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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (850) 222-1092

Fax Number : (850) 878-5368

RE-SUBMIT

Please retain original filing
copy of submission 12/28/09

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA/FOREIGN LIMITED LIABILITY CO.

United Contractors, LLC d/b/a United Contractors-South

Certificate of Status	0
Certified Copy	1
Page Count	067
Estimated Charge	\$155.00

T. CLINE

JAN 19 2010

EXAMINER



December 28, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: UNITED CONTRACTORS, LLC
REF: W09000055752

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of a Limited Liability Company must end with the words "Limited Company" or Limited Liability Company or with one of the following abbreviations Ltd. Co., LC, "L.C.," LLC, or L.L.C.

The document number of the name conflict is L06000082686.

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) 245-6020.

Tammi Cline
Regulatory Specialist II

FAX Aud. #: H09000264147
Letter Number: 409A00039206

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 28 AM 9:00

FILED

RECEIVED
10 JAN 15 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: United Contractors, 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:

James E. Triplett

(Name of Person)

United Contractors, LLC

(Firm/Company)

Post Office Box 268

(Address)

Great Falls, SC 29055

(City/State and Zip Code)

For further information concerning this matter, please call:

James E. Triplett

(Name of Person)

at (803) 581-6000

(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

FILED
2009 DEC 28 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT IN LIEU OF A SPECIAL MEETING OF
THE MANAGER OF UNITED CONTRACTORS, LLC**

The undersigned being the Manager of United Contractors, LLC, a South Carolina manager-managed limited liability company (the "Company"), hereby consents to the following resolutions to be effective as of January 1, 2010.

WHEREAS, the Company wishes to apply for authorization to transact business in Florida; and


WHEREAS, the Company must use an alternate name for the purpose of transacting business in Florida; and

WHEREAS, the Company desires to use adopt the name "United Contractors-Southeast, LLC" for the purpose of transacting business in Florida.

NOW, THEREFORE, BE IT RESOLVED, that the Company hereby adopts, authorizes, approves and consents to the use of the name "United Contractors-Southeast, LLC" for the purpose of transacting business in Florida.

The undersigned, by signing this consent, waives notice of the date, time, place and purpose of the special meeting of the Manager of the Company and agrees to the transaction of the foregoing business of the special meeting by written consent in lieu of such special meeting.

MANAGER:


James E. Triplett

2009 DEC 28 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. United Contractors, LLC

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

United Contractors - Southeast, 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. South Carolina

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

3. 27-1363247

(FEI number, if applicable)

4. January 1, 2010

(Date of Organization)

5. Perpetual

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

6. January 1, 2010

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

7. 5562 Pendergrass Boulevard

Great Falls, South Carolina 29055

(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:

James E. Triplett

5562 Pendergrass Boulevard

Great Falls, South Carolina 29055

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:

Bridge consulting and design engineering

Signature of a member of an authorized representative of a member.

(In accordance with section 608.404(3), F.S., the execution of this document constitutes
an affirmation under the penalties of perjury that the facts stated herein are true.)

James E. Triplett, Manager

Typed or printed name of signee

SECRETARY OF STATE
JANUARY 28, 2010

2009 DEC 28 AM 9:00

FILE

**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:

United Contractors, LLC

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

United Contractors - Southeast, LLC

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

CT Corporation System

(Name)

1200 South Pine Island Road

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

Plantation 33324

FL

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.

Dale W. Morris

(Signature)

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 28 AM 9:01

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

UNITED CONTRACTORS, LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on December 22nd, 2009, with a duration that is at will, has as of this date filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
22nd day of December, 2009.


Mark Hammond, Secretary of State