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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

JUL 17 2015
J. HARRIS



Transmittal

To: Florida Division of Corporations/Registration Section

Date: 7/15/2015

Re:

We are sending you:

 x herewith under separate cover: drawings descriptive literature letters

If material received is not as listed, please notify us at once.

Quan.	Identifying Number	Title	Action
1		Application for foreign LLC	A
1		Certificate of Fact	A
1		Check for filing fee	A

*Action letter code: **A**-for your approval **C**-please comment **I**-for your information
 R-for your review

Remarks:

If there is anything additional please contact Dana White at 804-752-6032 ext 208 and/or dwhite@mlbell.com

Thank you!

Dana White

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:

1. M.L. Bell Construction, 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. VA (Jurisdiction under the law of which foreign limited liability company is organized)
3. 36-4536614 (FEI number, if applicable)

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

5. 11008 Richardson Road
Ashland VA 23005
(Street Address of Principal Office)

6. 11008 Richardson Road
Ashland VA 23005
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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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.

Connie Bryan
Assistant Secretary
(Registered agent's signature)

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

Michael F. Bell - President - 100% owner 11008 Richardson Road, Ashland VA 23005

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

F. Bell
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Michael F. Bell
Typed or printed name of signee

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

That M.L. Bell Construction LLC is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the date of its organization is July 28, 2003; and

That the limited liability company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
July 15, 2015*

Joel H. Peck
Joel H. Peck, Clerk of the Commission