

M11000004851

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP

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(Document Number)

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B. KOHR

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EXAMINER



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DIVISION OF CORPORATIONS  
11 SEP 27 PM 5:46



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 22, 2011

BRIAN GARRISON - OWNER  
GARRISON GENERAL CONTRACTORS, LLC  
215 IRA AVENUE  
SAN ANTONIO, TX 78209

SUBJECT: GARRISON GENERAL CONTRACTORS, LLC  
Ref. Number: W11000049014

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 SEP 27 PM 5:44

We have received your document for GARRISON GENERAL CONTRACTORS, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In Item 9 on the first page of the application, please list the NAMES and ADDRESSES of the company's MANAGERS or MANAGING MEMBERS.

ALSO, the company must list a Florida Registered Agent who will be contactable at a Florida street address during normal business hours.

It seems to us that you could use the address of the La Quinta Inn & Suites in Panama City where you will be working. We understand that you aren't actually there yet.

We have been trying to contact you by phone about these matters. If its possible for you to call me -- BUCK KOHR -- at my direct number below, I will be able to speed the processing of your application.

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) 245-6914.

Buck Kohr  
Regulatory Specialist II

Letter Number: 411A00021919

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Garrison General Contractors, LLC

Name of Limited Liability Company

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 SEP 27 PM 5:44

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:

Brian Garrison - owner

Name of Person

Garrison General Contractors, LLC

Firm/Company

215 Ira Avenue

Address

San Antonio, TX 78209

City/State and Zip Code

brian@garrisongc.com

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

For further information concerning this matter, please call:

Steven Dyer

Name of Person

at ( 210 )

858-8281

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. Garrison General 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. Bexar County

(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_

(FEI number, if applicable)

4. June 22, 2009

(Date of Organization)

5. n/a

(Duration: Year limited liability company will cease to exist or "perpetual")

6. not sure when job will start but it is this year.

(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 215 Ira Avenue

San Antonio, TX 78209

(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:

Brian Garrison

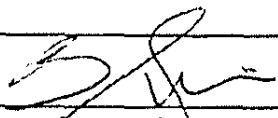
215 Ira Ave.

San Antonio, TX 78209

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: renovation at LaQuinta properties

Paint Carpet

  
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Brian Garrison

Typed or printed name of signee

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SECRETARY OF CORPORATIONS  
1 SEP 27 PM 5:41

**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:

Garrison General Contractors, LLC

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

\* we will not have a FL address. Renovating a LaQuenta Hotel and crew will stay there as a part of our contract.

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

Peter Elmer  
(Name)

1030 E. 23rd St.

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

Panama City, FL 32405  
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.*

/s/ PETER ELMER

(Signature)

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

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 the document, Certificate of Formation for Garrison General Contractors, LLC (file number 801137689), a Domestic Limited Liability Company (LLC), was filed in this office on June 22, 2009.

It is further certified that the entity status in Texas is in existence.

Delayed Effective Date: June 23, 2009

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 31, 2011.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State

*Come visit us on the internet at <http://www.sos.state.tx.us/>*

Phone: (512) 463-5555  
Prepared by: Simona Dehoyoz

Fax: (512) 463-5709  
TID: 10264

Dial: 7-1-1 for Relay Services  
Document: 386944030002