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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

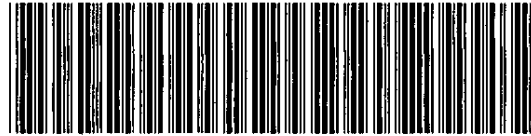
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
08 APR 10 AM 11:09

T. HAMPTON

APR 11 2008

EXAMINER

Please file 2nd

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Phoenix Construction Company, 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:

Patrick C. Hennis

(Name of Person)

Phoenix Construction Company, LLC

(Firm/Company)

53 Cold Run Drive

(Address)

Lexington, Virginia 24450

(City/State and Zip Code)

For further information concerning this matter, please call:

Melissa C. Hennis

(Name of Person)

at (540) 784-0329

(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:

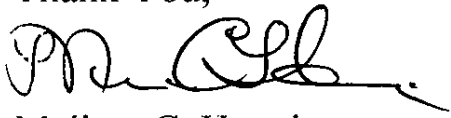
☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

Phoenix Construction Company, LLC
53 Cold Run Drive
Lexington, Virginia 24450
540-464-1133

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

Please file the attached dissolution of a limited liability corporation prior to filing the registration of my foreign limited liability company. In addition, I affirm that I will not revoke this dissolution so that the name of this limited liability company, Phoenix Construction Company II, LLC, may be used to register my foreign limited liability company to conduct business in Florida.

Thank You,

A handwritten signature in black ink, appearing to read 'M. C. Hennis', with a horizontal line extending from the end of the signature.

Melissa C. Hennis

WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of Phoenix Construction Company, LLC

(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

Virginia

(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the

requirements of the s. 608.406, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

Phoenix Construction Company II, LLC

(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)

Date: 4/11/2008

Signature(s) of Manager(s) and/or Managing Member(s):



**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. **Phoenix Construction Company, LLC**

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

2. **Phoenix Construction Company II, LLC**

(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. **Lexington, Virginia**

(Jurisdiction under the law of which foreign limited liability company is organized)

3. **270053832**

(FEI number, if applicable)

4. **March 12, 2003**

(Date of Organization)

5. **perpetual**

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

6. **upon registration**

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

7. **2015 South Flagler Avenue**

Flagler Beach, FL 32136

(Street Address of Principal Office)

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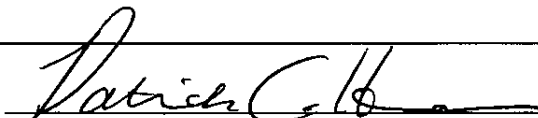
8. If limited liability company is a manager-managed company, check here ☒

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

Patrick C. Hennis 53 Cold Run Drive Lexington, VA 24450

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 construction


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.)

Patrick C. Hennis

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 the Limited Liability Company is:

Phoenix Construction Company, LLC

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

Phoenix Construction Company II, LLC

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

Patrick C. Hennis

(Name)

2015 S. Flagler Avenue

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

Flagler Beach, FL 32136

FL

City/State/Zip

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

A certificate of organization was issued by the Commission to Phoenix Construction Company, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of March 12, 2003.

As of the date below, articles of cancellation have not been filed in this office by Phoenix Construction Company, LLC, a Virginia limited liability company.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
March 28, 2008*



Joel H. Peck
Joel H. Peck, Clerk of the Commission