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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TOLSON, MIAMI

13 JAN -2 PM 4:06

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174 B.A.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 30, 2012

J. GOODWILLE PIERRE  
CBIC CONSTRUCTION & DEVELOPMENT, LLC  
1113 HOWARD AVE  
DEER PARK, TX 77536

SUBJECT: CBIC CONSTRUCTION & DEVELOPMENT, LLC  
Ref. Number: W12000059835

We have received your document for CBIC CONSTRUCTION & DEVELOPMENT, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Sean Toner  
Senior Section Administrator

Letter Number: 012A00028549

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CBIC CONSTRUCTION & DEVELOPMENT, 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:

J. GOODWILLE PIERRE

Name of Person

CBIC CONSTRUCTION & DEVELOPMENT, LLC

Firm/Company

1113 HOWARD AVE

Address

DEER PARK, TEXAS 77536

City/State and Zip Code

GOODWILLE@CBIC.NET

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

For further information concerning this matter, please call:

GOODWILLE PIERRE

Name of Person

at ( 281 )

930-9009

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. CBIC CONSTRUCTION & DEVELOPMENT, 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. TEXAS**

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

**3. 76-0671965**

(FEI number, if applicable)

**4. SEPTEMBER 1, 2012**

(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. 214 EAST PALM AVE**

**TAMPA, FL 33602**

(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:**

**ESTHER FRANCIS**

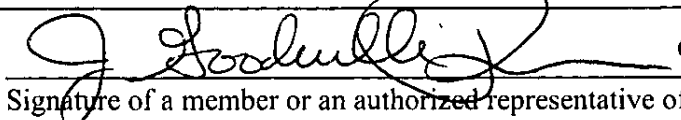
**1113 HOWARD AVE**

**DEER PARK, TX 77536**

**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:** THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS

**FOR WHICH LIMITED LIABILITY COMPANIES MAY BE ORGANIZED UNDER THE CODE.**



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.)

**J. GOODWILLE PIERRE**

Typed or printed name of signee

FILED  
13 JAN - 2 PM 4:06  
TAMPA, FLORIDA  
CLERK OF THE CIRCUIT COURT

**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:

**CBIC CONSTRUCTION & DEVELOPMENT, 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:

**IVA CARTER**

(Name)

**214 EAST PALM AVE**

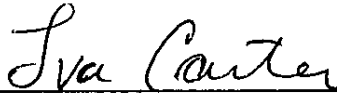
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

**TAMPA**

**FL 33602**

City/State/Zip

*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) |

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



John Steen  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for CBIC Construction & Development, LLC (file number 801313892), a Domestic Limited Liability Company (LLC), was filed in this office on September 01, 2010.

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 December 19, 2012.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen  
Secretary of State