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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

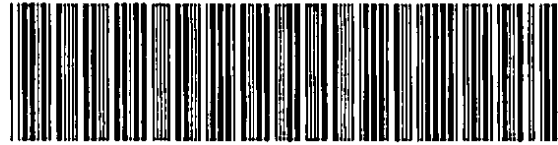
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S. WARREN

JAN 18 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 626 Construction, 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:

Karla Trizzino

Name of Person

626 Construction LLC

Firm/Company

4925 Hwy 85 South

Address

Williston, ND 58801

City/State and Zip Code

k.trizzino@626construction.com

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

For further information concerning this matter, please call:

Karla Trizzino

850

461-6639

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. 626 Construction, 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. North Dakota 3. _____
(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. 626 Construction, LLC
(Street Address of Principal Office)
4925 Hwy 85 S
Williston, ND 58801

6. 626 Construction, LLC
(Mailing Address)
4925 Hwy 85 S
Williston, ND 58801

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

Name: Roger Trizzino

Office Address: 585 Ridgelake Road

Crestview, FL, Florida 32536
(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.

Roger Trizzino

Roger Trizzino
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:

President Joey Smith
4925 Hwy 85 S
Williston, ND 58801

Vice President Kyger Hill
323 23rd Terrace E
Williston, ND 58801

Admin Karla Trizzino
102 Fairway Drive
Brewton, AL 36426

(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.

Karla Trizzino
Signature of an authorized person

Karla Trizzino
Typed or printed name of signer

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF

626 CONSTRUCTION, LLC

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that 626 CONSTRUCTION, LLC, a North Dakota LIMITED LIABILITY COMPANY, was issued a certificate of organization which was effective on November 17, 2016 and, according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a North Dakota LIMITED LIABILITY COMPANY.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

626 CONSTRUCTION, LLC

Issued: January 12, 2018

A handwritten signature in cursive script, reading "Alvin Jaeger".

Alvin Jaeger
Secretary of State