

M170000009177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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CITY OF NEW YORK  
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K. SALY  
OCT 27 2017

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Construction Management Engineering USA, 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:

Colin Farnum

Name of Person

Firm/Company

4327 S Hwy 27 Unit 224

Address

Clermont, FL 34711

City/State and Zip Code

colinfarnum@gmail.com

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

For further information concerning this matter, please call:

Colin Farnum

786

365-3363

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. Construction Management Engineering LLC

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

Construction Management Engineering USA LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")

2. Delaware

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

## 3. \_\_\_\_\_

(FEI number, if applicable)

4. 11/01/2017

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

5. 4327 S Highway 27 Unit 224

(Street Address of Principal Office)

Clermont, FL 34711

6. Same

(Mailing Address)

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

Name: Colin Farnum

Office Address: 4327 S Highway 27 Unit 224

Clermont, FL

(City)

Florida 34711

(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:**

CEO

4327 S Hwy 27 #224

Clermont, FL 34711

Colin Farnum,

(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)

Colin Farnum

(Typed or printed name of signer)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONSTRUCTION MANAGEMENT ENGINEERING 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 THIRTEENTH DAY OF OCTOBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONSTRUCTION MANAGEMENT ENGINEERING LLC" WAS FORMED ON THE THIRTEENTH DAY OF JULY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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SR# 20176510466

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203394824

Date: 10-13-17



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 18, 2016

COLIN FARNUM  
4327 S HWY 27, UNIT 224  
CLERMONT, FL 34711

SUBJECT: CONSTRUCTION MANAGEMENT ENGINEERING LLC  
Ref. Number: W16000057638

We have received your document for CONSTRUCTION MANAGEMENT ENGINEERING LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

The document number of the name conflict is P93000065359 "CONSTRUCTION MANAGEMENT ENGINEERING, CORP.".

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: 816A00017571



**CONSTRUCTION MANAGEMENT ENGINEERING LLC**

October 13, 2017

**FLORIDA DEPT OF STATE  
REGISTRATION SECTION**

**Attn: Karen Saly**

P.O. Box 6327

Tallahassee, FL 32314

RE: Qualification of Foreign LLC application for Construction Management LLC

Dear Ms Saly:

The above referenced company is registered with the State of Delaware (see letter of good standing attached). It is my understanding that a letter was sent to our office in August 2016 indicating that you had received our payment with application for this company but the name was not available. We were not aware of this rejection and only now have discovered this as we thought we had to renew the registration.

We are now re-submitting application with a new name selection as follows:

Construction Management Engineering USA LLC

I hope this satisfies your requirements. If you have any questions, or require additional information please advise.

Yours Truly,

---

Colin Farnum