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J. BRYAN

JUL 20 2012

**EXAMINER** 



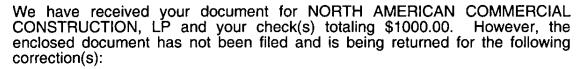
## FLORIDA DEPARTMENT OF STATE Division of Corporations

June 29, 2012

LYNN DUNLAP NORTH AMERICAN COMMERCIAL CONSTRUCTION, 11577 GOODNIGHT LANE DALLAS, TX 75229

SUBJECT: NORTH AMERICAN COMMERCIAL CONSTRUCTION, LP

Ref. Number: W12000034926



Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

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.

Joey Bryan Regulatory Specialist II

Letter Number: 512A00017787

#### **COVER LETTER**

TO:

Registration Section Division of Corporations

#### SUBJECT: North American Commercial Construction Management, 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:

Lynn Dunlap				
	N CD			
North American Comme	North American Commercial Construction Management, LLC Firm/Company			
11577 Goodnight Lane		9 3		
Address		တ္		
Dallas, TX 75229		8: 40		
City/State and Zip Code				
lynn@naccolp.com  E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, ple	·			
Lynn Dunlap	at (972 ) 620-9975			
Name of Person	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 amo  \$\sigm\\$\$125.00 Filing Fee \$\sigm\\$\$130.00 Filing Fe  Certificate of St	Fee & \$155.00 Filing Fee & \$160.00 Filing Fee, Certificate	;		

## 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 BUSINESS IN THE STATE OF FLORIDA:

1.	North American Commercial Construction Management, LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")				
No	rth American Commercial Management, LLC				
(If i	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written is sent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability mpany," "L.L.C," "LLC.")				
2.	Texas 3, 20-2089023				
( c	Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)				
4.	12/16/2004 5, perpetual				
••	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")				
6.					
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)				
7.	11577 Goodnight Lane				
	Dallas, TX 75229				
	(Street Address of Principal Office)				
8.	(Street Address of Principal Office)  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:				
	Lynn Dunlap 11577 Goodnight Lane, Dallas TX 75229				
	James Dunlap 11577 Goodnight Lane, Dallas, TX 75229				
the	Attached is an original certificate 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 slation of the certificate under oath of the translator must be submitted.)				
11.	Nature of business or purposes to be conducted or promoted in Florida:				
	General partner of a foreign limited partnership which is applying for rights to do business in Florida as a general contractor				
-	Lym Duray				
	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.)				
	Lynn Dunlap				

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:	
North American Commercial Construction	on Management, LLC
If unavailable, the alternate to be used in the state of Florid	a is:
North American Commercial Managemen	nt, LLC
2. The name and the Florida street address of the registered	d agent and office are:
National Corporate Research, Ltd;, In	
(Name)	25 G L
155 Office Plaza Drive	
Florida Street Address (P.O. Box NC	OT ACCEPTABLE)
Tallahassee Rr 32	2301

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.

City/State/Zip

(Signature)

\$ 100.00 Filing Fee for Application

S 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



#### Office of the Secretary of State

#### **Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for North American Commercial Construction Management, L.L.C. (file number 800427247), a Domestic Limited Liability Company (LLC), was filed in this office on December 16, 2004.

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

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 July 16, 2012.



Hope Andrade Secretary of State