

117000002003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

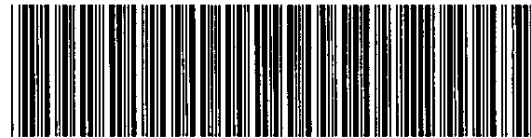
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200296405942

03/31/17--01003--001 \*\*130.00

03/13/17--01015--002 \*\*25.00

FILED  
17 MAR 28 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. SCOTT  
APR 5 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 14, 2017

AMANDA J BEREN  
340 N WESTLAKE BLVD, SUITE 210  
WESTLAKE VILLAGE, CA 91362

SUBJECT: ATLAS CONSTRUCTION GROUP OF FLORIDA LLC  
Ref. Number: W17000021640

FILED  
17 MAR 28 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for ATLAS CONSTRUCTION GROUP OF FLORIDA LLC and your check(s) totaling \$25.00. 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.

There is a balance due of \$100.00.

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.

Dionne M Scott  
Regulatory Specialist II

Letter Number: 517A00004874

2017 MAR 28 AM 10:39  
TALLAHASSEE, FLORIDA



340 N. Westlake Blvd. | Suite 210 | Westlake Village, CA 91362

March 3, 2017

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

*Resubmission*

RE: Atlas Construction Group LLC

To whom it may concern:

The Enclosed Articles of Amendment and Fee(s) are submitted for filing. /  
Also, please find enclosed a check for state filing fees in the amount of **\$25.00**  
made payable to the FL Dept of State. For information to this filing at the  
undersigned.

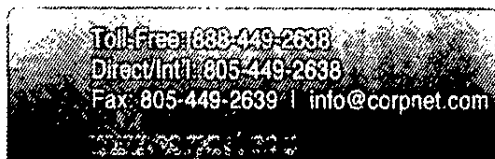
*New check  
\$130  
1  
\$155.00*

Thank you in advance and please return all correspondence in regards to this  
filing using the pre addresses stamped envelope included.

Sincerely,

**Amanda J. Beren, Document Processor**  
CorpNet, Incorporated  
888-449-2638 Ext. 105  
aberen@corpnet.com

FILED  
17 MAR 28 AM 9 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A  
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Atlas Construction Group LLC

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

Atlas Construction Group of Florida 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. Illinois

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

3. 81-5319379

(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. 1275 Roosevelt Rd., Ste. 118

West Chicago, IL 60185

(Street Address of Principal Office)

6. \_\_\_\_\_

(Mailing Address)

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17 MAR 28 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Robert Schaefer, Member

Nicole Nixon, Member

1275 Roosevelt Rd., Ste. 118

1275 Roosevelt Rd., Ste. 118

West Chicago, IL 60185

West Chicago, IL 60185

8. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Nicole Nixon

Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)

Robert Schaefer

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Atlas Construction Group LLC

If unavailable, the alternate to be used in the state of Florida is:

Atlas Construction Group of Florida LLC

2. The name and the Florida street address of the registered agent and office are:

Registered Agents Inc.

(Name)

3030 N. Rocky Point Dr. , Ste. 150A

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tampa

FL

33607

City/State/Zip

*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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.*

*Nicole Nixon*

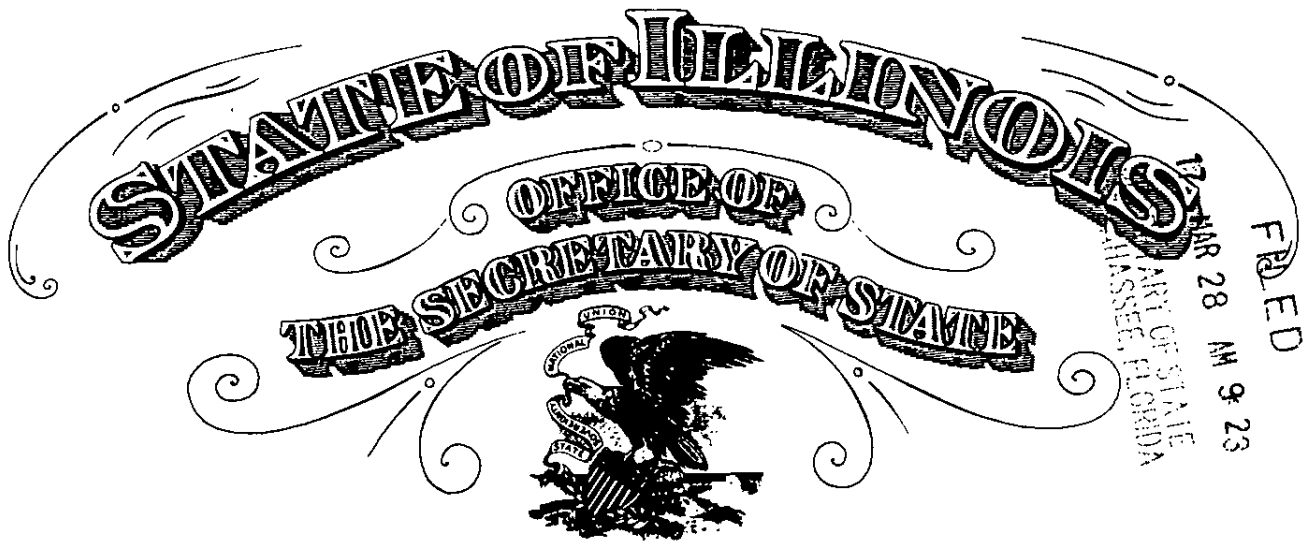
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED  
17 MAR 28 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number

0601558-1



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

ATLAS CONSTRUCTION GROUP LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JANUARY 24, 2017, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



**In Testimony Whereof,** I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 21ST  
day of MARCH A.D. 2017 .

*Jesse White*

SECRETARY OF STATE