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(Business Entity Name)

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2013 JUL 30 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JUL 31 2013

D. BRUCE

M13-42008



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 26, 2013

WILLIAM W. PEPPER  
FALCON INTERNATIONAL, LLC  
4955 CORPORATE DRIVE NW , SUITE 100  
HUNTSVILLE, AL 35805

SUBJECT: FALCON INTERNATIONAL, LLC / FALCON INTERNATIONAL  
CONTRACTING, LLC  
Ref. Number: W13000042008

We have received your document for FALCON INTERNATIONAL, LLC / FALCON INTERNATIONAL CONTRACTING, LLC and your check(s) totaling \$160.00. 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.

Please return 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.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 613A0001810

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2013 JUL 30 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FALCON INTERNATIONAL CONTRACTING, 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:

WILLIAM W. PEPPER

Name of Person

FALCON INTERNATIONAL, LLC

Firm/Company

4955 CORPORATE DRIVE NW, SUITE 100

Address

HUNTSVILLE, ALABAMA 35805

City/State and Zip Code

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

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Person at (\_\_\_\_\_) \_\_\_\_\_  
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

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2010 JUL 30 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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. FALCON INTERNATIONAL, LLC**

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

**FALCON INTERNATIONAL CONTRACTING, 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. ALASKA**

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

**3. 451262910**

(FEI number, if applicable)

**4. MARCH 22, 2011**

(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. ATTN: LEGAL DEPARTMENT, 3800 CENTERPOINT DRIVE, SUITE 601**

**ANCHORAGE, ALASKA 99503**

(Street Address of Principal Office)

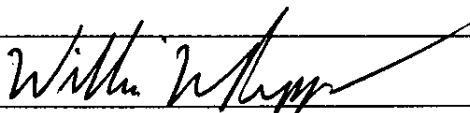
**8. If limited liability company is a manager-managed company, check here ☐**

**9. The name and usual business addresses of the managing members or managers are as follows:**

**WILLIAM W. PEPPER, 4955 CORPORATE DR NW, STE 100, HUNTSVILLE, AL 35805**

**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:** CONSTRUCTION SERVICES/MANAGEMENT



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.)

**WILLIAM W. PEPPER**

Typed or printed name of signer

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2013 JUL 30 PM 5:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

FALCON INTERNATIONAL, LLC

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

FALCON INTERNATIONAL CONTRACTING, LLC

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

R. REID HANEY

(Name)

101 E KENNEDY BOULEVARD SUITE 3700


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)

FILED  
2013 JUL 30 PM 7  
CLERK OF CIRCUIT COURT  
HALL COUNTY, FLORIDA

**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 FALCON INTERNATIONAL, LLC  
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

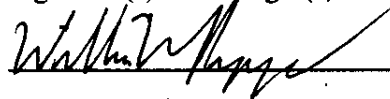
ALASKA  
(State or Country of Organization)

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:

FALCON INTERNATIONAL CONTRACTING, 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: 7-25-2013

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

  
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CLERK OF STATE  
TALLAHASSEE FLORIDA

FILED

Alaska Entity #134055

State of Alaska  
Department of Commerce, Community and Economic Development  
Corporations, Business and Professional Licensing

## Certificate of Compliance

The undersigned, as Commissioner of Commerce, Community and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby issues a Certificate of Compliance for:

**Falcon International, LLC**

This entity was formed on March 22, 2011 and is in good standing. This entity has filed all biennial reports and fees due at this time.

No information is available in this office on the financial condition, business activity or practices of this corporation.



IN TESTIMONY WHEREOF, I execute the certificate and affix the Great Seal of the State of Alaska effective July 30, 2013.

Susan K. Bell  
Commissioner