

MIS000006492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

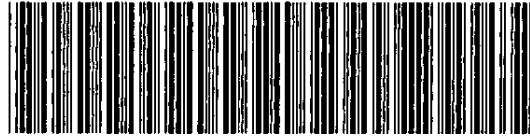
(Business Entity Name)

(Document Number)

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

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2015 AUG 17 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W. Gulligan

AUG 18, 2015

**FERRANTE & ASSOCIATES**  
ATTORNEYS AT LAW

126 Prospect Street - Cambridge, Massachusetts 02139  
Telephone 617-868-5000  
Fax 617-868-2519

August 14, 2015

**BY FEDEX**

Florida Department of State  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Pearl Pool Plastering, LLC- Foreign Limited Liability Company Registration**

Dear Sir/Madam:

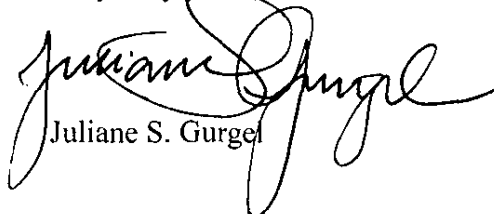
Enclosed for the purpose of filing an Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida for Pearl Pool Plastering, LLC, please find the following:

1. Completed Division of Corporations Cover Letter;
2. Completed Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida ;
3. Certificate of Existence from parent state; and
3. Check number 17493 in the amount of \$155.00 payable to Florida Department of State for filing application and certified copy fees.

Kindly arrange to file the above Qualification in your usual manner and once the filing is completed, please forward a **CERTIFIED COPY** to our office at the above address.

If you have any questions or comments, or need any additional information, please do not hesitate to contact me by e-mail at [jsg@ferranteandassociates.com](mailto:jsg@ferranteandassociates.com) or by telephone at (617) 868-5000 ex. 224.

Very truly yours,

  
Juliane S. Gurge

Enclosures

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Pearl Pool Plastering, 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:

Santino Ferrante

Name of Person

Ferrante & Associates

Firm/Company

126 Prospect Street

Address

Cambridge MA 02139

City/State and Zip Code

jsg@ferranteandassociates.com

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

For further information concerning this matter, please call:

Juliane Gurgel

at (

617

868-5000 x 224

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

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. Pearl Pool Plastering, 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. North Carolina  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 46-1500527  
(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. 11515 Cronridge Drive, Suite Q  
Owings Mills, MD 21117  
(Street Address of Principal Office)

6. 11515 Cronridge Drive, Suite Q  
Owings Mills, MD 21117  
(Mailing Address)

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

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

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:

See Attachment "A"

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)

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.

Richard C. Naden

Typed or printed name of signer

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2015 AUG 17 PM 2:58  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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. Pearl Pool Plastering, J.J.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. North Carolina

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

3. 46-1500527

(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)

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Owings Mills, MD 21117

(Street Address of Principal Office)

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(Mailing Address)

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Office Address: 1201 Hays Street

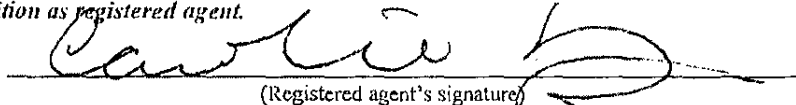
Tallahassee, Florida 32301

(City)

(Zip code)

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(Registered agent's signature)

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Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PEARL POOL PLASTERING, LLC

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

ATTACHMENT "A"

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

| <u>Name</u>             | <u>Office</u> | <u>Address</u>                                        |
|-------------------------|---------------|-------------------------------------------------------|
| Scott Flor              | Manager       | 6320 Angus Drive, Suite A, Raleigh NC 27617           |
| Mitchell B. Friedlander | Manager       | 11515 Cronridge Drive, Suite Q, Owings Mills MD 21117 |
| Richard C. Naden        | Manager       | 11515 Cronridge Drive, Suite Q, Owings Mills MD 21117 |

| <u>Name</u>      | <u>Office</u>       | <u>Address</u>                                        |
|------------------|---------------------|-------------------------------------------------------|
| Scott Flor       | President           | 6320 Angus Drive, Suite A, Raleigh NC 27617           |
| Richard C. Naden | Secretary/Treasurer | 11515 Cronridge Drive, Suite Q, Owings Mills MD 21117 |

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CLERK OF STATE  
TALLAHASSEE, FLORIDA



# NORTH CAROLINA

## Department of the Secretary of State

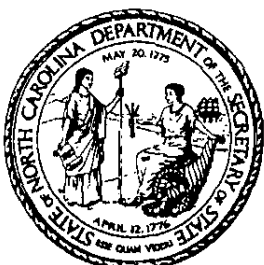
### CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

#### PEARL POOL PLASTERING, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 12th day of May, 2014, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 4th day of August, 2015.

*Elaine F. Marshall*

Secretary of State