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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

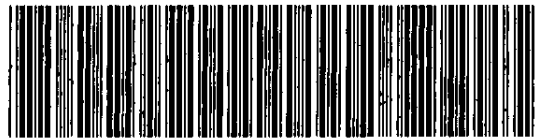
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/24/10--01020--008 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN -3 PM 2:16

T. HAMPTON
JUN - 4 2010
EXAMINER

010-25506

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GLASTONBURY BUILDING 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:

MATTHEW MCBRIDE
Name of Person

GLASTONBURY BUILDING CONTRACTORS LLC
Firm/Company

1 SOUTH PARK PLACE
Address

NEWARK OH 43055
City/State and Zip Code

MMCBRIDE@GLASTONBURYBUILDERS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MATTHEW MCBRIDE at (740) 225-4911
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



GLASTONBURY BUILDING
CONTRACTORS LLC



1 SOUTH PARK PLACE NEWARK OH 43055 740-345-5171 GLASTONBURYBUILDERS.COM

May 19, 2010

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

REF: Registration of Foreign LLC Application

Dear Sir or Madam,

Enclosed please find a completed Cover Letter; Application by Foreign LLC to
Transact Business in Florida; Check for Filing Fee of \$125.00; Certificate of
Designation of Registered Agent.

Thank you for your attention to this matter.

Respectfully submitted,
Glastonbury Building Contractors LLC

Matthew McBride
President / Managing Member



GLASTONBURY BUILDING
CONTRACTORS LLC



1 SOUTH PARK PLACE NEWARK OH 43055 740-345-5171 GLASTONBURYBUILDERS.COM

June 1, 2010

Florida Dept of State
Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

REF: Letter Number 510A0013228

Dear Tammy Hampton or Whom it may concern,

Attached please find the corrected document with the required information.

Respectfully submitted,
Glastonbury Building Contractors LLC

Matthew McBride
Managing Member / President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 JUN -3 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 25, 2010

MATTHEW MCBRIDE
GLASTONBURY BUILDING CONTRACTORS LLC
1 S PARK PL
NEWARK, OH 43055

SUBJECT: GLASTONBURY BUILDING CONTRACTORS LLC
Ref. Number: W10000025506

We have received your document for GLASTONBURY BUILDING CONTRACTORS LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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.

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) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 510A00013228

**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. GLASTONBURY BUILDING CONTRACTORS 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. Ohio 3. 27-2101400
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. MARCH 1 2010 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. NO BUSINESS TRANSACTED AS OF TODAY
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1 SOUTH PARK PLACE
NEWARK, OH 43055
(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:

MATTHEW MCBRIDE MGRM
1 SOUTH PARK PLACE
NEWARK OH 43055

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:

CONSTRUCTION - GENERAL CONTRACTING

MATTHEW MCBRIDE
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.)

MATTHEW MCBRIDE

Typed or printed name of signee

FILED
10 JUN - 8 PM 2:16
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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:

GLASTON BURY BUILDING CONTRACTORS 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:

CT Corporation System

(Name)

1200 South Pine Island Road

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

Plantation

FL

33324

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.

Renee Cruz
(Signature)

Renee Cruz, Asst. Secretary

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN -3 PM 2:16

**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 GLASTONBURY BUILDING CONTRACTORS LLC, an Ohio For Profit Limited Liability Company, Registration Number 1918582, was organized within the State of Ohio on February 26, 2010, is currently in FULL FORCE AND EFFECT upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 3rd day of June, A.D. 2010*

A handwritten signature in cursive script, reading "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V2010154J4D13A