

MIS000002197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

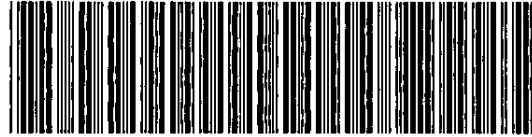
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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15 MAR -9 PM 1:56  
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JANUARY 2015

LETTER MAR 25 2015

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 23, 2015

LINDA MCHENRY  
10639 UNION WAY  
WESTMINISTER, CO 80021

SUBJECT: B & B CARPENTRY AND CABINET INSTALLATION, LLC  
Ref. Number: W15000013076

We have received your document for B & B CARPENTRY AND CABINET INSTALLATION, 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):

The registered agent must sign accepting the designation.

Section 605.0203(1)(b), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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: 915A00003770



[720.420.0525]

[www.BandBCarpentry.com](http://www.BandBCarpentry.com)

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February 10, 2016

Florida Department of State  
Division of Corporations  
Registration Section  
PO Box 6327  
Tallahassee, FL 32314

Re: Registration of Foreign Limited Liability Company

To Whom it May Concern:

Enclosed please find our completed Foreign LLC Registration Application. My company will be performing interior trim services on the Margaritaville Resort located at 1111 North Ocean Drive, Hollywood, FL for a period of approximately 16 weeks beginning on February 23, 2015.

We have obtained the necessary Workmen's Comp, General Liability and Commercial Auto coverage necessary to perform work in the State of Florida.

Should you require additional information, please contact me at your earliest convenience.

We look forward to hearing from you and doing business in the State of Florida.

Sincerely,

  
Linda McHenry  
Owner

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: B&B Carpentry and Cabinet Installation, 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:

**Linda McHenry**

Name of Person

**B&B Carpentry and Cabinet Installation, LLC**

Firm/Company

**10639 Union Way**

Address

**Westminster, CO 80021**

City/State and Zip Code

**Linda@BandBCarpentry.com**

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

For further information concerning this matter, please call:

**Linda McHenry**

Name of Contact Person

at ( **720** ) **420.0525**

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

**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. B&B Carpentry and Cabinet Installation, LLC

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

B&B Carpentry

(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. Colorado

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

3. 36-4580681

(FEI number, if applicable)

4. 02/16/2015

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

5. Margaritaville Resort

1111 North Ocean Drive

(Street Address of Principal Office)

6. Hollywood Beach, FL 33019

(Mailing Address)

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

Linda McHenry, Owner - 10639 Union Way, Westminster, CO 80021

Brad McHenry, Owner - 10639 Union Way, Westminster, CO 80021

Blake Kelley, Owner - 11311 Fenton St., Westminster, CO 80021

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)

Linda McHenry 3/16/15

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.)

Linda McHenry

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:

**B&B Carpentry and Cabinet Installation, LLC**

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

**B&B Carpentry**

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

**Brad McHenry, Owner**

(Name)

**315 Johnson Street, Unit 204**

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

**Hollywood**

**FL 33019**

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)

15 MAR - 9 PM 1:00

FILED

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE**

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

**B & B Carpentry and Cabinetry Installation, LLC**

is a **Limited Liability Company** formed or registered on 10/03/2005 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20051361768.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 02/06/2015 that have been posted, and by documents delivered to this office electronically through 02/09/2015 @ 12:55:08.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 02/09/2015 @ 12:55:08 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 9088779.



*Wayne W. Williams*

Secretary of State of the State of Colorado

FILED  
15 MAR - 9 PM 1:56  
OFFICE OF THE SECRETARY OF STATE  
DENVER, COLORADO

\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."*