

MIS 000002885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

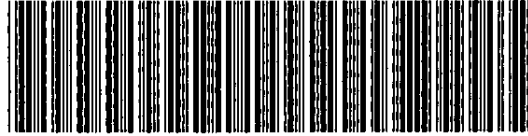
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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15 MAR 20 PM 1:26

M. MILLIGAN  
EXAMINER

APR 20 2015

# ***Dirr Farms Okeechobee, L.L.C.***

**MAILING ADDRESS:** 423 Holly Farms Road – Severna Park, MD 21146

Phone: (301) 440-2206 / Fax: (410) 789-1774

March 17, 2015

Florida Department of State  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Foreign L.L.C. Registration

To Whom It May Concern,

Attached please find the completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, along with check, for Dir Farms Okeechobee, L.L.C., whose federal identification number is 47-1669896. You will also find confirmation of the Dissolution Online Filing that was processed on todays date for documentation number L1400152877.

It was discovered that the original filing was done incorrectly. It was filed as a Florida Limited Liability Company rather than a Foreign Limited Liability Company. As directed by Lisa in your Registration Section, the online dissolution was performed immediately and the Foreign LLC paperwork is being submitted, along with check to the address listed above - as foreign LLC applications cannot be processed online.

Thank you for your assistance in this matter. Please feel free to contact me should there be any questions.

Sincerely,



William K. Blanchet  
Managing Member

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Dirr Farms Okeechobee, L.L.C.**

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:

**Sheryl Mathis**

Name of Person

**33 Stahl Point, LLC**

Firm/Company

**33 Stahl Point Road - Building #1**

Address

**Curtis Bay, MD 21226**

City/State and Zip Code

**smathis@pumpconcrete.com**

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

For further information concerning this matter, please call:

**Sheryl Mathis**

Name of Contact Person

at ( **240** ) **375-8403**

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. Dirr Farms Okeechobee, L L C  
(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. Maryland ✓ 3. 47-1669896  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. May 2014 (under L14000152877)  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 423 Holly Farms Road, Severna Park, MD 21146  
(Street Address of Principal Office)

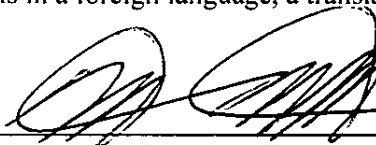
6. 423 Holly Farms Road, Severna Park, MD 21146  
(Mailing Address)

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

William K. Blanchet, Managing Member - 423 Holly Farms Road, Severna Park, MD 21146

Matthew Blanchet, Member - 2054 Baythorne Road, Prince Frederick, MD 20678

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.)

William K. Blanchet

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:

Dirr Farms Okeechobee, L L C

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:

Travis Miller

(Name)

6908 261st Street, East

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

Myakka City

FL 34251

City/State/Zip

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15 MAR 20 PM 1:26  
TALLAHASSEE, FLORIDA

*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)

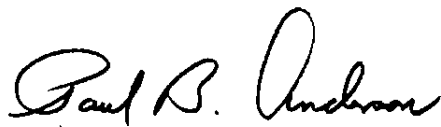
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES, OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

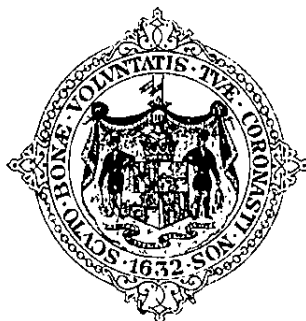
I FURTHER CERTIFY THAT DIRR FARMS OKEECHOBEE, LLC, REGISTERED MAY 09, 2014, IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MARCH 18, 2015.



Paul B. Anderson  
Charter Division

FILED  
15 MAR 20 PM 1:26  
BALTIMORE, MD



301 West Preston Street, Baltimore, Maryland 21201  
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941  
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice  
Fax (410) 333-7097