

Division of Corporations

http://effile.dcr.state.fl.us/efilecovr.exe

M10000000864

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H1000000203613)))



H1000000203613ABCN

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6363

From:

Account Name : CONTRACTORS REPORTING SERVICES, INC.
Account Number : 12000000099
Phone : (813) 932-9244
Fax Number : (813) 932-3762

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.
K4 CONSTRUCTION, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

S. HAWKES

FEB 24 2010

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

850-617-6381

2/1/2010 10:35:18 AM PAGE 1/001 Fax Server



February 1, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CONTRACTORS REPORTING SERVICES, INC.

SUBJECT: K4 CONSTRUCTION, LLC

REF: W10000004939

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H10000020361
Letter Number: 010A00002505

P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: K4 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.

Other persons or companies submitting this matter to the following:

JENNIFER MORALES
(Name of Person)

CONTRACTORS REPORTING SERVICE, INC
(Firm/Company)

13795 N NEBRASKA AVE
(Address)

TAMPA, FL 33613
(City/State and Zip Code)

For further information concerning this matter, please call:

JENNIFER MORALES at (813) 932-5244
(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

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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA

1. K4 CONSTRUCTION, LLC
(Name of Foreign Limited Liability Company)

2. OHIO 3. 26-4936266
(Jurisdiction under the law of which foreign limited liability company is organized) (FEL number, if applicable)

4. DECEMBER 31, 2008 5. PERPETUAL
(Date of Organization) (Duration. Your foreign liability company will cease to exist or "perpetual")

6. IRON QUALIFICATION
(Date first transacted business in Florida, if prior to registration. (See sections 608.501 & 608.503 F.S. to determine penalty liability))

7. 555 GESS STREET
CINCINNATI, OH 45203
(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:

DAVID K. NOELL-MGRM

PAUL E. WATFIELD-MGRM

DAVID W. WARM-MGRM

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: TO CONDUCT WORK

WITH MY CONSTRUCTION LICENSE IN FLORIDA

David K. Noell
Signature of a member or an authorized representative of a member.

(In accordance with section 608.503(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

DAVID K. NOELL

Typed or printed name of signee

FILED
10 FEB 24 3:17 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
10 FEB 24 2010 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OF 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:

RS CONSTRUCTION, LLC

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

CONTRACTORS REPORTING SERVICE, INC

(Name)

13795 N NEBRASKA AVE

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

TAMPA

FL 33613

(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.

Jennifer A. Morales
(Signature)

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show K4 CONSTRUCTION LLC, an Ohio For Profit Limited Liability Company, Registration Number 1827217, was organized within the State of Ohio on December 31, 2008, is currently in FULL FORCE AND EFFECT upon the records of this office.

FILED
10 FEB 24 3:17:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 25th day of January, A.D. 2010*

Jennifer Brunner

Ohio Secretary of State