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## **COVER LETTER**

Division of Corporations
SUBJECT: TRI- STATE CONSTRUCTION LCC (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:
WAYNE DOUGLAS (Name of Person)
TRI - STATE CONSTRUCTION C.G.C (Firm/Company)
(Firm/Company)  (Firm/Company)  (Firm/Company)  (Address)  (Address)  (Address)  (City/State and Zip Code)  For further information concerning this matter, please call:  (Area Code & Douting Tolephone Number)
$\frac{HAMPTON}{\text{(City/State and Zip Code)}} \frac{384Z_{\text{BH}}^{\text{RAMPTON}}}{23}$
For further information concerning this matter, please call:
(Name of Person) at (203) 241-620 Z (Area Code & Daytime Telephone Number)
MAILING ADDRESS: Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 Clifton Building Tallahassee, FL 32301
Enclosed is a check for the following amount:  \$\Bigsize \text{\$125.00 Filing Fee} \$\Bigsize \$\$130.00 Filing Fee & \$\Bigsize \$\$\$155.00 Filing Fee & \$\Bigsize \$

## 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: STATE CONSTRUCTION LLC
(Name of Foreign Limited Liability Company) (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) 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) 7. 13 ATLANTIC AV

HAMPTON, N.H. 03842

(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: AMPTON, N.H. 03842 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: General Contractor Signature of a member or appauthorized 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

## 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.

TRI STATE CONSTRUCTION LIC			
2. The name and the Florida street address of the registered agent and office are:		07 HJ	e assistant
WAYNE DOUGLAS (Name)	ECRETARY O	•	
8510 IMPERIAL CIRCLE Florida Street Address (P.O. Box NOT ACCEPTABLE)		## In: 23	ek-mark
PACMETTO, FL 34221 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.

(Signature)

1. The name of the Limited Liability Company is:

\$ 100.00 Filing Fee for Application
 \$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

### Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that articles of organization for

#### TRI-STATE CONSTRUCTION (LLC)

a domestic limited liability company, were filed in this office on March 25, 1999.

Articles of dissolution have not been filed, and so far as indicated by the records of this office such limited liability company is in existence.

Secretary of the State

Date Issued: March 21, 2007



Business ID: 0617071 Express Certificate Number: 2007069612001

Note: To verify this certificate, visit the web site http://www.concord.sots.ct.gov