

m17000002165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

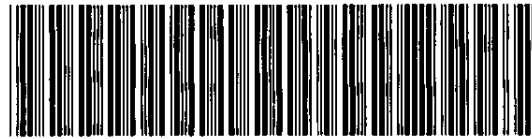
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
17 MAR 13 PM 3:51

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2011 MAR 13 P 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren

MAR 15 2017



Letter of Transmittal

To: Ms. Stacy M Warren
Regulatory Specialist
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Date: March 7, 2017

Reference: Letter # 917A00003653
Reference #W17000016325

Attention: Ms. Stacy Warren

We are sending you the following items:

<input checked="" type="checkbox"/>	Enclosed	<input type="checkbox"/>	Prints
<input type="checkbox"/>	Shop Drawings	<input type="checkbox"/>	Change Order
<input type="checkbox"/>	Specifications	<input type="checkbox"/>	Plans
<input type="checkbox"/>	Under separate cover	<input type="checkbox"/>	Submittals

ITEM	NO. OF ITEMS	CODE	DESCRIPTION
1	1		Florida Department of State Division of Corporations-Registration
2	1		Certificate of Fact- AUC Management L.L.C.
3	1		Registration Fee - Check
4	1		Florida Department of State Application by Foreign Limited Partnership
5	1		Certificate of Fact-AUC Group, L. P.

These are transmitted as checked below:

<input checked="" type="checkbox"/> For approval	<input type="checkbox"/> Approved as submitted	<input type="checkbox"/> For Signature
<input type="checkbox"/> Please quote	<input type="checkbox"/> Approved as noted	<input type="checkbox"/> For your files
<input type="checkbox"/> As requested	<input type="checkbox"/> Returned for revision	<input type="checkbox"/> For your use
<input type="checkbox"/> For review and comment	<input type="checkbox"/> Resubmit ___ copies for approval	<input type="checkbox"/> Payment
<input type="checkbox"/> For bid due	<input type="checkbox"/> Submit ___ copies for distribution	<input type="checkbox"/> Other

Stacy

Thank you so much for visiting with me the other day. You were most helpful. I hope that I have enclosed all of the necessary documents to start the process of getting a license to do business in Florida. Please note that you are in receipt of the check for the Foreign Limited Partnership registration.

Let me know if there is anything else we can provide. You can reach me via telephone at 713-983-3255 or by email at: sjackson@aucgroup.net

Thanks.

Sharon


Sharon Jackson, Office Manager
sjackson@aucgroup.net

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AUC Management L.L.C.
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:

Sharon Jackson

Name of Person

AUC Group, L. P.

Firm/Company

1800 Augusta Drive, Suite 108

Address

Houston, Texas 77057

City/State and Zip Code

sjackson@aucgroup.net

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

For further information concerning this matter, please call:

Sharon Jackson

Name of Contact Person

at (713) 983-3255

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. AUC Management L. L. C.
(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. Texas 3. 75-3115757
(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. AUC Group, L. P. (Corporate office)
1800 Augusta Drive, Suite 108 Houston, Texas 77057
(Street Address of Principal Office)

6. (same)
(Mailing Address)

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

Name: Incorporating Services, Ltd.
Office Address: 1540 Glenway Drive
Tallahassee, Florida 32301
(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.

Melissa Stops
Melissa Stops (Registered agent's signature)

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

Todd Mueller, President

AUC Group, L. P. 1800 Augusta Drive, Suite 108
Houston, Texas 77057

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)

Sharon Jackson
Sharon Jackson 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.

SHARON JACKSON
Sharon Jackson Typed or printed name of signee

FILED
2017 MAR 13 PM 2:06
CLERK OF STATE
TALLAHASSEE, FLORIDA



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for AUC Management, L.L.C. (file number 800181516), a Domestic Limited Liability Company (LLC), was filed in this office on March 10, 2003.

It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate TODD MUELLER as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

6219 WILLERS WAY

HOUSTON, TX - 77057 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 06, 2017.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State