

M17000006631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

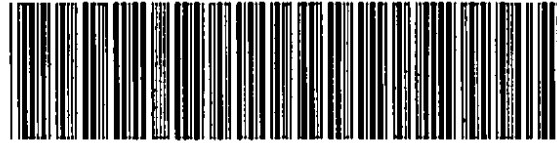
(Document Number)

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 AUG -2 AM 9:11

M. MILLIGAN  
AUG 07 2017

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** ZMG CONSTRUCTION OF TEXAS, 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:

Marie Sablan  
\_\_\_\_\_

Name of Person

ZMG Construction  
\_\_\_\_\_

Firm/Company

477 Commerce Way Suite 115  
\_\_\_\_\_

Address

Longwood, FL 32750  
\_\_\_\_\_

City/State and Zip Code

407-865-5771  
\_\_\_\_\_

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

For further information concerning this matter, please call:

Marie Sablan  
\_\_\_\_\_

407  
\_\_\_\_\_

865-5771  
\_\_\_\_\_

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 25, 2017

MARIE SABLAN  
ZMG CONSTRUCTION OF TEXAS, LLC  
477 COMMERCE WAY, STE. 115  
LONGWOOD, FL 32750

SUBJECT: ZMG CONSTRUCTION OF TEXAS, LLC  
Ref. Number: W17000061015

RECEIVED  
2017 AUG -2 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for ZMG CONSTRUCTION OF TEXAS, LLC and your check(s) totaling \$125.00. 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.

Karen A Saly  
Regulatory Specialist II

Letter Number: 217A00014987

**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. ZMG Construction of Texas 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. Delaware 3. 47-4277366  
(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. 477 Commerce Way 6. 477 Commerce Way  
(Street Address of Principal Office) (Mailing Address)  
Suite 115 Suite 115  
Longwood, FL 32750 Longwood, FL 32750

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

Name: Mark C. Filburn

Office Address: 477 Commerce Way Suite 115  
Longwood, Florida 32750  
(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.*

Mark C. Filburn  
(Registered agent's signature)

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

| <u>Title or Capacity:</u> | <u>Name and Address:</u>                                                                 | <u>Title or Capacity:</u> | <u>Name and Address:</u>                                                          |
|---------------------------|------------------------------------------------------------------------------------------|---------------------------|-----------------------------------------------------------------------------------|
| <u>Manager/President</u>  | <u>Mark C. Filburn</u><br><u>477 Commerce Way Suite 115</u><br><u>Longwood, FL 32750</u> | <u>Member/COO</u>         | <u>Brad Young</u><br><u>7500 Rialto Blvd Suite 250</u><br><u>Austin, TX 78735</u> |
| <u>Member/SVP</u>         | <u>Brad Bowers</u><br><u>17350 SH 249 #170</u><br><u>Houston TX 77064</u>                | <u>Member/SVP</u>         | <u>Jared Chesser</u><br><u>17350 SH 249 #170</u><br><u>Houston, TX 77064</u>      |

(Use attachments if necessary)

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)

10. 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.

Mark C. Filburn  
Signature of an authorized person

Mark C. Filburn  
Typed or printed name of signer

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DIVISION OF CORPORATIONS

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZMG CONSTRUCTION OF TEXAS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JULY, A.D. 2017.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 AUG -2 AM 9:11



  
Jeffrey W. Bullock, Secretary of State

5715204 8300

SR# 20175304168

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202914691

Date: 07-19-17