

M18000002940

(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:

name W18-24020  
B, Mike, address

Office Use Only



300310041433

03/26/18--01039--015 \*\*100.00

03/09/18--01020--007 \*\*55.00

FILED  
18 MAR 26 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 13, 2018

PAUL HAAS  
2350 COUNTRY OAKS LANE  
PALM BEACH GARDENS, FL 33410

SUBJECT: BUILDING DYNAMICS LLC --  
Ref. Number: W18000024020

We have received your document for BUILDING DYNAMICS LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$100.00. ✓ included

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.

*Building Dynamics, FL, LLC*

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. ✓

Please list the complete principal office address. ✓

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company. ✓

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons  
Regulatory Specialist II

Letter Number: 218A00005014

RECEIVED  
MAR 26 2018

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Building Dynamics LLC

\_\_\_\_\_  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul Haas

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

Building Dynamics LLC

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

2350 Country Oaks Lane

\_\_\_\_\_  
Address

Palm Beach Gardens, FL 33410

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

phaas@building-dynamics.com

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

For further information concerning this matter, please call:

Paul Haas

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

at ( 561 ) 906-2428

\_\_\_\_\_  
Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$55 Filing Fee & 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. Building Dynamics, LLC  
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," or "LLC.")  
Building Dynamics FL, LLC  
(If name unavailable, enter alternate name, subject to the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")  
2. Maryland  
(Jurisdiction under the law of which foreign limited liability company is organized)  
3. 54-1843764  
(FBI number, if applicable)  
4. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0901 & 605.0902, F.S. to determine required format)  
5. 2927 John Marshall Road  
(Street Address of Principal Office)  
Arlington, MD 20707  
6. 18258 Wickham Road  
(Mailing Address)  
Olney, MD 20832

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

Name: Paul Haas  
Office Address: 2350 Country Oaks LN  
Palm Beach Gardens, Florida 33410  
(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.

Paul Haas  
(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:
<u>Registered Agent</u>	<u>Paul Haas</u> <u>2350 Country Oaks Ln.</u> <u>Palm Beach Gardens, FL</u> <u>33410</u>	<u>Vice President</u>	<u>Jim Bailey</u> <u>2927 John Marshall Dr.</u> <u>Arlington, VA 22207</u>
<u>President</u>	<u>Ed Light</u> <u>1216 Ashton Road</u> <u>Ashton, MD 20861</u>	<u>Secretary</u>	<u>Lee Salter</u> <u>8600 Fenwick Y.S. #306</u> <u>Savage, MD 20773</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 §817.155, F.S.

James R. Bailey  
(Signature of an authorized person)  
JAMES R. BAILEY  
(Typed or printed name of signer)

# **STATE OF MARYLAND**

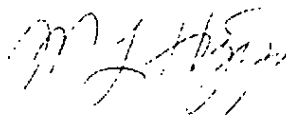
## ***Department of Assessments and Taxation***

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I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES, OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT BUILDING DYNAMICS, LLC (Z11799186), REGISTERED MARCH 12, 2007, IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF VIRGINIA, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS FEBRUARY 27, 2018.



**Michael L. Higgs**  
Director



301 West Preston Street, Baltimore, Maryland 21201  
Telephone Baltimore Metro (410) 767-1340 / Outside Baltimore Metro (888) 246-5941  
MRS (Maryland Relay Service) (800) 735-2258 T1/Voice

Online Certificate Authentication Code: \_llgoGAIP0W-fKDBjnh1Jw  
To verify the Authentication Code, visit <http://dat.maryland.gov/verify>