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14 AUG - 1 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FL 32399

647



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 7, 2014

RUSSELL MCCONE
9724 DEVONWOOD CT
FT MYERS, FL 33967

SUBJECT: SOUTH COAST CONCRETE, LLC
Ref. Number: W14000041709

We have received your document for SOUTH COAST CONCRETE, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 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.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 814A00014570

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: South Coast Concrete, 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:

Russell McCone

Name of Person

South Coast Concrete, LLC

Firm/Company

9724 Devonwood Ct.

Address

Fort Myers, FL 33967

City/State and Zip Code

rmccone@southcoastconc.com

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

For further information concerning this matter, please call:

Russ McCone

Name of Contact Person

at (**239**)

Area Code

272-1306

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

**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. South Coast Concrete, L.L.C.

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

South Coast Concrete of Florida, L.L.C.

(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. Louisiana

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

3. 45-3532908

(FEI number, if applicable)

4. _____

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

5. 1324 Danville St. Ste. A Kenner, LA 70062

(Street Address of Principal Office)

6. 1324 Danville St. Ste. A Kenner, LA 70062

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Russell McCone, Owner, 9724 Devonwood Ct. Fort Myers, FL 33967

Bradley Harger, Owner, 1324 Danville St. Ste. A Kenner, LA 70062

Randy Gaspard, Owner, 1324 Danville St. Ste. A Kenner, LA 70062

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.)

Russell McCone

Typed or printed name of signee

**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:

South Coast Concrete, L.L.C.

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

South Coast Concrete, L.L.C.

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

Russell Alan McCone

(Name)

9724 Devonwood Ct.

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

Fort Myers

FL 33967

City/State/Zip

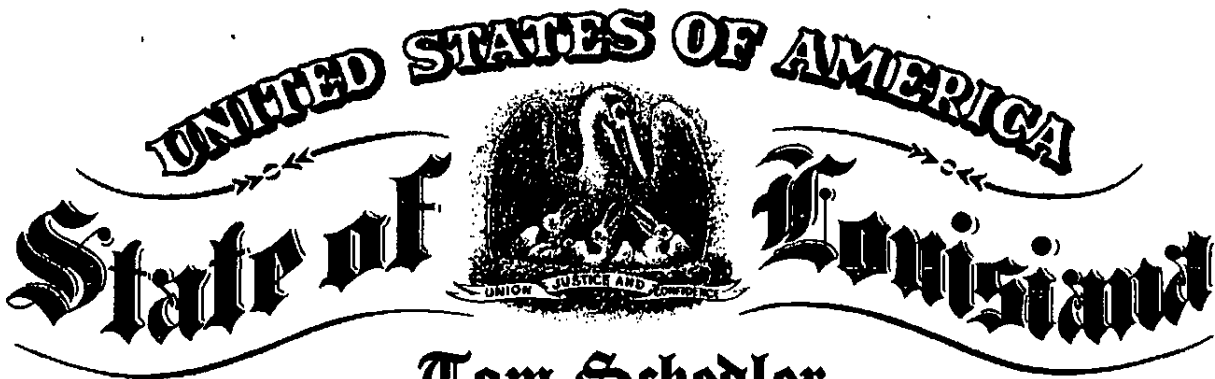
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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)

16 AUG -1 PM 12:57
STATE OF FLORIDA
TALLAHASSEE, FLORIDA
RECEIVED



Tom Schedler

SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

SOUTH COAST CONCRETE, LLC

A limited liability company domiciled in KENNER, LOUISIANA,

Filed charter and qualified to do business in this State on October 06, 2011,

I further certify that the records of this Office indicate the company has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned, is in good standing and is authorized to do business in this State.

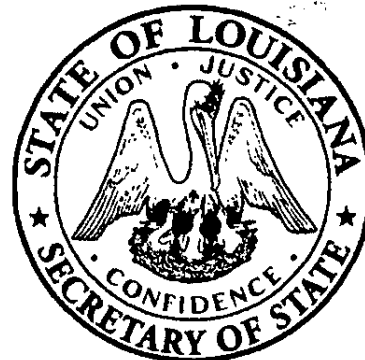
I further certify that this certificate is not intended to reflect the financial condition of this company since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

July 29, 2014

Secretary of State

Web 40633732K



Certificate ID: 10513326#Q8E52

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.
www.sos.louisiana.gov