

M08000000371

(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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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 23 AM 11:22

T Hampton JAN 24 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ticos 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:

Camilo Parra
(Name of Person)

Ticos Construction LLC
(Firm/Company)

8909 Couchville Pike
(Address)

Mount Juliet, TN 37122
(City/State and Zip Code)

For further information concerning this matter, please call:

Herman Gonzalez at (615) 220-0253
(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



TICOS CONSTRUCTION LLC

8909 Couchville Pike, Mt. Juliet, Tennessee 37122

Telephone (615) -220-0253 - (615)-220-2359 – (615) 220-4271 - Toll Free 1-866-577-4267

Fax: (615)-220-4292 / www.ticosconstruction.com

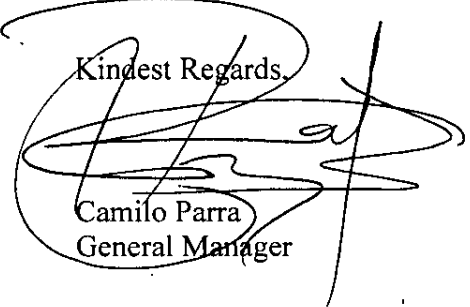
December 14, 2007

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed you can find the application, certificate and check. If you have further question please contact me at any of the numbers provided above.

Kindest Regards,



Camilo Parra
General Manager



TICOS CONSTRUCTION, LLC

8909 Couchville Pike, Mt. Juliet, Tennessee 37122

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Fax: (615) 220-4292 • www.ticosconstruction.com

TC005-08

January 15th, 2008

**Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section
FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314**

**SUBJECT: TICOS CONSTRUCTION LLC
Ref. Number: W07000061200**

Dear Mr. Hampton:

We refer to your letter dated on December 19 2007, which requests our certificate of existence or certificate of good standing.

As requested, enclosed we are returning you the corrected original and one copy of the certificate of existence certified by the Secretary of State of Tennessee, as well as a copy of your letter.

Sincerely yours,

**CAMILO PARRA
Ticos Construction
8909 Couchville Pike
Mount Juliet, Tennessee 37122**



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 JAN 23 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 19, 2007

CAMILO PARRA
TICOS CONSTRUCTION LLC
8909 COUCHVILLE PIKE
MOUNT JULIET, TN 37122

SUBJECT: TICOS CONSTRUCTION LLC
Ref. Number: W07000061200

We have received your document for TICOS CONSTRUCTION LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return the corrected original and one copy of 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
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 507A00070743

**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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Ticos Construction, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

None

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Tennessee 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 08/08/2007 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 8909 Couchville Pike
Mount Juliet, TN 37122
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

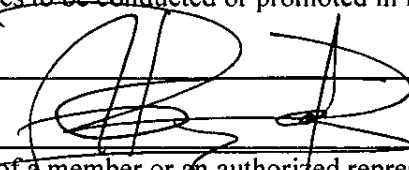
9. The name and usual business addresses of the managing members or managers are as follows:

Martha L. Salazar. 2608-C Nolensville Rd, Nashville, TN 37211

L. Ricardo Hidalgo. 2608-C Nolensville Rd, Nashville, TN 37211

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 Subcontractor
& Remodeling


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.)

Camilo H. Parra-Ramos

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 23 AM 11:22

**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:

Ticos Construction, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

N/A

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

Camilo Parra

(Name)

1019 Oletha Court

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

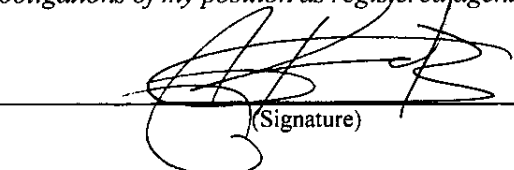
Apopka

FL

City/State/Zip

32703

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 23 AM 11:22

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 01/15/2008
REQUEST NUMBER: 08015525
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 08/08/2001
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0412312
JURISDICTION: TENNESSEE

TO:
CAMILO A PARRA RAMOS
8909 COUCHVILLE PK

MT JULIET, TN 37129

REQUESTED BY:
CAMILO A PARRA RAMOS
8909 COUCHVILLE PK

MT JULIET, TN 37129

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"TICOS CONSTRUCTION, LLC"

A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF
FORMATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID;
THAT THE MOST RECENT LIMITED LIABILITY ANNUAL REPORT REQUIRED HAS BEEN FILED;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

FOR: REQUEST FOR CERTIFICATE

ON DATE: 01/15/08

FROM:
TICOS CONSTRUCTION LLC
8909 COUCHVILLE PIKE

MOUNT JULIET, TN 37122-0000

	FEES	
RECEIVED:	\$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00

RECEIPT NUMBER: 00004308319
ACCOUNT NUMBER: 00549493



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE