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(Requestor's Name)

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(Business Entity Name)

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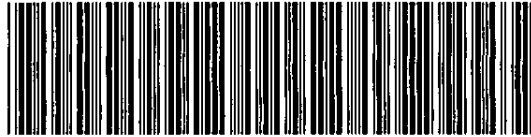
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Special Instructions to Filing Officer:

W15-44339

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 18 2015  
Y SULKER

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Booker Construction, 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:

Johnny Booker  
Name of Person

Booker Construction, LLC  
Firm/Company

5544 Causeyville Rd  
Address

Meridian, Ms 39301  
City/State and Zip Code

bookerllc777@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Johnny Booker at ( 601 ) 604-3302  
Name of Contact Person 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



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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 29, 2015

JOHNNY BOOKER  
BOOKER CONSTRUCTION, LLC  
5544 CAUSEYVILLE RD.  
MERRIDIAN, MS 39301

SUBJECT: BOOKER CONSTRUCTION, LLC  
Ref. Number: W15000044339

We have received your document for BOOKER CONSTRUCTION, 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):

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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: 515A00013599

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Regulatory Specialist II

Letter Number: 515A00013599

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DELBERT HOSEMANN  
*Secretary of State*

Office of the Secretary of State  
Jackson, Mississippi

## Certificate of Good Standing

I, C. DELBERT HOSEMANN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify:

### **BOOKER CONSTRUCTION, LLC**

Registered the 12th day of August, 2008

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

5561 Causeyville Road  
Meridian, MS 39301

And that the registered agent at that address is:

Booker, Johnny E.

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office, and that said Limited Liability Company is in good standing to do business in Mississippi at this time.

Given under my hand and seal of office  
the 24th day of June, 2015

*C. Delbert Hosemann, Jr.*

C. DELBERT HOSEMANN, JR.  
*Secretary of State*

Certificate Number: CN15011248

Verify this certificate online at <http://corp.sos.ms.gov/corpcnv/verifycertificate.aspx>