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Division of Corporations Page 1 of 1
July 9, 2014

Florida Department of State
Division of Corporations
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Email Address: kathy@apiprocessing.com

Foreign Limited Liability Company
U S Construction Services, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

1. U S Construction Services, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
U S Construction and Restoration, LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Texas 3. 27-1824189
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

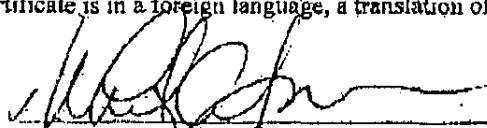
4. July 3, 2014
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 15255 Gulf Freeway, G112, Houston, TX 77356

(Street Address of Principal Office)
6. 15255 Gulf Freeway, G112, Houston, TX 77356
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Whitney A. Jones, Director
15255 Gulf Freeway, G112, Houston, TX 77356

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 605.0903, 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 § 817.155, F.S.)

Whitney A. Jones

Typed or printed name of signer.

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

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

U S Construction Services, LLC

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

U S Construction and Restoration, LLC

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

API Processing - Licensing, Inc.

(Name)

3419 Galt Ocean Drive, Suite A

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

Fort Lauderdale

FL

33308

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.


(Signature)

\$ 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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COUNTY OF DADE
CLERK OF COUNTY
TALLAHASSEE, FLORIDA

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



Nandita Berry
Secretary of State

July 9, 2014
Page 4 of 4

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 U S Construction Services, LLC (file number 801225263), a Domestic Limited Liability Company (LLC), was filed in this office on February 02, 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 July 01, 2014.

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TALLAHASSEE, FL



NANDITA BERRY

Nandita Berry
Secretary of State

H14000163619 3