

M07000004640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

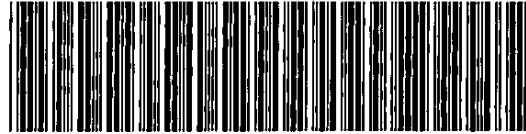
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/24/07--01043--011 **125.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG -2 PM 3:56

T. Hampton AUG 02 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MarkKay Johnson Construction, 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:

MarkKay Johnson
(Name of Person)

MarkKay Johnson Construction,
(Firm/Company)

14927 S. Heritagecrest Way, Ste B
(Address)

Bluffdale, UT 84065
(City/State and Zip Code)

For further information concerning this matter, please call:

Victoria Clift at (801) 576-0066
(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



July 30, 2007

Attention: Tammy Hampton
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Markay Johnson Construction, LC
Letter Number: 807A000-46487

Dear Tammy:

Attached are the corrected forms as requested. Markay is living at 500 Sail Lane, Unit C-202 on Merritt Island, so this should qualify him as the registered agent.

If you need any further information, please feel free to give us a call.

Sincerely,

Victoria J. Clift
Controller

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2007

MARKEY JOHNSON
MARKEY JOHNSON CONSTRUCTION, LC
14927 S HERITAGE CREST WAY - STE B
BLUFFDALE, UT 84065

SUBJECT: MARKAY JOHNSON CONSTRUCTION, LC
Ref. Number: W07000035708

RECEIVED
07 AUG -2 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MARKAY JOHNSON CONSTRUCTION, LC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the name of your LLC the same as it is listed on the Certificate of Existence then add the suffix LLC to the end.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 807A00046487

**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:

1. MarkKay Johnson Construction, LC, LLC
(Name of Foreign Limited Liability Company)

2. Salt Lake City, Utah
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FBI number, if applicable)

4. 4/17/2001
(Date of Organization)

5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. 0
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 14927 S. Heritagecrest Way, Ste B
Bluffdale, UT 84065
(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:

Same as above
Name: MarkKay Johnson

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: Construction -
General Contractor

x [Signature]
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.)

MarkKay Johnson
Typed or printed name of signee

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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:

Markay Johnson Construction, LLC, LLC

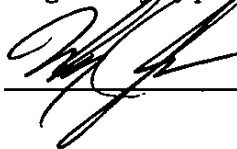
2. The name and the Florida street address of the registered agent and office are:

Markay Johnson
(Name)

500 Sail Lane, Unit C-202
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Merritt Island FL 32952
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)

\$ 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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DIVISION OF CORPORATIONS
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Utah Department of Commerce
Division of Corporations & Commercial Code

160 East 300 South, 2nd Floor, PO Box 146705

Salt Lake City, UT 84114-6705

Service Center: (801) 530-4849

Toll Free: (877) 526-3994 Utah Residents

Fax: (801) 530-6438

Web Site: <http://www.commerce.utah.gov>

06/19/2007

4906914-016006192007-495643

CERTIFICATE OF EXISTENCE

Registration Number: 4906914-0160
Business Name: MARKAY JOHNSON CONSTRUCTION, LC
Registered Date: April 17, 2001
Entity Type: LLC - Domestic
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code