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jeffbeekhoo@dviconsultants.com Email Address:

Foreign Limited Liability Company Midtown Utility Contractor, LLC

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SEP 15 2011

**EXAMINER** 

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## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	ANCE WITH SECTION BUSIES, FLORIDA STATCHES, THE POLITIVING IS SCIEMITTED TO RECUSTER A FOREIGN ABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
Ir Nam	Middown Utility Contractor, LLC

(If name unavailable, enter ahernate 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 manie must include "Limited Liability Company," "L.L.C," "LLC."). Delaware (FEI number, if applicable) (Jurisdiction under the law of which foreign himted liability company is organized) September 8, 2011 perpetual (Duration: Year limited liability company will come to exist or "perpetual") (Date of Organization) 6. No business transacted in Florida prior to registration

(Date first transacted business in Florida, if prior to registration.)

(See sections 608.501 & 608.502 F.S. to determine possibly) 7, 319 Crosswinds Drive Palm Harbor, FL 34683 (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: Jeffery Beekhoo, Manager, 319 Crosswinds Drive, Palm Harbor, FL 34683. Tyler Beekhoo, Manager, 319 Crosswinds Drive, Palm Harbor, FL 34683 10. Attached is an original curtificate of existence, no more than 90 days old, duly authoriticated by the official having custody of records in the funisdiction 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 outh of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: \_\_\_\_ Any legal purpose 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 on affirmation under the penalties of perjusy that the facts stated herein are true.) Jeffery Beekhoo, Manager Typed or printed name of signee

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(((H11000225021 3)))

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED CLARILITY 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:		
	Midtown Utility Confractor, LLC	
f unavailable, the alternate to be used in the state of Florida is:		
2. The name and th	e Florida street address of the registered agent and office are:	
-1	Jeffery Beekhoo	
	(Name)	
	319 Crosswinds Drive	
<del></del>	Florida Street Address (P.O. Box <u>NOT</u> ACCEPTABLE)	
	Palm Harbor, FL: 34683	
<b>1</b>	City/State/Zip	
liability company at a agent and agree to a relating to the prope	as registered agent and to accept service of process for the above stated limited the place designated in this certificate, I hereby accept the appointment as registered in this capacity. I further agree to comply with the provisions of all statutes and complete performance of my duties, and I am familiar with and accept the sition 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 Cortificate of Status (optional)

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## Delaware

## The First State

I, JEFFREY W. BULLOCK; SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIDTOWN UTILITY CONTRACTOR, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MIDTOWN UTILITY CONTRACTOR, LLC" WAS FORMED ON THE EIGHTH DAY OF SEPTEMBER, A.D. 2011.

5035037 8300 111002650



Jeffrey W. Bullock, Secretary of State

DATE: 09-13-11

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