Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092

Fax Number : (850)878-5368

Tender to be used for this business entity to be used for future can be used for future can

4 1 Address:\_\_\_\_

## Foreign Limited Liability Company UCI Construction Services, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

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#### **COVER LETTER**

TO: Registration Section
Division of Corporations

FCT. UCI Construction Services, LLC

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..

Name of Limited Liability Company

Please return all correspondence concerning this matter to the following:

Nikul D. Patel
Name of Person
Dykema Gossett PLLC
Firm/Company
10 S. Wacker Drive, Suite 2300
Address
Chicago IL 60606
City/State and Zip Code
npatel@dykema.com
Femal address: (to be used for luture annual report positionion)

For further information concerning this matter, please call:

**Gregory Wright** 

,,312

527-2483

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations Registration Section P.O. Box 6327 Tallahassee, Ft. 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 TRANSACT BUSINESS IN FLORIDA

FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT	TBUSINESS IN THE STATE OF FLORIDA:
UCI Construction Services, LLC	
	hude "Limited Liability Company," "L.L.C.," or "L.L.C.")
UCI Construction Services of Florida,	
(If name unavastable, enter alternate name adopted for the purpose of Liability Company," "L.L.C," or "L.L.C.")	transacting business in Florida. The alternate name must include "Limited
<sub>2.</sub> Delaware	3 32-0453794 E
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
4. (Date first transacted business in	n Florida, if prior to registration.)  5. F.S. to determine penalty liability)
	15, F.S. to determine penalty liability)
<sub>5.</sub> 7103 E. 6th Avenue	- Kon 1
Tampa, Florida 33619	
	ss of Principal Office)
6. 7013 E. 6th Avenue	31
Tampa, Florida 33619	
(Slai	ling Address)
7. The name, title or capacity and address of the per	rson(s) who has/have authority to manage is/are:
Todd Schlemmer - Chairman - 7103	E. 6th Avenue, Tampa Florida 33619
8. Attached is an original certificate of existence, no having custody of records in the jurisdiction under the	more than 90 days old, duly authenticated by the official
	a translation of the certificate under oath of the translator
must be submitted)	
	Ihr.
	an authorized person mater the penalties of purjury that the facts stated herein are true t
am aware that any false information submitted in a document to the Department	ent of State constitutes a third degree felony as provided for in s.817.155, F.S.)
Todd Schlemmer	

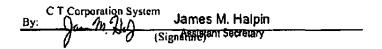
Typed or printed name of signee

### 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:	
UCI Construction Servi	ices, LLC	
If unavailable, the a	alternate to be used in the state of Florida is:	
UCI Construction Servi	· · · · · · · · · · · · · · · · · · ·	
2. The name and the	ne Florida street address of the registered agent and office are:	7 =
ст	Comporation System	'n
	(Name)	C
120	00 South Pine Island Road	
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	•
Plar	intation FL 33324	
<del></del>	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.



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

# Delaware

PACE

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UCI CONSTRUCTION SERVICES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF DECEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

*5621343 8300* 

141503942

You may verify this certificate only at corp. delaware. dov/authyer. shtml jeffrey W. Buflock, Secretary of State

DATE: 12-08-14