

1160000006924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W16-54301 RA ADD

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2016 AUG 29 PM 5:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

AUG 29



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 5, 2016

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

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

RECEIVED
TALLAHASSEE, FLORIDA

2016 AUG 29 PM 1:20

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



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**

SUBJECT: BG Construction Solutions 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:

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

at ()

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. 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 3. 46-2598802
(Jurisdiction under the law of which foreign limited liability company is organized) (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)

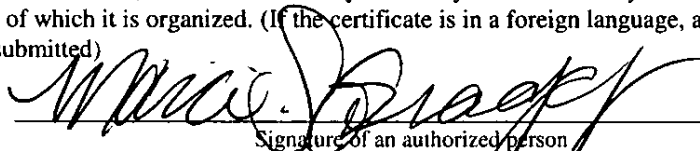
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

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.

Marci S. Gragg

Typed or printed name of signee

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

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

FILED
2016 AUG 29 PM 3:46
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.*

Jon Husted

Ohio Secretary of State

Validation Number: 201621102264