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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

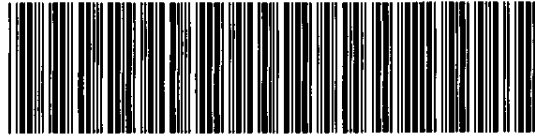
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 FEB - 5 AM 10: 51

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

FEB - 5 2010

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB - 5 PM 12: 43

Sonotate Research
Requester's Name

Address

City/State/Zip

Phone #

656-5454

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB -5 PM 12:43

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Blue Iron Foundations and
(Corporation Name) (Document #)
2. Shoring LLC
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☒ Foreign LLC
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB -5 PM 12:43

TO: Registration Section
Division of Corporations

SUBJECT: BLUE IRON FOUNDATIONS AND SHORING, 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:

DAMIEN H. PROSSER, ESQ.

Name of Person

SHUTTS & BOWEN LLP

Firm/Company

300 S. ORANGE AVENUE, SUITE 1000

Address

ORLANDO, FL 32801

City/State and Zip Code

DPROSSER@SHUTTS.COM

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

For further information concerning this matter, please call:

DAMIEN H. PROSSER, ESQ. at (407) 835-6904

Name of Person

Area Code & Daytime Telephone Number

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

**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. BLUE IRON FOUNDATIONS AND SHORING, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "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. LOUISIANA 3. 27-1666568
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. JANUARY 13, 2010 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. 1679 ENTERPRISE BOULEVARD, #10 (P. O. BOX 6)
WEST SACRAMENTO, CA 95691
(Street Address of Principal Office)

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

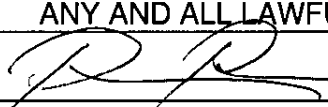
9. The name and usual business addresses of the managing members or managers are as follows:

MICHAEL CARTER, 457 LAKE HOWELL ROAD, #104, MAITLAND, FL 32751

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: _____

ANY AND ALL LAWFUL BUSINESS


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.)

DAMIEN H. PROSSER, AUTHORIZED REPRESENTATIVE
Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB -5 PM 12:43

**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:

BLUE IRON FOUNDATIONS AND SHORING, LLC

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

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

CORPORATION COMPANY OF ORLANDO

(Name)

SHUTTS & BOWEN LLP

300 SOUTH ORANGE AVENUE, SUITE 1000 (D3P)

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

ORLANDO FL 32801

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.

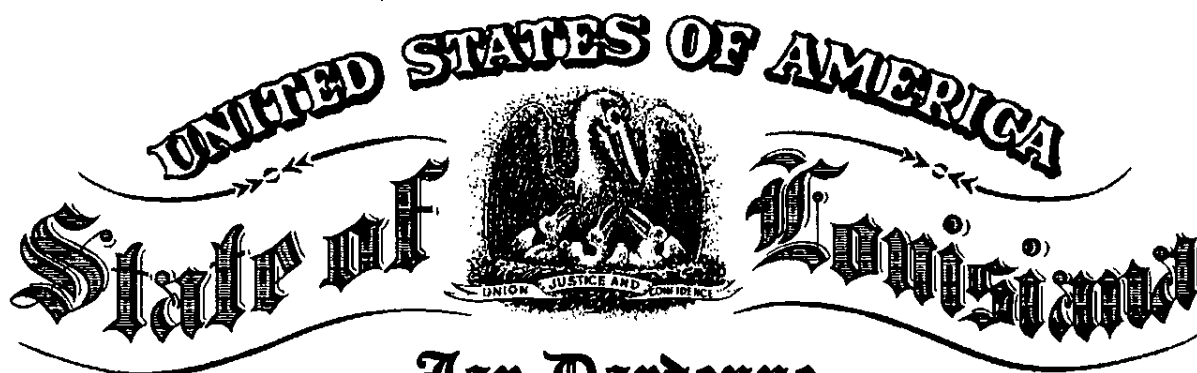
CORPORATION COMPANY OF ORLANDO

By: _____

(Signature)

J. Gregory Humphries, 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)



Jay Dardenne
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

BLUE IRON FOUNDATIONS AND SHORING, LLC

A limited liability company domiciled in BATON ROUGE, LOUISIANA,

Filed charter and qualified to do business in this State on January 13, 2010,

I further certify that the records of this Office indicate the company has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned, is in good standing and is authorized to do business in this State.

I further certify that this certificate is not intended to reflect the financial condition of this company since this information is not available from the records of this Office.

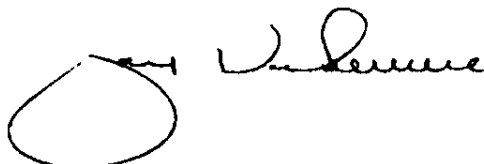
In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

February 1, 2010



Certificate ID: 10041315#RWA20

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.
www.sos.louisiana.gov


Secretary of State

Web GSC

**ACTION BY WRITTEN CONSENT OF
THE SOLE MANAGER OF
BLUE IRON FOUNDATIONS AND SHORING, LLC**

The undersigned, being the sole Manager of BLUE IRON FOUNDATIONS AND SHORING, LLC, a Louisiana limited liability company (the "Company"), in lieu of holding a special meeting of the Manager, does hereby consent in writing to the adoption of, and does hereby adopt, the following resolutions:

WHEREAS, the Company is a Louisiana limited liability company; and

WHEREAS, the Company intends to do business in Florida; and

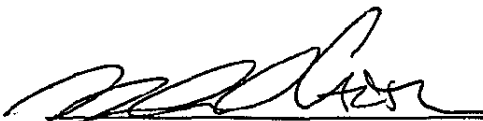
WHEREAS, the Manager deems it to be in the best interest of the Company to qualify the Company to do business in Florida.

NOW, THEREFORE, BE IT RESOLVED, that the Company is hereby authorized and directed to file an "Application by Foreign Corporation for Authorization to Transact Business in Florida" and to designate Corporation Company of Orlando as its Registered Agent in the State of Florida.

FURTHER RESOLVED, that Michael Carter, as Manager of the Company, is hereby authorized and directed, in the name and on behalf of the Company, to have executed and filed all instruments, documents, papers and reports and to do any and all other things and take any and all other actions that he may deem appropriate or necessary in order to carry out the purpose and intent of these resolutions.

Dated as of the 3rd day of February, 2010.

MANAGER:


Michael Carter