

5/5/2017

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

Foreign Limited Liability Company
Burford's Tree, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

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MAY 16 2017

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Fax Server



May 8, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: BURFORD'S TREE, LLC
REF: W17000039191

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

If you have any further questions concerning your document, please call (850) 245-6051.

Dionne M Pijaux
Regulatory Specialist
Registration Section

FAX Aud. #: H17000124589
Letter Number: 217A00009024

RECEIVED
2017 MAY 15 PM 3:11
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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. Burford's Tree, 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. Alabama 3. 63-0942088
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Upon Qualification
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 708 Blair Mill Road, Willow Grove, PA 19090
(Street Address of Principal Office)

6. Same
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

By: James M. Halpin C T Corporation System Assistant Secretary
(Registered agent's signature)

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

SEE ATTACHMENT

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)

Melissa Zanolletti
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.

Melissa Zanolletti
Typed or printed name of signer

FILED
17 MAY 05 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BURFORD'S TREE, LLC

Officers Directors Managers

Michael Todd Burford	President, Manager	708 Blair Mill Road, Willow Grove, PA 19090
Brian R. Bauer	Secretary-Treasurer, Manager	708 Blair Mill Road, Willow Grove, PA 19090
Ronald S. Simpson	Assistant Treasurer, Manager	708 Blair Mill Road, Willow Grove, PA 19090
George E. Graham, Jr.	Director, Manager	708 Blair Mill Road, Willow Grove, PA 19090
Scott M. Asplundh	Director, Manager	708 Blair Mill Road, Willow Grove, PA 19090
Joseph P. Dwyer	Director, Manager	708 Blair Mill Road, Willow Grove, PA 19090

FILED
17 MAY 05 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Burford's Tree, Inc.
708 Blair Mill Road
Willow Grove, PA 19090

May 15th, 2017

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Name Letter of Resolution

Dear Sir or Madam:

Burford's Tree, Inc., a corporation organized under the laws of the State of Alabama, has filed a voluntary dissolution and has no intention of revoking the dissolution, therefore, the name may be released for use to Burford's Tree, LLC.

In Witness whereof, Burford's Tree, Inc. has caused thisth letter to be executed this May 15th, 2017.

Melissa Zanoletti
Signer

Secretary


Signed

5/11/2017
Date

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Burford's Tree, LLC was formed in Calhoun County, Alabama on December 18, 1986. The Alabama Entity Identification number for this entity is 114-366. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20170407000007072

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

04/07/2017

Date

A handwritten signature in cursive script, reading "J. H. Merrill".

John H. Merrill

Secretary of State