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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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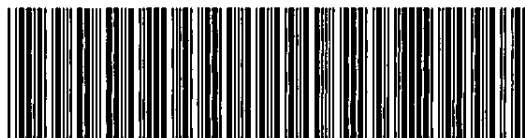
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Gulligan APR 27 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C.J. Mahan Construction Company, 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:

Michael A. Coccia

Name of Person

C.J. Mahan Construction Company, LLC

Firm/Company

3400 Southwest Blvd

Address

Grove City, Ohio 43123

City/State and Zip Code

mcoccia@cjmahan.com

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

For further information concerning this matter, please call:

Michael A. Coccia

Name of Person

at (614) 277-4597

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. C.J. Mahan Construction Company, 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. State of Delaware

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

3. 72-1576467

(FEI number, if applicable)

4. 11/25/2003

(Date of Organization)

5. Perpetual

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

6. Business has not yet been transacted in Florida.

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

7. Office hasn't yet been established in Florida.

3400 Southwest Blvd. Grove City, Ohio 43123

(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:

See attached schedule

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: Heavy Construction

Michael A. Coccia

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.)

Michael A. Coccia

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

MAHAN CONSTRUCTION COMPANY, LLC MEMBERS AND DIRECTORS

NAME & OFFICER TITLE

C. Jeffrey Mahan - Partner
Charles C. Wooster - Partner
Malcolm S. White - Partner
Gary D. Yancer - Managing Partner
Leonard A. Hicks - Partner
Douglas R. McCrae - Managing Partner
Michael A. Coccia - Secretary / Treasurer
James E. Johnston - Corporate Counsel
Colin A. McBride - Director of Special Projects
Shane Steele - Project Manager
Timothy A. Ward - Project Manager
Kevin S. Wiley - Project Manager
Hope L. Matheny - Risk Manager
Mark J. Hutchins - Project Manager
Jason M. Barkhimer - Chief Engineer
Michael E. Horne - Superintendent

MEMBERS

ADDRESS

C. Jeffrey Mahan 3400 Southwest Blvd, Grove City, OH 43123
Charles C. Wooster 3400 Southwest Blvd, Grove City, OH 43123
Malcolm S. White 3400 Southwest Blvd, Grove City, OH 43123
Gary D. Yancer 3400 Southwest Blvd, Grove City, OH 43123
Leonard A. Hicks 3400 Southwest Blvd, Grove City, OH 43123
Douglas R. McCrae 3400 Southwest Blvd, Grove City, OH 43123
Michael A. Coccia 3400 Southwest Blvd, Grove City, OH 43123
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Colin A. McBride 3400 Southwest Blvd, Grove City, OH 43123
Shane Steele 3400 Southwest Blvd, Grove City, OH 43123
Timothy A. Ward 3400 Southwest Blvd, Grove City, OH 43123
Kevin S. Wiley 3400 Southwest Blvd, Grove City, OH 43123
Hope L. Matheny 3400 Southwest Blvd, Grove City, OH 43123
Mark J. Hutchins 3400 Southwest Blvd, Grove City, OH 43123
Jason M. Barkhimer 3400 Southwest Blvd, Grove City, OH 43123
Michael E. Horne 3400 Southwest Blvd, Grove City, OH 43123
Westpatrick Corp. 3400 Southwest Blvd, Grove City, OH 43123

**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:

C.J. Mahan Construction Company, 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

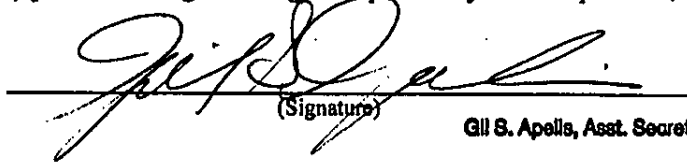
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation, FL 33324

City/State/Zip

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TALLAHASSEE, FLORIDA

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)

Gill S. Apellis, 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)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "C.J. MAHAN CONSTRUCTION COMPANY, 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 FIFTH DAY OF APRIL, A.D. 2012.



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9486085

DATE: 04-05-12