# M07000003179

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M07-3179

#### **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: PEORAZA HOLDINGS, 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:
OSCAR PEORAZA (Name of Person)
(Name of Person)
PSG CONSTRUCTON SERVICES, L.P. (Firm/Company)
(Address)
Sugar Land, 7x 77479  (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (281) 343-7099 (Area Code & Daytime Telephone Number)
MAILING ADDRESS: Division of Corporations P.O. Box 6327 Clifton Building 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:  A\$\$125.00 Filing Fee  \$\$\$130.00 Filing Fee & \$\$\$155.00 Filing Fee & \$

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	AITTED TO REGISTER A FOREIC
1. REDRAZA HOLDINGS LLC (Name of Foreign Limited Liability Company)	
2. TX (Jurisdiction under the law of which foreign limited liability  3. 76-07 (FEI number, i	
company is organized)	_
4. 5/18/01 5. Devoetuce  (Date of Organization) (Duration: Year limited liab exist or "perpetual")	oility company will cease to
6. Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7. 8206 FORGET GATE DRIVE	
Sugge Land TX 77479 (Street Address of Principal Office)	
(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 manager	rs are as follows:
OSCAR PEDRAZA	7A'S
8206 FOREST GATE DELVE	2 2 F
Sugar Lano, TX 71479	SEA OF
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate 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:	
ENGINEERING AND CONSTRUCTION SERVICES	·
Signature of a member or an authorized representative of a (In accordance with section 608.408(3), F.S., the execution of this document of an affirmation under the penalties of perjury that the facts stated herein are tr	constitutes
Typed or printed name of signee	JT
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.

1. The name of t	the Limited Liability Company is:		
Pedraza Ho	oldings, LLC		
2. The name and	the Florida street address of the registered agent and office are:		
_	Incorp Services, Inc.		
	(Name)		
_	17888 67th Court North		
	Florida Street Address (P.O. Box NOT ACCEPTABLE)		
<u>_l</u>	Loxahatchee, FL 33470		
	City/State/Zip	•	
liability company ( agent and agree to relating to the pro	ed as registered agent and to accept service of process for the above state at the place designated in this certificate, I hereby accept the appointment of act in this capacity. I further agree to comply with the provisions of all apper and complete performance of my duties, and I am familiar with and a position as registered agent as provided for in Chapter 608, Florida State (Signature)	nt as registered = statutes = accept the	A CONTRACTOR OF THE CONTRACTOR

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

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



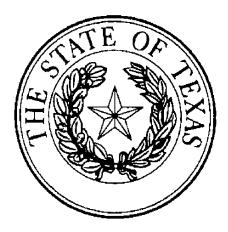
### Office of the Secretary of State

#### **Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Organization for PEDRAZA HOLDINGS, LLC (file number 708956322), a Domestic Limited Liability Company (LLC), was filed in this office on May 18, 2001.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 21, 2007.



Roger Williams

Secretary of State

TID: 10264

Dial: 7-1-1 for Relay Services Document: 171291590004