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TRENT COTNEY | P.A.

CONSTRUCTION LAW GROUP

407 North Howard Ave., Suite 100 Tampa, Florida 33606 Tel: 813.579.3278 | Fax: 813.902.7612 atilton@trentcotney.com

May 5, 2015

VIA U.S. MAIL

Tim Burch, Regulatory Specialist II Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: MACALJON/ ALLOY CRANE & HOIST, LLC

Dissolution of Florida Limited Liability Company and

Application for Foreign LLC

Dear Mr. Burch:

We represent MACALJON/ ALLOY CRANE & HOIST, LLC (the "Company") with regard to the referenced matter. Please find the Company's Application by Foreign Liability Company for Authorization to Transact Business in Florida ("Application") attached hereto.

Please be advised that a previous Application was incorrectly filed on April 29, 2015 under document number L15000075699 as a Florida Limited Liability Company. This filing was made in error, and we would like to immediately dissolve this Florida Limited Liability Company and simultaneously qualify the Company as a Foreign Limited Liability Company.

As registered agent and counsel of record for the Company, the undersigned consents to the dissolution of the Florida Limited Liability Company and requests that the Georgia Limited Liability Company MACALJON/ ALLOY CRANE & HOIST, LLC be qualified to do business in Florida. Additionally, please find the attached Certificate of Existence from the Georgia Secretary of State and a check made payable to the Florida Division of Corporations for \$1,066.25. This amount covers the following fees and fines:

- \$25.00 fee to dissolve the incorrectly filed Limited Liability Company
- \$125.00 fee to register the correct Georgia Limited Liability Company in Florida
- \$916.25 fine to cover all fees for failing to register the company upon starting business in Florida.

Thank you for your attention to this matter, and please contact our office if you have any questions.

Sincerely,

TRENT COTNEY, P.A.

Anthony D. Tilton

COVER LETTER

	Registration Section Division of Corporation	ns				
SUBJEC		OY CRANE & HOIST, LLC				
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		reign Limited Liability Comp ed to register the above refere				
Please re	turn all correspondence	concerning this matter to the	following:			
	OLIVER TILT	ON				
		Ne	ime of Person			
MACALJON/ ALLOY CRANE & HOIST, LLC						
Firm/Company						
2475 LLOYD ROAD						
Address						
JACKSONVILLE, FLORIDA 32254						
	 	City/St	ate and Zip Code			
OTILTON@MACALJON.COM						
		E-mail address: (to be used	for future annual	report not	Ification)	
For further	er information concernin	g this matter, please call:				
KELLY MACMILLAN			912 _at (966-22	85	
•	Name o	of Contact Person	Area Code	Day	time 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			
	is a check for the follow ☐ \$125,00 Filing Fec	ing amount: ☐ \$130.00 Filing Fee & Certificate of Status	☐ \$155.00 Filin Certified Copy	g Fee &	☐ \$160.00 Filing Fee, Cer of Status & Certified Copy	

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

MACALJON/ ALLOY CRANE & HOIST, LLC, a Georgia Limited Liability Company,

AFFIDAVIT IN SUPPORT OF MACALJON/ ALLOY CRANE & HOIST, LLC'S REQUEST FOR DISSOLUTION OF FLORIDA LIMITED LIABILITY COMPANY AND REQUEST FOR REGISTRATION IN FLORIDA AS A FOREIGN LIMITED LIABILITY COMPANY

STATE OF GEORGIA COUNTY OF CHATHAM

BEFORE ME, the undersigned authority, personally appeared *Kelly MacMillan*, who being first duly sworn, deposes and says:

- 1. My name is Kelly MacMillan and I am over 18 years old and authorized to provide this affidavit. I am an employee of Macaljon/ Alloy Crane & Hoist, LLC ("Macaljon").
 - 2. I have personal knowledge of the facts contained in this affidavit.
- 3. Macaljon has no intention of reopening or reapplying as a Florida Limited Liability Company.
- 4. Macaljon requests that the Florida Division of Corporations proceed with the dissolution of Macaljon as a Florida Limited Liability Company.
- 5. The creation of Macaljon as a Florida Limited Liability Company was in error and Macaljon wishes to register to do business in Florida, but Macaljon intends to apply for a Foreign LLC in Florida.

FURTHER AFFIANT SAITH NAUGHT.

July Maffar KELLY MACMILLAN

STATE OF GEORGIA COUNTY OF CHATHAM

The foregoing instrument was sworn to and subscribed before me this ______ day of May, 2015, by Kelly MacMillan, as an employee of MacAljon/ Alloy Crane & Hoist, LLC, who is personally known to me or has produced a <u>Georgia</u> driver's license for identification.

Name: Melanie Bussell Fxp. 12/7/2018

Notary Public, State of Georgia

Seal:

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605,0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY

COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: MACALJON/ ALLOY CRANE & HOIST, 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.} GEORGIA (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) July 2012 (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 1618 DEAN FOREST ROAD GARDEN CITY, GEORGIA 31408 (Street Address of Principal Office) P.O. BOX 7868 GARDEN CITY, GEORGIA 31418 (Mailing Address) 7. Name and street address of Florida registered agent; (P.O. Box NOT acceptable) ANTHONY D. TILTON Name: 407 NORTH HOWARD AVENUE, SUITE 100 Office Address: **TAMPA** (City) Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. (Registered agent's signature) 8. The name, title or capacity and address of the person(s) who has have authority to manage is/are: KELLY MACMILLAN, MANAGER 1618 DEAN FOREST ROAD **GARDEN CITY, GEORGIA 32254**

(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.)

9. Attached is a certificate of existence, no more than 90 days old, duly authoriticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath

of the translator must be submitted)

Typed subrinted name of signes

STATE OF GEORGIA

Secretary of State Corporations Division 313 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CONTROL NUMBER DATE INC/AUTH/FILED : April 20, 2012 JURISDICTION PRINT DATE

: Georgia : May 04, 2015

: 12034681

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

MACALJON/ALLOY CRANE & HOIST, LLC A Domestic Limited Liability Company

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

B: P.L Brian P. Kemp Secretary of State

Tracking #: PLKyoAgj