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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

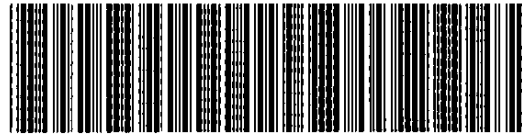
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAY - 7 AM 10:34

T. HAMPTON  
MAY - 8 2009  
EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CPM Builders, 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:

Michael J. McGlone II

Name of Person

CPM Builders, LLC

Firm/Company

4103 Sylon Blvd.

Address

Hainesport, NJ 08036

City/State and Zip Code

info@cpmbuilders.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael McGlone

Name of Person

at ( 856 )

Area Code & Daytime Telephone Number

552-0554

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

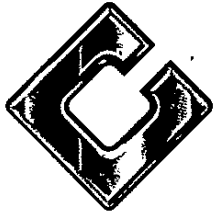
Enclosed is a check for the following amount:

☐ \$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



# CPM Builders

Commercial • Retail

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4103 Sylon Boulevard, Hainesport, NJ 08036 • p.866-634-5836 • f.856-552-1562

May 5, 2009

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Application By Foreign LLC for Authorization to Transact Business in Florida

Dear Sir / Madam,

Please find attached originals of our Application By Foreign LLC for Authorization to Transact Business in Florida, Cover Letter, Certificate of Designation of Registered Agent, Written Consent to Adopt Alternate Name, the application fee and a certificate of good standing from New Jersey. Please note that the enclosed certificate of good standing is what New Jersey considers an "original" as it can be verified on-line with the information at the bottom of the certificate. NJ has gone to this fully electronic system and I have run into confusion with this in other states before.

Please let me know if you require anything further. I can be reached at (856) 552-0554.

Sincerely,

Michael J. McGlone II  
V.P.  
CPM Builders, LLC

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

CPM Companies, 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. New Jersey 3. 43-2089682  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 10/10/2005 5. Perpetual  
(Date of Organization) (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. 4103 Sylon Blvd.  
Hainesport, NJ 08036  
(Street Address of Principal Office)

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

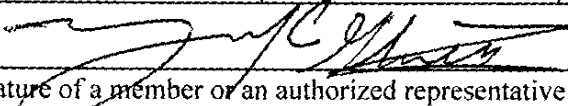
9. The name and usual business addresses of the managing members or managers are as follows:

Philip S. Finocchiaro Jr., Michael J. McGlone II, Matthew J. Meyers Sr.

All at 4103 Sylon Blvd., Hainesport NJ 08036

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, 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: General Contracting  
and Construction (Commercial and Retail)

  
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.)

Michael J. McGlone II

Typed or printed name of signee

09 MAY - 7 AM 10:34

**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:

CPM Builders, LLC

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

CPM Companies, LLC

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

InCorp Services, Inc.

(Name)

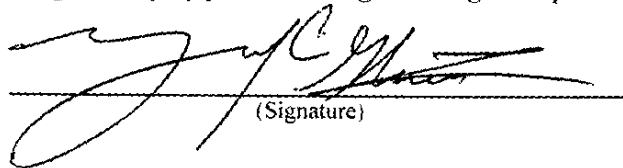
17888 67th Court North

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

Loxahatchee, FL 33470

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)

09 MAY 11 11:11 AM

**STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING**

**CPM BUILDERS LLC**

0400107378

*With the Previous or Alternate Name*

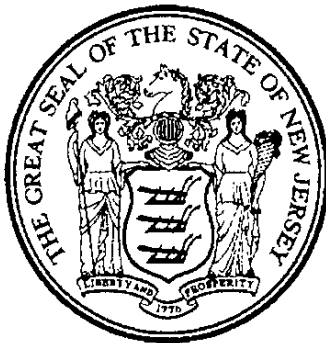
**COMPLETE PROPERTY MAINTENANCE (Alternate Name)**

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on October 10, 2005.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

*Philip S. Finocchiaro, Jr.  
4103 Sylon Blvd.  
Hainesport, NJ 08036*



Certification# 114028099

*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed my  
Official Seal at Trenton, this  
30th day of March, 2009*

A handwritten signature in black ink, appearing to read "R. David Rousseau".

*R. David Rousseau  
State Treasurer*

Verify this certificate at  
[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)