

MI6000009458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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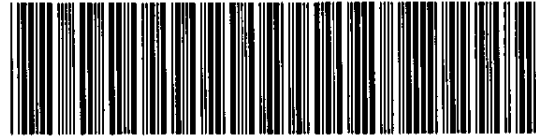
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

NOV 28 2016

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Commercial Concrete 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:

Jeanine L Wood

Name of Person

Commercial Concrete Solutions, LLC

Firm/Company

11 W. Division St. Suite 103 PO Box 272

Address

Kenmare, North Dakota 58746

City/State and Zip Code

jeanine@concretesolutionsus.com

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jeanine L Wood

701

385-4545

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. Commercial Concrete Solutions, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
Commercial Concrete & Masonry Contractors, 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 Dakota 3. 47-2166462
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 11 W. Division St. Suite 103
Kenmare, North Dakota 58746
(Street Address of Principal Office)
6. PO Box 272
Kenmare, North Dakota 58746
(Mailing Address)

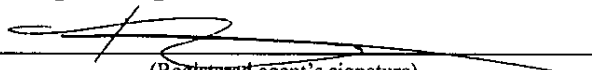
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Thomas C. Valentine, Esq.

Office Address: 1819 Main Street, Suite 1110
Sarasota, Florida 34236
(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.

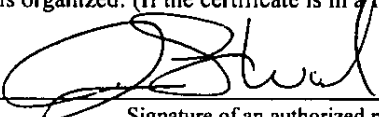

(Registered agent's signature)

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

Gary A Wood, Managing Member 823 1st Ave NW Kenmare, ND 58746

Jeanine L Wood, Managing Member 823 1st Ave NW Kenmare, ND 58746

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.

Jeanine L Wood

Typed or printed name of signee

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FLORIDA
SECRETARY OF STATE

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF

COMMERCIAL CONCRETE SOLUTIONS, LLC

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that COMMERCIAL CONCRETE SOLUTIONS, LLC, a North Dakota LIMITED LIABILITY COMPANY, was issued a certificate of organization which was effective on October 17, 2014 and, according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a North Dakota LIMITED LIABILITY COMPANY.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

COMMERCIAL CONCRETE SOLUTIONS, LLC

Issued: November 22, 2016

A handwritten signature in black ink, reading "Alvin Jaeger".

Alvin Jaeger
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA