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Mills Paskert Divers

ATTORNEYS AT LAW

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August 2, 2016

Florida Department of State
Division of Corporations
Registration Section
Post Office Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: EM Construction, LLC - Application by Foreign Liability Company for
Authorization to Transact Business in Florida

Dear Sir/Madame:

I've enclosed for filing EM Construction, LLC's *Application by Foreign Liability Company for Authorization to Transact Business in Florida*, as well as the Cover Letter and a Certificate from the Ohio Secretary of State regarding the Registered Agent for this entity.

In addition, attached is check numbered 6083 in the amount of \$130.00 for the application filing fee and a Certificate of Status. If there is any further information or documentation needed, please call Rob Lafayette, Esq. at (404) 870-8200 or email him at rlafayette@mpdlegal.com. Thank you.

Sincerely,
MILLS PASKERT DIVERS

Christina Marshall
Legal Assistant to Robert Lafayette, Jr., Esq.

Encls.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: EM CONSTRUCTION, LLC (Beacon Marshall Companies, 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:

Maryann McClean

Name of Person

EM Construction, LLC

Firm/Company

3457 Granger Road

Address

Akron, Ohio 44333

City/State and Zip Code

mmclean@mccdesignbuild.com

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Robert J. Lafayette, Jr.

404

870-8200

Name of Contact Person

at (_____) _____

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. EM Construction, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Beacon Marshall Companies, 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. Ohio 3. 27-3449249
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Not applicable / To be determined
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 3457 Granger Road
Akron, Ohio 44333
(Street Address of Principal Office)

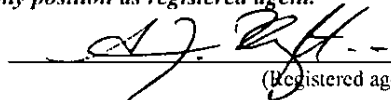
6. 3457 Granger Road
Akron, Ohio 44333
(Mailing Address)

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

Name: Adam J. Knight, Knight & Hicks, P.C.
Office Address: 100 South Ashley Drive, Suite 450
Tampa, Florida 33602
(City) (Zip code)

Registered agent's acceptance:

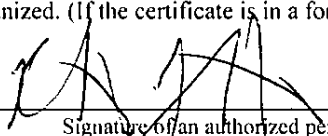
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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:

Emerson Marshall, Manager, 3457 Granger Road, Akron, Ohio 44333

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.

Robert J. Lafayette, Jr., Esq.

Typed or printed name of signer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show EM CONSTRUCTION, LLC, an Ohio For Profit Limited Liability Company, Registration Number 1960923, was organized within the State of Ohio on September 2, 2010, is currently in FULL FORCE AND EFFECT upon the records of this office.

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SECRETARY OF STATE
ALABAMA, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 30th day of June, A.D. 2016.*

Jon Husted

Ohio Secretary of State

Validation Number: 201618200346