

M17000007256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

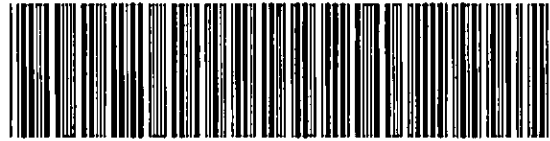
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600302707756

08/21/17--01007--014 \*\*125.00

FILED  
2017 AUG 21 AM 10:17  
CLERK OF COURT  
JULIA HARRIS

AUG 24 2017  
J. HARRIS



ATLANTA  
LAW GROUP

August 17, 2017

**VIA FIRST CLASS U.S. POST**

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

**Re: Foreign LLC Registration**

Dear Sir or Madam:

By way of introduction, our Firm represents Shear Structural, LLC, a Georgia limited liability company ("Company"). Please find enclosed the following on behalf of Company:

1. An original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida ("Application");
2. A copy of the Application;
3. A Certificate of Existence issued by the Georgia Secretary of State; and
4. Our Firm's Check No. 1198 in the amount of One Hundred Twenty-Five and No/100<sup>th</sup> U.S. Dollars (\$125.00) for the fee associated with registering the Company.

Upon your receipt, please stamp the copy of the Application as "Received/Filed" and return it to our office using the self-addressed, postage-paid return envelope provided for your convenience. Then, please file the original Application in the records of the Division of Corporations of the Florida Department of State.

Should you have any questions regarding my request, please do not hesitate to contact me directly. As always, I thank you for your attention to this matter.

Best regards,

Benjamin C. Stidham,  
Attorney-at-Law

**Enclosures**

**COVER LETTER**

**TO: Registration Section**  
**Division of Corporations**

**SUBJECT:** Shear Structural, 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:

Benjamin C. Stidham, Esq.

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

Norris Legal Atlanta Law Group, LLC

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

1180 West Peachtree Street, NW, Suite 2450

\_\_\_\_\_  
Address

Atlanta, Georgia 30309

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

ben@norris-legal.com

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

For further information concerning this matter, please call:

Benjamin C. Stidham

404

855-3750

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 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY  
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Shear Structural, 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. Georgia

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

3. 82-2162296

(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. \_\_\_\_\_

(Street Address of Principal Office)

931 Monroe Drive, Suite A102-491

Atlanta, Georgia 30308

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

(Mailing Address)

931 Monroe Drive, Suite A102-491

Atlanta, Georgia 30308

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

Name: Timothy A. Hunt

Office Address: 101 East Kennedy Boulevard, Suite 3700

Tampa

(City)

Florida 33602

(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.

(Registered agent's signature)

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

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

Manager

Malory Atkinson

Manager

Holly Jeffreys

931 Monroe Dr., # A102-491  
Atlanta, Georgia 30308

931 Monroe Dr., # A102-491  
Atlanta, Georgia 30308

Manager

Karen Jenkins

931 Monroe Dr., # A102-491  
Atlanta, Georgia 30308

(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.

(Signature of an authorized person)

Malory Atkinson, Manager

Typed or printed name of signer

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
313 West Tower  
2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

### CERTIFICATE OF EXISTENCE

I, **Brian P. Kemp**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**Shear Structural, LLC**  
a Domestic Limited Liability Company

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 14795651  
Date Inc/Auth/Filed: 07/03/2017  
Jurisdiction : Georgia  
Print Date : 08/17/2017  
Form Number : 211



A handwritten signature in black ink, appearing to read "B: P. Kemp".

Brian P. Kemp  
Secretary of State