIA UPS OVERNIGHT

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Re: Doan Construction Company of Florida, LLC
Application for Authorization to Transact Business in Florida

Dear Sir or Madam:

This office serves as legal counsel to Doan Construction Company of Florida, LLC, a Michigan limited liability company. Enclosed please find an Application for Authorization to Transact Business in Florida, as well as a check for \$~~125~~ to cover filing fees.

#100

Additionally, enclosed please find a Certificate of Good Standing, issued by the State of Michigan. Please note that the standard practice of the State of Michigan is to issue Certificates of Good Standing by facsimile transmission. As noted on the face of the document, the Certificate is entitled to full faith and credit in every court and office within the United States.

Upon approval of the enclosed Application, please send the letter of acknowledgement to the undersigned. If you have any questions or require any additional information, please do not hesitate to contact me.

Your assistance is appreciated.

Very truly yours,

SCHMICK LAW OFFICES, P.C.



Michael C. Schmick



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 25, 2006

MICHAEL C. SCHMICK, ESQ.
SUITE TWO
325 EAST EISENHOWER PARKWAY
ANN ARBOR, MI 48108-3307

SUBJECT: DOAN CONSTRUCTION COMPANY OF FLORIDA, LLC
Ref. Number: W06000046782

We have received your document for DOAN CONSTRUCTION COMPANY OF FLORIDA, LLC and your check(s) totaling \$100.00. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$25.00.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Document Specialist


Letter Number: 506A00063423

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**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. Doan Construction Company of Florida, LLC
(Name of Foreign Limited Liability Company)
2. Michigan
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-5672012
(FEI number, if applicable)
4. September 29, 2006
(Date of Organization)
5. Perpetual
(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. 3670 Carpenter Road, P.O. Box 980629
Ypsilanti, Michigan 48197
(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:
Dennis D. Doan -- 3670 Carpenter Road, P.O. Box 980629, Ypsilanti, MI 48197
Matthew A. Doan -- 3670 Carpenter Road, P.O. Box 980629, Ypsilanti, MI 48197
Bradley S. Doan -- 3670 Carpenter Road, P.O. Box 980629, Ypsilanti, MI 48197
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: Curb and gutter concrete contractor


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.)

Raynold A. Schmick, Authorized Agent

Typed or printed name of signee

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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:

Doan Construction Company of Florida, LLC

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

CT Corporation System

(Name)

1200 S. Pine Island Road

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

Plantation

FL 33324

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.

Claudia L. Saari

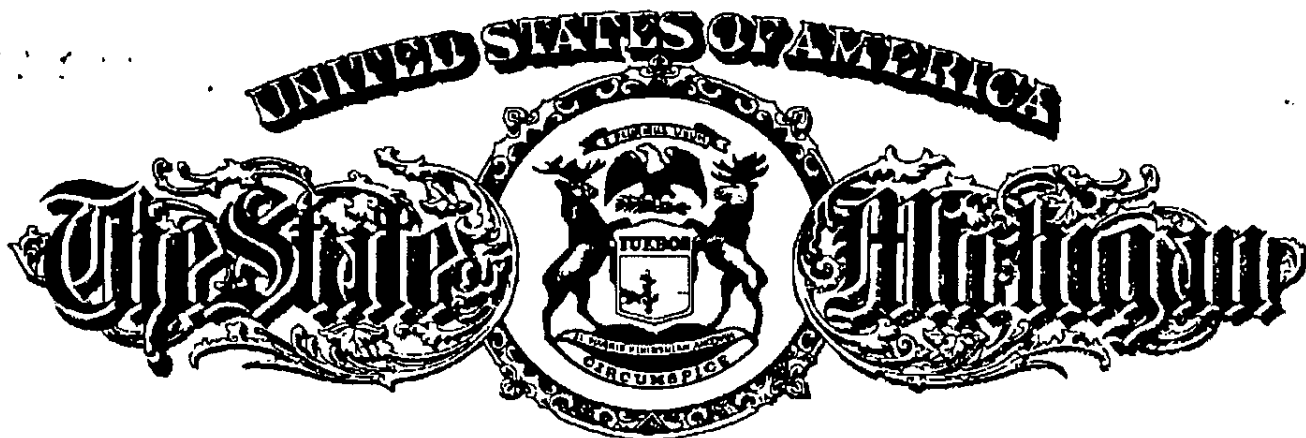
(Signature)

**Claudia L. Saari
Asst. Secretary**

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

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Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

DOAN CONSTRUCTION COMPANY OF FLORIDA, LLC

was validly organized on September 29, 2006 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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Sent by Facsimile Transmission
897403

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 19th day of October, 2006*

Andrew L. Mitchell
Bureau of Commercial Services

, Director