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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/30/12--01018--009 **160.00-

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2012 DEC 11 PM 12:30

C. LEWIS
DEC 12, 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sawgrass Consulting, 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:

Sarah Elmore

Name of Person

Sawgrass Consulting, LLC

Firm/Company

5535 Business Parkway

Address

Theodore, AL 36582

City/State and Zip Code

tgranger@sawgrassllc.com

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

For further information concerning this matter, please call:

Sarah Elmore

Name of Person

at (251) 544-7900

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

Ms. Lewis,
Please find enclosed
revised docs. per your
request. Thank you for
your assistance!
Best Regards,



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 3, 2012

Ashley Ramsay

SARAH ELMORE / SAWGRASS CONSULTING, LLC
5535 BUSINESS PARKWAY
THEODORE, AL 36582

SUBJECT: SAWGRASS CONSULTING, LLC
Ref. Number: W12000060026

We have received your document for SAWGRASS CONSULTING, 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 name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC".

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

Letter Number: 312A00028609

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing
Members of Sawgrass Consulting, LLC
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of
Alabama
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:

Sawgrass Consulting Engineers, Land Surveyors and Construction Managers, LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: 11 Dec 2012

Signature(s) of Manager(s) and/or Managing Member(s):

Ashley Ramsey
Cynthia Ramsey

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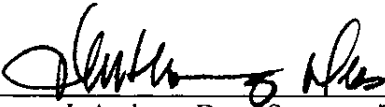
CERTIFICATE OF ADOPTION OF RESOLUTION BY THE MANAGERS OF
SAWGRASS CONSULTING, LLC

I, the undersigned, J. Anthony Dees, do hereby certify that Sawgrass Consulting, LLC is duly organized and existing under the laws of the State of Alabama and that I am custodian of the records of said limited liability company and that the resolution below was duly adopted at a properly called and conducted meeting of the Managers of Sawgrass Consulting, LLC held on due notice on the 11th day of December, 2012 at which meeting a quorum was present; that said meeting was called and held in all respects as required by the Amended and Restated Articles of Organization and the Operating Agreement of Sawgrass Consulting, LLC and that all proceedings at said meeting were strictly in accordance therewith and that the below-appearing resolution was on motion duly made, and seconded and unanimously adopted at said meeting and is now in full force and effect and has not been modified, annulled, revoked, changed or amended in any way whatsoever:

RESOLVED, that the Company shall use the alternate name "Sawgrass Consulting Engineers, Land Surveyors and Construction Managers, LLC" to register as a foreign entity and to do business in the State of Florida; and be it further

RESOLVED, that the duly elected officers of the Company are hereby authorized, when appropriate, to use the name "Sawgrass Consulting Engineers, Land Surveyors and Construction Managers, LLC" as the Company's alternate name for doing business in Florida.

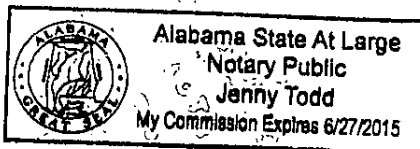
SAWGRASS CONSULTING, LLC

By:  (SEAL)
J. Anthony Dees, Secretary/Treasurer

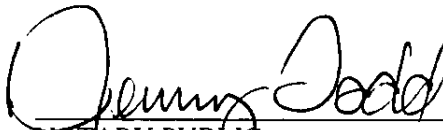
STATE OF ALABAMA
COUNTY OF MOBILE

I, the undersigned Notary Public, in and for said State and County, do hereby certify that J. Anthony Dees, whose name as Secretary/Treasurer of Sawgrass Consulting, LLC is signed to the above and foregoing instrument, and who is known to me, acknowledged before me on this day, that, being informed of the contents of said instrument, he as such officer and with full authority executed the same voluntarily for and as the act of said corporation on the day the same bears date.

Given under my hand and official seal of office on this the 11th day of December 2012.



[AFFIX SEAL HERE]


NOTARY PUBLIC

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DIVISION OF CORPORATIONS
2012 DEC 11 PM 12:30

**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. Sawgrass Consulting, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Sawgrass Consulting Engineers, Land Surveyors and Construction Managers, 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. Alabama

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

3. 27-3407212

(FEI number, if applicable)

4. August 25, 2010

(Date of Organization)

5. Perpetual

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

6. N/A

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

7. 5535 Business Parkway

Theodore, AL 36582

(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:

Ashley Ramsay, 5535 Business Parkway, Theodore, AL 36582

Lyman Ramsay, 5535 Business Parkway, Theodore, AL 36582

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: _____

Engineering, Surveying, Construction Management

Ashley Ramsay
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.)

Ashley Ramsay

Typed or printed name of signee

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**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:

Sawgrass Consulting, LLC

If unavailable, the alternate to be used in the state of Florida is:

Sawgrass Consulting Engineers, Land Surveyors and
Construction Managers LLC

2. The name and the Florida street address of the registered agent and office are:

C T 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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DIVISION OF CORPORATIONS
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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.

Mary Jo Spalinger, Asst. Sec. for CT Corporation System
(Signature)

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

Beth Chapman
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Sawgrass Consulting, LLC
was formed in Mobile County, Alabama on August 25, 2010. The Alabama Entity
Identification number for this entity is 301-132. I further certify that the records
do not disclose that said entity has been dissolved, cancelled or terminated.



2012112800004580

In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.

11/28/2012

Date

Beth Chapman

Beth Chapman

Secretary of State