

m11000004742 ✓

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

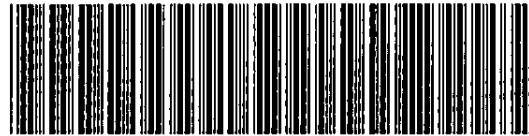
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11 SEP 20 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

SEP 21 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TransAmerican Underground LTD
(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:

David L. Taber Jr

(Name of Person)

In Balance Inc.

(Firm/Company)

12268 Tamiami Trail E., Ste 301

(Address)

Naples, FL 34113

(City/State and Zip Code)

For further information concerning this matter, please call:

David L. Taber Jr.

(Name of Person)

at (239) 774-5100

(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

RECEIVED
SEP 20 11 40 AM
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. TransAmerican Underground, LTD
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Trans American Underground 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. Texas
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 04-3713666
(FEI number, if applicable)

4. 11/1/2001
(Date of Organization)

5. Perpetual
(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. 1904 Peninsula Drive
Flower Mound, TX 75022
(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:

Renee Whitaker - 1904 Peninsula Dr., Flower Mound, TX 75022

Brent E. Lewis - 1904 Peninsula Dr., Flower Mound, TX 75022

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: Underground
Utility Construction Work

R Whitaker
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.)

Renee Whitaker

Typed or printed name of signee

**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:

Trans American Underground LTO

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

Trans American Underground LLC

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

In Balance Inc.

(Name)

12268 Tamiami Trail E., Ste. 301

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

Naples, FL 34113

City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 SEP 20 PM 4:01

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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.

[Signature] is registered agent

(Signature)

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

WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managing
Members of TransAmerican Underground,
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of
Texas
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:

TransAmerican Underground, LLC

(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: 9/13/2011

Signature(s) of Manager(s) and/or Managing Member(s):

[Signature]
[Signature]

11 SEP 20 PM 4:01
SAC/STAFF/STIA/E
ALL/ISSUED/FLORIDA

FILED

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that according to the most recent information in the records of this office the following persons are listed as managerial officials for TRANSAMERICAN UNDERGROUND, LTD, a Domestic Limited Partnership (LP), file number 14746210.

COMKAST, INC.
General Partner

3413 Airway Blvd.
Amarillo
Texas
USA
79118

FILED
11 SEP 20 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 04, 2011.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 6, 2011

DAVID L. TABER, JR.
IN BALANCE, INC.
12268 TAMiami TRAIL E., SUITE 301
NAPLES, FL 34113

SUBJECT: TRANAMERICAN UNDERGROUND, LTD
Ref. Number: W11000045878

We have received your document for TRANAMERICAN UNDERGROUND, LTD 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 name of the entity cannot include "LTD." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 245-6028.

Barbara Bostick
Regulatory Specialist II

Letter Number: 711A00020608