

MI6000006924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

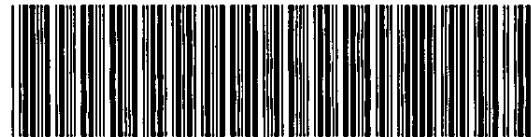
(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2016 AUG 29 PM 3:46

FILED

K. SALLY  
EXAMINER  
AUG 29



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 5, 2016

MAILING ADDRESS  
TALLAHASSEE, FLORIDA

2016 AUG 29 PM 1:20

MARCI GRAGG  
BG CONSTRUCTION SOLUTIONS, LLC  
550 PARIS AVE. SE  
PARIS, OH 44669

SUBJECT: BG CONSTRUCTION SOLUTIONS, LLC  
Ref. Number: W16000054301

We have received your document for BG CONSTRUCTION SOLUTIONS, 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):

The designation of the registered agent must be at a Florida street address.

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: 016A00016535

returning corrected  
document.

BG Construction Solutions, LLC  
Brian Gragg  
550 Paris Ave. SE  
Paris, Oh 44669  
  
cell (330)806-4929  
[gragg@bgconstructionsolutions.com](mailto:gragg@bgconstructionsolutions.com)



# MEMO:

To whom it may concern,

Please see the following documents requires for the application by foreign LLC for authorization to transact business in Florida.

Also, please note we are at the beginning stages of relocation; therefore, we do not have a business address or residential address in Florida yet. Please use our Ohio address listed on the documents. Once we have the proper documentation we will also be registering a trade name (ForeverLawn Emerald Cost) If you have any question regarding such information, please contact me at 330-206-0839.

Thank you,  
Marci Gragg  
330-206-0839

**COVER LETTER**

**TO:** **Registration Section**  
**Division of Corporations**

**BG Construction Solutions LLC**  
**SUBJECT:** \_\_\_\_\_

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:

Marci Gragg

\_\_\_\_\_  
Name of Person

BG Construction Solutions LLC

\_\_\_\_\_  
Firm/Company

550 Paris Ave. SE

\_\_\_\_\_  
Address

Paris, Ohio 44669

\_\_\_\_\_  
City/State and Zip Code

marci@ec.foreverlawn.com

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

For further information concerning this matter, please call:

Marci Gragg	330	206-0839
_____ 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. BG Construction Solutions 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. Ohio**

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

**3. 46-2598802**

(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. 550 Paris Ave SE**

Paris, OH 44669

(Street Address of Principal Office)

**6. 550 Paris Ave SE**

Paris, OH 44669

(Mailing Address)

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

Name: **REGISTERED AGENTS INC.**

Office Address: **3030 N. Rocky Point Drive, STE 150A**

**TAMPA**

, Florida

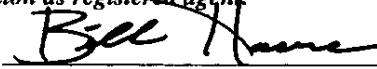
**33607**

(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.*



**Bill Havre/Assistant Secretary/Registered Agents Inc**

(Registered agent's signature)

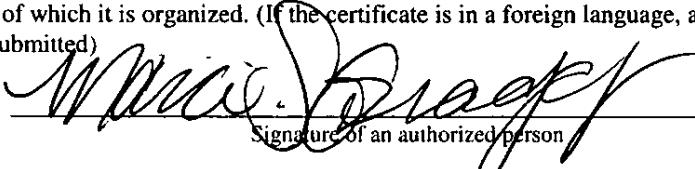
**8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:**

**Brian and Marci Gragg, Owners**

**550 Paris Ave SE**

**Paris, Oh 44669**

**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.



Typed or printed name of signee

2016 AUG 29 PM 3:45  
S. DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
FILED

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

FILED  
2016 AUG 29 PM 3:46  
RECEIVED  
FLORIDA SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 BG CONSTRUCTION SOLUTIONS, LLC, an Ohio For Profit Limited Liability Company, Registration Number 2171234, was organized within the State of Ohio on February 4, 2013, is currently in FULL FORCE AND EFFECT upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 29th day of July, A.D. 2016.*

A handwritten signature in black ink that reads "Jon Husted".

Ohio Secretary of State

Validation Number: 201621102264