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K. SALY EXAMINER

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CR2E027 (9/10)

#### **COVER LETTER**

TO:

Registration Section
Division of Corporations

SUBJECT:

## Penco Construction Group, 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:

# **Emily Mihailoff**

Name of Person

# Penco Construction Group, LLC

Firm/Company

4407 Bee Caves Road, Suite 320

Address

Austin, Texas 78746

City/State and Zip Code

emihailoff@pencoinc.com

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

For further information concerning this matter, please call:

### **Emily Mihailoff**

512

264-9264

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 \$135

\$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:

IMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:  1. Penco Construction Group, 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 writte 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 3. 80-0833757
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. 3/30/12 5 5
(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. 4407 Bee Caves Road, Suite 320
Austin, Texas 78746
(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:
Penco Companies, LLC
4407 Bee Caves Road, Suite 320
Austin, Texas 78746
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recont 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: multifamily renovation
RLAmmehin
Signature of a member or an authorized representative of a member.

Typed or printed name of signee

Robert L. Renneker

(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.)

# 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.

	of the Limited Liability Comp	•	
If unavailable	e, the alternate to be used in the	e state of Florida is:	
2. The name	and the Florida street address	of the registered agent and office are:	
	Corporation Service Company		
		(Name)	
	1201 Hays Stre	et	
Florida Street Address (P.O. Box NOT ACCEPTABLE)			
	Tallahassee	<sub>FL</sub> 32301	
		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.

RL Membra
(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

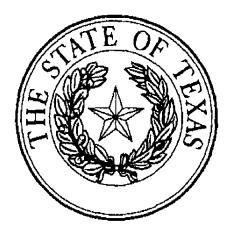
#### **Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Penco Construction Group, LLC (file number 801575258), a Domestic Limited Liability Company (LLC), was filed in this office on March 30, 2012.

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

Delayed Effective date: April 01, 2012

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 June 27, 2013.





John Steen Secretary of State

Dial: 7-1-1 for Relay Services Document: 487656410003