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(Address)

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**TO: Registration Section
Division of Corporations**

SUBJECT: PPI ENGINEERING & CONSTRUCTION SERVICES, 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:

RONALD D. THOMAS

Name of Person

PPI ENGINEERING & CONSTRUCTION SERVICES, LLC

Firm/Company

2627 CHESTNUT RIDGE RD, STE 240

Address

KINGWOOD, TX 77339

City/State and Zip Code

RON.THOMAS@PPICONSTRUCTION.NET

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

For further information concerning this matter, please call:

RONALD D. THOMAS

832

844-1212

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. PPI ENGINEERING & CONSTRUCTION SERVICES, 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. STATE OF TEXAS 3. 26-2429453
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

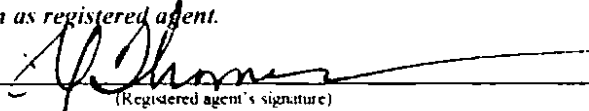
5. <u>2627 CHESTNUT RIDGE ROAD</u> (Street Address of Principal Office) <u>SUITE 240</u> <u>KINGWOOD, TX 77339</u>	6. <u>2627 CHESTNUT RIDGE ROAD</u> (Mailing Address) <u>SUITE 240</u> <u>KINGWOOD, TX 77339</u>
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7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: RONALD D. THOMAS
Office Address: 2627 CHESTNUT RIDGE ROAD, SUITE 240
KINGWOOD, Florida 77339
(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.


(Registered agent's signature)

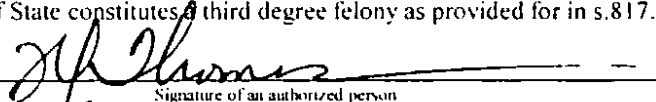
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>CEO</u>	<u>RONALD D. THOMAS</u> <u>2627 CHESTNUT RIDGE RD</u> <u>KINGWOOD, TX 77339</u>	<u>VP/GEN MANAGER</u>	<u>RICHARD BROCATO</u> <u>2627 CHESTNUT RIDGE RD</u> <u>KINGWOOD, TX 77339</u>
<u>PRESIDENT</u>	<u>TOMMY WILLIAMSON</u> <u>2627 CHESTNUT RIDGE RD</u> <u>KINGWOOD, TX 77339</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.


Signature of an authorized person

Ronald D. Thomas
Typed or printed name of signer



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for PPI Engineering & Construction Services, LLC (file number 800965717), a Domestic Limited Liability Company (LLC), was filed in this office on April 16, 2008

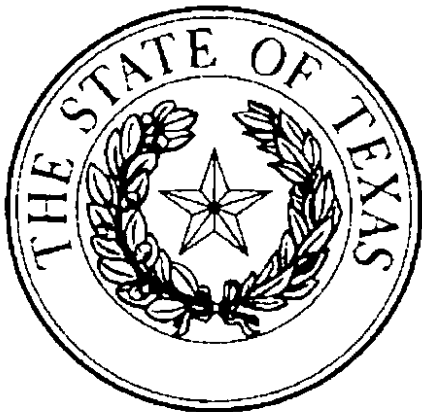
It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate CAPITOL CORPORATE SERVICES, INC. as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

206 E 9TH ST., SUITE 1300

AUSTIN, TX - 78701 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 02, 2017.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State