

✓  
M12000002850

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

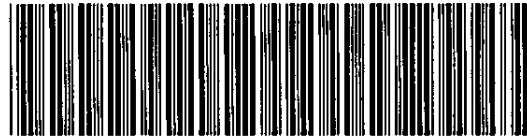
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000246438350

04/08/13--01009--003 \*\*30.00

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2013 OCT -2 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BOSTICK

OCT - 4 2013

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: **EMJ CONSTRUCTION LLC**  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**DAVID KELLER**

Name of Person

**EMJ GROUP LLC**

Firm/Company

**2034 Hamilton Place Blvd STE 400**

Address

**Chattanooga, TN 37421**

City/State and Zip Code

**emjtax@emjcorp.com**

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

For further information concerning this matter, please call:

**David Keller**

Name of Person

at **423** **855-1550**

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☐ \$25 Filing Fee

☒ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

2013 OCT -2 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

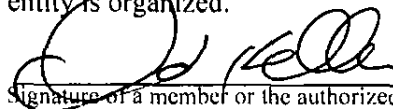
1. Name of limited liability company as it appears on the records of the Florida Department of State: EMJ Construction, LLC
2. Jurisdiction of its organization: Tennessee m/2000002850
3. Date authorized to do business in Florida: 5/17/2012

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? \_\_\_\_\_
5. New name of the limited liability company: EMJ GROUP, LLC  
(must end with "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 end with "Limited Liability Company," "L.L.C.," or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration: \_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized representative of a member

**DAVID KELLER**

Typed or printed name of signee

**Filing Fee: \$25.00**

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CIRCUIT IN  
FLORIDA



**STATE OF TENNESSEE**  
**Tre Hargett, Secretary of State**  
Division of Business Services  
William R. Snodgrass Tower  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

**EMJ GROUP, LLC**  
DAVID KELLER  
STE 400  
2034 HAMILTON PLACE BLVD  
CHATTANOOGA, TN 37421

March 25, 2013

**Request Type: Certificate of Existence/Authorization**  
Request #: 0092725

Issuance Date: 03/25/2013  
Copies Requested: 1

**Document Receipt**

Receipt #: 975864 Filing Fee: \$22.25  
Payment-Credit Card - TennesseeAnytime Online Payment #: 149525927 \$22.25

**Regarding: EMJ Group, LLC**  
Filing Type: Limited Liability Company - Domestic Control #: 670017  
Formation/Qualification Date: 10/19/2011 Date Formed: 10/19/2011  
Status: Active Formation Locale: TENNESSEE  
Duration Term: Perpetual Inactive Date:  
Business County: HAMILTON COUNTY

**CERTIFICATE OF EXISTENCE**

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

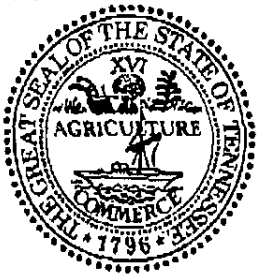
**EMJ Group, LLC**

- \* is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;
- \* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- \* has filed the most recent corporation annual report required with this office;
- \* has appointed a registered agent and registered office in this State;
- \* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

*Tre Hargett*  
Tre Hargett  
Secretary of State

Processed By: Cert Web User

Verification #: 002716314



**STATE OF TENNESSEE**  
**Tre Hargett, Secretary of State**

**Division of Business Services**

William R. Snodgrass Tower  
 312 Rosa L. Parks AVE, 6th FL  
 Nashville, TN 37243-1102

**Filing Information**

Name: **EMJ Group, LLC**

**General Information**

SOS Control #: **670017**

Formation Locale: **TENNESSEE**

Filing Type: **Limited Liability Company - Domestic**

Date Formed: **10/19/2011**

Filing Date: **10/19/2011 11:13 AM**

Fiscal Year Close: **12**

Status: **Active**

Member Count: **1**

Duration Term: **Perpetual**

Managed By: **Director Managed**

**Registered Agent Address**

NATIONAL REGISTERED AGENTS, INC.  
 STE 2021  
 800 S GAY ST  
 KNOXVILLE, TN 37929-9710

**Principal Address**

STE 400  
 2034 HAMILTON PLACE BLVD  
 CHATTANOOGA, TN 37421-6102

The following document(s) was/were filed in this office on the date(s) indicated below:

**Date Filed Filing Description**

03/19/2013 2012 Annual Report

A0163-0109

→ 02/11/2013 Articles of Amendment

7146-0029

→ Filing Name Changed From: EMJ Construction, LLC To: EMJ Group, LLC

02/06/2013 Registered Agent Change (by Agent)

7142-1640

Registered Agent Physical Address 1 Changed From: 2300 HILLSBORO RD To: 800 S GAY ST

Registered Agent Physical Address 2 Changed From: STE 305 To: STE 2021

Registered Agent Physical City Changed From: NASHVILLE To: KNOXVILLE

Registered Agent Physical County Changed From: DAVIDSON COUNTY To: KNOX COUNTY

Registered Agent Physical Postal Code Changed From: 37212-4927 To: 37929-9710

03/08/2012 2011 Annual Report

A0107-0093

Principal Address 1 Changed From: 2034 HAMILTON PLACE BLVD STE 400 To: 2034 HAMILTON PLACE BLVD

Principal Address 2 Changed From: No value To: STE 400

Principal Postal Code Changed From: 37421 To: 37421-6102

12/13/2011 Articles of Correction

6965-1814

Managed By Changed From: Member Managed To: Director Managed

10/19/2011 Initial Filing

6950-3084

# *State of Florida*

## *Department of State*

I certify from the records of this office that EMJ CONSTRUCTION, LLC is a Tennessee limited liability company authorized to transact business in the State of Florida, qualified on May 17, 2012.

The document number of this limited liability company is M12000002850.

I further certify that said limited liability company has paid all fees due this office through December 31, 2013, that its most recent annual report was filed on March 5, 2013, and its status is active.

I further certify that said limited liability company has not filed a Certificate of Withdrawal.

*Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this is  
the Fifth day of March, 2013*



*Ken Peterson*  
**Secretary of State**

Authentication ID: CC7235628251

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2013 JUL - 2 PM 12:40

**FILE FIRST**

<p><b>State of Tennessee</b></p> <p><b>Department of State</b> Corporate Filings 312 Eighth Avenue North 6<sup>th</sup> Floor, William R. Snodgrass Tower Nashville, TN 37243</p>	<p>For Office Use Only</p> <p><b>FILED</b></p>
<p>LIMITED LIABILITY COMPANY CONTROL NUMBER (IF KNOWN) <u>000670017</u></p>	
<p>PURSUANT TO THE PROVISIONS OF §48-209-104 OF THE TENNESSEE LIMITED LIABILITY COMPANY ACT OR §48-248-204 OF THE TENNESSEE REVISED LIMITED LIABILITY COMPANY ACT, THE UNDERSIGNED ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF ORGANIZATION:</p>	
<p>PLEASE MARK THE BLOCK THAT APPLIES:</p> <p><input checked="" type="checkbox"/> AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.</p> <p><input type="checkbox"/> AMENDMENT IS TO BE EFFECTIVE _____ (DATE) _____ (TIME).</p> <p>(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING.</p>	
<p>1. PLEASE INSERT THE NAME OF THE LIMITED LIABILITY COMPANY AS IT APPEARS ON RECORD: <u>EMJ Construction, LLC</u></p> <p>IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:</p> <p><u>EMJ Group, LLC</u></p>	
<p>2. PLEASE INSERT ANY CHANGES THAT APPLY:</p> <p>A. PRINCIPAL ADDRESS: <u>N/A</u></p> <p>STREET ADDRESS _____</p> <p>CITY _____ STATE/COUNTY _____ ZIP CODE _____</p> <p>B. REGISTERED AGENT: <u>N/A</u></p> <p>C. REGISTERED ADDRESS: _____</p> <p>STREET _____</p> <p>CITY _____ STATE _____ ZIP CODE _____ COUNTY _____</p> <p>D. OTHER CHANGES: _____</p>	
<p>3. THE AMENDMENT WAS DULY ADOPTED ON <u>February 1, 2013</u></p> <p>MONTH _____ DAY _____ YEAR _____</p> <p>(If the amendment is filed pursuant to the provision of §48-209-104 of the TN LLC Act, please also complete the following by checking one of the two boxes.) AND THE AMENDMENT WAS DULY ADOPTED BY THE</p> <p><input checked="" type="checkbox"/> BOARD OF GOVERNORS WITHOUT MEMBER APPROVAL AS SUCH WAS NOT REQUIRED</p> <p><input type="checkbox"/> MEMBERS</p>	
<p><u>Chief Executive Officer</u></p> <p>SIGNER'S CAPACITY</p> <p><u>Jay Jolley</u></p> <p>SIGNATURE</p> <p>Jay Jolley</p> <p>NAME OF SIGNER (TYPED OR PRINTED)</p>	

RECEIVED  
TALLAHASSEE, FLORIDA

2146-0029, 02/11/2013, 10:17:23, Received by Tennessee Secretary of State Tre Hargett



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 9, 2013

DAVID KELLER  
EMJ GROUP LLC  
2034 HAMILTON PLACE BLVD., SUITE 400  
CHATTANOOGA, TN 37421

SUBJECT: EMJ CONSTRUCTION, LLC  
Ref. Number: M12000002850

2013 OCT -2 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for EMJ CONSTRUCTION, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6051.

Barbara Bostick  
Regulatory Specialist II

Letter Number: 813A00008373