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SECRETARY OF STATE
TALLAHASSEE FLORIDA

07 JUL 24 AM 9:08

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PORTLAND ASPHALT, 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:

Natalie Evans
(Name of Person)

Portland Asphalt, LLC
(Firm/Company)

259 Main Street
(Address)

Portland, CT 06480
(City/State and Zip Code)

07 JUL 24 AM 9:52
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TALLAHASSEE, FLORIDA

07 JUL 24 AM 2:08
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Natalie Evans at (860) 229-5102
(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

135.00
2 - Certificate of Status



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2007

NATALIE EVANS
259 MAIN STREET
PORTLAND, CT 06480

SUBJECT: PORTLAND ASPHALT, LLC
Ref. Number: W07000031077

07 JUL 24 AM 9:53
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PORTLAND ASPHALT, LLC and your check(s) totaling \$135.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 707A00042594

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. PORTLAND ASPHALT, LLC
(Name of Foreign Limited Liability Company)
2. State of Connecticut
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 06-144-8069
(FEI number, if applicable)
4. 4/1/1997
(Date of Organization)
5. 7/1/2022
(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. 259 MAIN STREET
PORTLAND, CT 06480
(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:

DAVID FLETCHER - PRESIDENT - 259 MAIN STREET, PORTLAND, CT 06480
COLIN FLETCHER - VICE PRESIDENT - 259 MAIN STREET, PORTLAND, CT 06480
KARL FLETCHER - JR. VICE PRESIDENT - 259 MAIN STREET, PORTLAND, CT 06480

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: Asphalt Supply and Dump Trucking

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.)

COLIN FLETCHER
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUL 21, AM 9:53

FILED

**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:

PORTLAND ASPHALT, LLC

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

Valda Rambial
(Name)

20524 Reynolds Parkway
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Orlando, FL 32833
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.

Valda Rambial

(Signature)

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

07 JUL 24 AM 9:53
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PORTLAND ASPHALT, L.L.C.

a domestic limited liability company, were filed in this office on March 19, 1996.

Articles of amendment for N.C. MANAGEMENT, LLC, changing its name to PORTLAND
ASPHALT, L.L.C., were filed on April 25, 1997.

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: June 25, 2007