

**#N15000002404**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

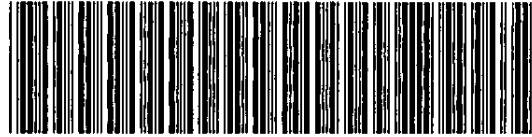
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

WV15-16482 CLASS

Office Use Only



900269704689

02/24/15--01009--008 \*\*125.00

FILED

2015 MAR 30 PM 1:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALLY  
EXAMINER  
APR - 1 2015



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 6, 2015

CULP ELLIOTT & CARPENTER, PLLC  
JULIE BARROWS  
4401 BARCLAY DOWNS DR, STE. 200  
CHARLOTTE, NC 28209

SUBJECT: PROJECT MANAGEMENT AND DESIGN SERVICES, LLC  
Ref. Number: W15000016482

We have received your document for PROJECT MANAGEMENT AND DESIGN SERVICES, LLC and your check(s) totaling \$125.00. 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 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.

Karen A Saly  
Regulatory Specialist II

Letter Number: 815A00004701

15 MAR 30 AM 10:00  
Division of Corporations  
Information Services



*In memory of Partner  
Douglas P. Munson  
1958 - 1992*

*William R. Culp, Jr.  
W. Curtis Elliott, Jr.  
John Joseph Carpenter  
Christopher E. Hannum  
Paul M. Hattenhauer  
Mark L. Richardson  
Carl L. King  
Richard A. Pelak  
Stanton P. Geller  
Benjamin H. Ellis*

*Jeffrey D. Barnes  
William L. Mills, IV  
Sydney J. Warren  
Benjamin E. Dean  
Megan H. Warren  
Clark H.C. Lacy  
Laura C. Cook\*  
John M. Bunge  
John J. Nail  
John R. Sechrist, II*

*\*Licensed in SC & MD  
Not licensed in NC*

February 12, 2015

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

RE: Project Management and Design Services, LLC Certificate of Authority  
Project Management and Design Services of Florida, LLC Withdrawal of Certificate of Authority

Dear Sir or Madam:

Enclosed for filing with your office are the following documents:

**Project Management and Design Services, LLC**

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Project Management and Design Services, LLC;
2. Certificate of Designation of Registered Agent/Registered Office for Florida for Project Management and Design Services, LLC;
3. Original Certificate of Existence in Delaware for Florida for Project Management and Design Services;
4. Cover Sheet for Application of Project Management and Design Services; and
5. Check in the amount of \$125 for filing fee.

**Project Management and Design Services of Florida, LLC**

1. Notice of Withdrawal of Certificate of Authority for Project Management and Design Services of Florida, LLC;
2. Cover Sheet for Notice of Florida Project Management and Design Services of Florida, LLC; and
3. Check in the amount of \$25 for filing fee.

Florida Secretary of State  
February 12, 2015  
Page 2

Also enclosed is a self-addressed stamped envelope for return of copies of the filed documents.

If you have any questions, please do not hesitate to call me. I may be contacted directly at (704)973-5353.

Thank you,

CULP ELLIOTT & CARPENTER, P.L.L.C.

A handwritten signature in black ink that reads "Julie A Barrows". The signature is written in a cursive, flowing style.

Julie A. Barrows  
Paralegal

Enclosures

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*In memory of Partner  
Douglas P. Munson  
1958 - 1992*

*William R. Culp, Jr.  
W. Curtis Elliott, Jr.  
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Not licensed in NC*

March 27, 2015

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

RE: Project Management and Design Services, LLC Certificate of Authority

Dear Sir or Madam:

Pursuant to a letter from your office dated March 6, 2015 (copy enclosed), enclosed is a statement of good standing from the Delaware Secretary of State that you requested. Please file the previously sent Application by a Foreign Limited Liability Company for Authorization to Transact Business in Florida and return a file stamped copy to me in the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to call me. I may be contacted directly at (704)973-5353.

Thank you,

CULP ELLIOTT & CARPENTER, P.L.L.C.

Julie A. Barrows  
Paralegal

Enclosures

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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Project Management and Design Services, 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:

**Julie Barrows**

Name of Person

**Culp Elliott & Carpenter, PLLC**

Firm/Company

**4401 Barclay Downs Drive, Suite 200**

Address

**Charlotte, NC 28209**

City/State and Zip Code

**jarrod.hayes@essentia-inc.com**

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

For further information concerning this matter, please call:

**Julie Barrows**

Name of Contact Person

**704**

Area Code

**973-5353**

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. Project Management and Design Services, LLC

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

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

3. \_\_\_\_\_

(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. 329 11th Street

Atlantic Beach, FL 32233

(Street Address of Principal Office)

6. 329 11th Street

Atlantic Beach, FL 32233

(Mailing Address)

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CLERK OF STATE  
TALLAHASSEE FLORIDA

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

Jarrold T. Hayes, Manager

329 11th Street

Atlantic Beach, FL 32233

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)

Jarrold T. Hayes  
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, and 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.)

Jarrold T. Hayes

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:

**Project Management and Design Services, 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:

**Jarrold T. Hayes**

(Name)

**329 11th Street**

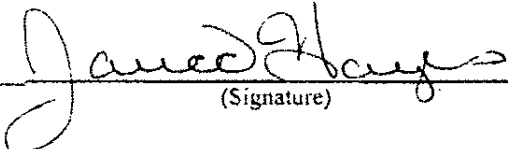
Florida Street Address (P.O. Box NOT ACCEPTABLE)

**Atlantic Beach**

**FL 32233**

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)

FILED  
2015 MAR 30 PM 1:58  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROJECT MANAGEMENT AND DESIGN 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 SEVENTEENTH DAY OF MARCH, A.D. 2015.



5677835 8300

150326965

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2208939

DATE: 03-17-15