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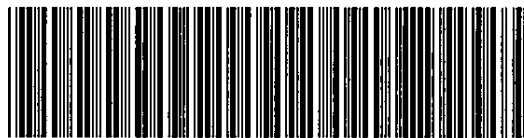
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PARENTEAU BUILDERS, 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:

THOMAS E. PARENTEAU
(Name of Person)

PARENTEAU BUILDERS, LLC
(Firm/Company)

5124 RESERVE DR., DUBLIN, OH 43017
(Address)

DUBLIN, OH 43017
(City/State and Zip Code)

For further information concerning this matter, please call:

THOMAS E. PARENTEAU at (614) 207-0356
(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. PARENTEAU BUILDERS, LLC
(Name of Foreign Limited Liability Company)
2. STATE OF OHIO
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 31-1795027
(FEI number, if applicable)
4. FEBRUARY 13, 1998
(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. 5124 RESERVE DR., DUBLIN, OHIO 43017
(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:

THOMAS E. PARENTEAU 5124 RESERVE DR., DUBLIN, OH 43017

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: _____

RESIDENTIAL AND COMMERCIAL BUILDING & DEVELOPMENT

Thomas E. Parenteau

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.)

THOMAS E. PARENTEAU

Typed or printed name of signer

(7)

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**President: MANAGER: THOMAS E. PARENTEAUAddress: 4500 DUBLIN RD., LORETTA
COLUMBUS, OH 43221Vice President: ASST. MANAGER: MARSHA K. PARENTEAUAddress: 4500 DUBLIN RD., LORETTA
COLUMBUS, OH 43221

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Thomas E. Parenteau

(Signature of Director or Officer listed in number 12 of the application)

14. THOMAS E. PARENTEAU, MANAGER

(Typed or printed name and capacity of person signing application)

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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:

PARENTEAU BUILDERS, LLC

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

CELESTE N. NOTARDONATO

(Name)

451 TREASURE LAGOON LANE

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

MERRITT ISLAND, FL 32953

(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.

Celeste N. Notardonato

(Signature)

\$ 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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**United States of America
State of Ohio
Office of the Secretary of State**

*I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show **PARENTEAU BUILDERS LLC**, an Ohio Limited Liability Company, Registration Number **LL6097**, was organized within the State of Ohio on February 13, 1998, is currently in **FULL FORCE AND EFFECT** upon the records of this office.*



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 30th day of March, A.D. 2007*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V200789MC9503

②

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