

M1400000230

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H1400005205 3)))



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14 JAN 13 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Foreign Limited Liability Company
Fitzgerald Construction LLC

Table with 2 columns: Item and Value. Items include Certificate of Status (0), Certified Copy (0), Page Count (04), and Estimated Charge (\$125.00).

TALLAHASSEE, FLORIDA
2014 JAN 13 PM 12:46

B. BOSTICK

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

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

Fitz Construction 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 3. 46-2053460
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

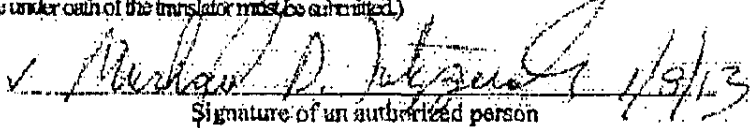
4. January 8, 2014
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 9007 Timbercreek Blvd., Spanish Fort, AL 36527
(Street Address of Principal Office)

6. P.O. Box 7291, Spanish Fort, AL 36527
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Michael D. Fitzgerald, Managing Member
9007 Timbercreek Blvd., Spanish Fort, AL 36527

8. 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.)


Signature of an authorized person

(In accordance with section 605.0203, 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.)

Michael D. Fitzgerald
Typed or printed name of signee

FILED
2014 JAN 13 PM 12:46

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (b)(4), 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:

Fitzgerald Construction 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:

Ronald Parker
(Name)

2711 Stallion Road
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Cantonment FL 32433
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 605, Florida Statutes.

Ronald V Parker
(Signature)

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

H14000005205

2014 JAN 13 PM 2:45
FILED IN STATE OF FLORIDA

Jim Bennett
Secretary of State

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

STATE OF ALABAMA

I, **Jim Bennett**, 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 FITZGERALD CONSTRUCTION LLC was formed in Baldwin County, Alabama on February 15, 2013. The Alabama Entity Identification number for this entity is 071-013. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

2014 JAN 13 PM 2:46
TALLADEGA COUNTY

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.



20140107000000484

1/7/2014

Date

Jim Bennett

Secretary of State

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

We, the undersigned, do hereby certify that I am the Authorized Person

of Fitzgerald Construction 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. 605.0112, F.S., the limited liability company hereby adopts the following name to transact business in the state of Florida:

Fitz Construction LLC
(Name to be used by limited liability company in Florida. NOTE: Name must contain Limited Liability Company, L.L.C., or LLC.)

Michael R. J. Zepeda 1/13/13
Signature Authorized Person Date

2014 JAN 13 PM 12:56
FALLEN CASE 0113

01/13/2014 12:50

API Processing

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850-617-6381

1/13/2014 11:17:25 AM PAGE 1/001

Fax Server

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January 13, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

API PROCESSING

SUBJECT: FITZ CONSTRUCTION LLC
REF: W14000002300

2014 JAN 13 PM 12:40
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must submit 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.

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.

Barbara Bostick
Regulatory Specialist II

FAX Aud. #: E14000005205
Letter Number: 914A00000785