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.

(((H11000271044 3)))



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)617-6383

From:

Account Name : API PROCESSING Account Number : I20110000069

: (954)567-0013

Fax Number

: (954)567-3401

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

kathy@apiprocessing.com Email Address:

> Foreign Limited Liability Company Marbin Electrical Services LLC

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$125.00

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

11-21-11 10:06 Pg: 1

11-16-11 18:49 Pg: 1

Paga 1065



November 16, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

API PROCESSING

Fax sent by

SUBJECT: MARBIN ELECTRICAL SERVICES; LLC

· 55H 617 6381

REF: W11000058076

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.

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

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) 245-6967.

Leslie Sellers Regulatory Specialist II FAX Aud. #: B11000271044 Letter Number: 911A00025923

TI NOV 21 AN 9: 57

P.O BOX 6327 - Tallahassee, Florida 32314

11-21-11 10:06 Pg: 2

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BY INDESS IN THE STATE OF ELOPIDA.

Ш	ATTED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:				
l.	Marbin Electrical Services, LLC				
	(Name of Poreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")				
COL	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written sent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability mpany," "L.L.C," "LLC.")				
2.	Georgia 3. 20-4877074				
7	Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)				
4.	September 26, 2006 5 Perpetual				
,	(Date of Organization)  (Date of Organization)  5. Perpetual  (Duration: Year limited liability company will cease to exist or "perpetual")				
6.	November 16, 2011				
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)					
7.					
	1911 Oscar Barton Road, Monroe,GA 30655				
	(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:				
	Mark Edward Yarbrough				
	1911 Oscar Barton Road, Monroe, GA 30655				
	Attached is an original contificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a				
	station of the certificate under oath of the translator must be submitted.)				
11	Nature of business or purposes to be conducted or promoted in Florida: Electrical Contractor				
	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.)				
	Mark Edward Yarbrough				

Typed or printed name of signee

Page 3065

## 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:				
Marbin Ele	ctrical Services, Li	LC		
If unavailable, th	ne alternate to be used in th	ne state of Florida is:	1	
2. The name and	the Florida street address	of the registered agent and office are:	·	
		API Processing		
,		(Name)	_	
		Ocean Drive, Suite A		
	Florida Street Ad	dress (P.O. Box <u>NOT</u> ACCEPTABLE)		
	Fort Lauderdale	FL 33308		
		City/State/Zip	_	
liability company agent and agree t relating to the pr	eat the place designated in , to act in this capacity. I fur oper and complete perform	to accept service of process for the above s this certificate, I hereby accept the appoint ther agree to comply with the provisions of ance of my duties, and I am familiar with a at as provided for in Chapter 608, Florida 2	ment as registered fall statutes nd accept the	
_	Thoshy &	nature)		
	\$ 100.00 \$ 25.00 \$ 30.00	Designation of Registered Agent	11 NOV	

5.00 Certificate of Status (optional)

Fax sent by

11-21-11 10:07 Pg: 4

H11000271044 3

Page-4065

API Processing 3419 Galt Ocean Drive, Suite A Ft. Lauderdale, FL 33308 (954) 567-0013 Office (954) 567-3401 Fax

November 10, 2011

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Marbin Electrical Services, LLC Document Number: To be issued.

To Whom It May Concern:

API Processing is registered as a fictitious name under the corporation of Alarm Professionals, Inc.

Please call with any questions.

Thank you,

Kathy Ballam

H11000271044 4

Page 5065.

### STATE OF GEORGIA

**Secretary of State** 

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

# CERTIFICATE OF ORGANIZATION

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

#### MARBIN ELECTRICAL SERVICES, LLC

a Domestic Limited Liability Company

has been duly organized under the laws of the State of Georgia on 09/26/2006 by the filing of articles of organization in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on September 26, 2006



Cathy Cox Secretary of State