

M12000004836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

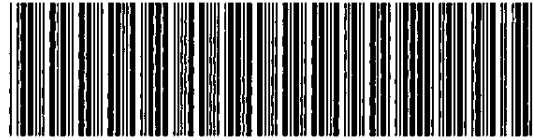
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/27/12--01024--019 **160.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
Aug 28, 2012
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2012

DEBORAH R. REID, ESQ.
RUMRELL & BROCK, P.A.
24 CATHEDRAL PLACE SUITE 504
ST AUGUSTINE, FL 32092

SUBJECT: SMART BUILDING TECHNOLOGIES, LLC
Ref. Number: W12000034964

We have received your document for SMART BUILDING TECHNOLOGIES, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

Please return the corrected original and one copy of 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.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 212A00017804

RUMRELL & BROCK, P.A.

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

9985 GATE PARKWAY, NORTH
SUITE 400
JACKSONVILLE, FLORIDA 32248

201 FRONT ST.
SUITE 204
KEY WEST, FL 33040

24 Cathedral Place
Suite 504
St. Augustine, FL 32084

TELEPHONE: 904-829-3300
FACSIMILE: 904-825-0287
WEBSITE: www.rumrelllaw.com
EMAIL: brock@rumrelllaw.com

Lindsey C. Brock III
LL.M. in Admiralty
brock@rumrelllaw.com
Please Reply to St. Augustine



June 26, 2012

VIA FEDERAL EXPRESS

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

Re: Smart Building Technologies, LLC
Our File No.: 817.01

Dear Sir or Madame:

Enclosed please find the following:

1. Cover Letter;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
3. Certificate of Designation of Registered Agent/Registered Office;
4. Certificate of Good Standing; and
5. Check 9551 in the amount of \$160.00.

Thank you for your assistance in this matter. Please call if you should have any questions.

Very truly yours,
Rumrell & Brock, P.A.

A handwritten signature in black ink that reads 'Jennifer L. Thompson'. The signature is written in a cursive, flowing style.

Jennifer L. Thompson, CP, FRP
Certified Paralegal
Florida Registered Paralegal

Enclosures

9895 GATE PARKWAY, NORTH
SUITE 400
JACKSONVILLE, FLORIDA 32246

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RUMRELL & BROCK, P.A.

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WEBSITE: www.rumrellaw.com
EMAIL: brock@rumrellaw.com

Lindsey C. Brock III
LL.M. in Admiralty
brock@rumrellaw.com
Please Reply to St. Augustine



August 24, 2012

VIA FEDERAL EXPRESS

Ms. Carolyn Lewis
Regulatory Specialist II
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Smart Building Technologies, LLC
Ref. No.: W12000034964
Our File No.: 817.01

Dear Ms. Lewis:

Thank you for speaking with me earlier today. Enclosed is the corrected Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (original plus 1 copy). We are waiting for the signed Articles of Dissolution for the LLC that was mistakenly filed as a regular LLC and not as a foreign LLC (document number L12000103859).

Thank you for your assistance in this matter. Please call if you should have any questions.

Very truly yours,
Rumrell & Brock, P.A.

A handwritten signature in black ink that reads 'Jennifer L. Thompson'.

Jennifer L. Thompson, CP, FRP
Certified Paralegal
Florida Registered Paralegal

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Smart Building Technologies, 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:

Deborah R. Reid, Esquire
Name of Person

Rumrell & Brock, P.A.
Firm/Company

24 Cathedral Place, Suite 504
Address

St. Augustine, FL 32092
City/State and Zip Code

reid@rumrelllaw.com and jennifer@rumrelllaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah R. Reid, Esquire at (904) 996-1100
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 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 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. Smart Building Technologies, 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. Maryland

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

3.

(FEI number, if applicable)

4. 12/31/2007

(Date of Organization)

5. perpetual

(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. Principal Address: 3001 N. Rocky Point Drive East, Suite 200, Tampa, FL 33607

Mailing Address: 4800 Hampden Lane, Suite 200, Bethesda, Maryland 20814

(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:

Mike Schmitz

4800 Hampden Lane, Suite 200

Bethesda, MD 20814

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Low voltage wiring on building automation systems and programming of building automations systems

Deborah Reid

Digitally signed by Deborah Reid
DN: cn=Deborah Reid, o, ou, email=reid@rumrelllaw.com, c=US
Date: 2012.08.24 14:52:23 -04'00'

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.)

Deborah R. Reid

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:

Smart Building Technologies, 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:

Rumrell & Brock, P.A.

(Name)

24 Cathedral Place, Suite 504

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

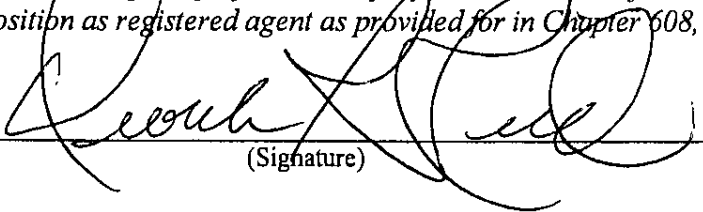
St. Augustine

FL 32084

City/State/Zip

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SECRETARY OF STATE
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)

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

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES , OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT SMART BUILDING TECHNOLOGIES, LLC , REGISTERED DECEMBER 31, 2007, IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JUNE 05, 2012.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941 0007638731
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

CRTGST