

M13000001561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

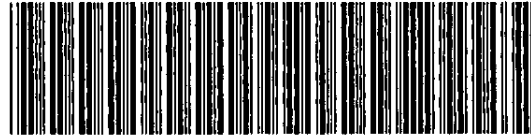
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/19/13--01020--012 **160.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR 12 AM 8:25

MAR 13 2013

T. HAMPTON

7/10/13-211

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PECGA LLC, DBA Palmer Engineering Company
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:

Bakulesh M. Patel

Name of Person

PECGA, LLC, DBA Palmer Engineering Company

Firm/Company

3581 Habersham At Northlake, Building M

Address

Tucker, GA 30084

City/State and Zip Code

baku.patel@pecga.com

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

For further information concerning this matter, please call:

Baku Patel

Name of Person

at 770 908-9908

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



PALMER
engineering
company

PECGA, LLC dba Palmer Engineering Company

Bakulesh M. Patel, President
PECGA, LLC, DBA Palmer Engineering Company
3581 Habersham at Northlake, Tucker, GA 30084
Tel: 770-908-9908

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

February 7, 2013

RE: Letter of Consent

Palmer Engineering Company has been a registered foreign corporation in the state of Florida since August 14, 1995. We have changed our name to PECGA, LLC, DBA Palmer Engineering Company and will be withdrawing Palmer Engineering Company as a foreign corporation in the state of Florida once the new foreign LLC application is complete.

Please accept this letter as consent to use the name Palmer Engineering as part of the new foreign LLC.

Sincerely,

A handwritten signature in black ink, appearing to read 'Bakulesh M. Patel', is written over a horizontal line.

Bakulesh M. Patel

President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

13 MAR 12 AM 6:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 20, 2013

BAKULESH M PATEL
3581 HABERSHAM AT NORTHLAKE
BLDG M
TUCKER, GA 30084

SUBJECT: PECGA LLC, DBA PALMER ENGINEERING COMPANY
Ref. Number: W13000010404

We have received your document for PECGA LLC, DBA PALMER ENGINEERING COMPANY 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.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 613A00004174

**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. PECGA 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. Georgia

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

3. 45-4607142

(FEI number, if applicable)

4. 2/16/2012

(Date of Organization)

5. Perpetual

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

6. 8/14/1995 (Conducted business under F95000003949. Conversion filed in home state).

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

7. 3581 Habersham At Northlake, Building M

Tucker, GA 30084

(Street Address of Principal Office)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR 12 AM 8:25

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:

Bakulesh M. Patel 3581 Habersham At Northlake, Building M, Tucker, GA 30084 (MGRM, President)

Eric L. Hagberg 3581 Habersham At Northlake, Building M, Tucker, GA 30084 (MGRM, Vice President)

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:

Structural Engineering Services


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.)

Bakulesh M. Patel

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:

PECGA 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:

CT Corporation

(Name)

1200 South Pine Island Road

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

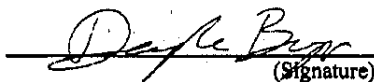
Plantation

FL

33324

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)

Danijela Byers
Asst Secretary, CT Corporation System

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR 12 AM 8:25

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 12014269
DATE INC/AUTH/FILED : 2/16/2012 12:00:00 AM
JURISDICTION : Georgia
PRINT DATE : 1/23/2013 5:27:58 PM

Bakulesh M Patel
3581 Habersham At Northlake
Tucker, GA 30052

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

PECGA LLC
A Domestic For-Profit Limited Liability Company

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



B. P. Kemp

Brian P. Kemp
Secretary of State