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W116-75362

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16 NOV 21 PM 3:31  
TALLAHASSEE, FLORIDA

T WASHINGTON

NOV 30 2016



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 7, 2016

JANET GOLDEN  
616 HEBRON RD, SUITE E  
HEATH, OH 43056

SUBJECT: PAVEMENT MANAGEMENT GROUP, LLC  
Ref. Number: W16000075362

RECEIVED  
2016 NOV 21 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/17/16  
Returning  
Cert. of Good  
Standing Attached.

We have received your document for PAVEMENT MANAGEMENT GROUP, 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Tanisha L Washington  
Regulatory Specialist II

Letter Number: 416A00023884

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Pavement Management Group, 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:

Janet Golden

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

Pavement Management Group, LLC

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

616 Hebron Rd. - Suite E

\_\_\_\_\_  
Address

Heath, OH 43056

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

janet.golden@jg3consulting.com

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

For further information concerning this matter, please call:

Janet Golden

614

581-4961

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 605.090, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. Pavement Management Group, LLC

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

The Pavement Management Group, 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. 81-4068010

(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. 616 Hebron Rd. - Suite E

Heath, OH 43056

(Street Address of Principal Office)

6. 616 Hebron Rd. - Suite E

Heath, OH 43056

(Mailing Address)

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

Name: Gary VanWie

Office Address: 5481 NW 27th Place

Ocala

(City)

, Florida 34482

(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.*

Gary VanWie  
(Registered agent's signature)

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

James R Golden III, President 1791 Cumberland Crest, Heath, OH 43056

Janet M Golden, Office Manager, 7171 Canyon Rd. SE, Hebron, OH 43025

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.

James R. Golden III

Typed or printed name of signee

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16 NOV 21 PM 3:31  
DEPT. 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 PAVEMENT MANAGEMENT GROUP, LLC, an Ohio For Profit Limited Liability Company, Registration Number 3946948, was organized within the State of Ohio on October 3, 2016, is currently in FULL FORCE AND EFFECT upon the records of this office.*

FILED  
16 NOV 21 PM 3:31  
STATE OF OHIO  
FALL MARIETTE, FLORIDA



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 17th day of November, A.D. 2016.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201632202202