

ME000004492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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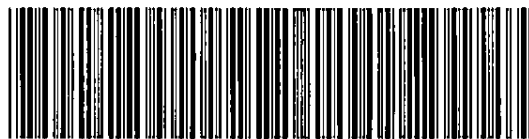
(Business Entity Name)

(Document Number)

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

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FILED

2018 MAY -9 AM 11:21

TALLAHASSEE, FLORIDA

2018 MAY -9 PM 4:11

CH/1805

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 199531 7363976

AUTHORIZATION :



COST LIMIT : \$ 125.00

ORDER DATE : May 8, 2018

ORDER TIME : 9:47 AM

ORDER NO. : 199531-005

CUSTOMER NO: 7363976

FOREIGN FILINGS

NAME: SUPERIOR PERFORMANCE  
SURFACING, LLC

FILED  
2018 MAY -9 AM 11:27  
TALLAHASSEE, FL

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

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. Superior Performance Surfacing, LLC

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

2. Massachusetts

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

3. 92-3518012

(FEI number, if applicable)

4. 05/15/2018

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

5. 65 Green St

(Street Address of Principal Office)

Foxboro, MA 02035

6. 65 Green St.

(Mailing Address)

Foxboro, MA 02035

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company  
By: Roxanne Turner

(Registered agent's signature)

Roxanne Turner  
Asst. Vice President

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:

Member

Justin Perreault

Member

Dominic Simonetti

65 Green St

Foxboro, MA 02035

65 Green St

Foxboro, MA 02035

Member

Kenneth Flake

Member

James Sullivan

305 Lakefront Drive

League City, TX 77573

65 Green St

Foxboro, MA 02035

(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

Justin Perreault

Typed or printed name of signer



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

May 8, 2018

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

**SUPERIOR PERFORMANCE SURFACING, LLC**

in accordance with the provisions of Massachusetts General Laws Chapter 156C on November 27, 2017.

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation or withdrawal; and that said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are:  
**DOMINIC A SIMONETTI, CHAD BURKS, KENNETH FLAKE, JAMES SULLIVAN, JUSTIN PERREAULT**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **DOMINIC A SIMONETTI, CHAD BURKS, KENNETH FLAKE, JAMES SULLIVAN, JUSTIN PERREAULT**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **JAMES SULLIVAN, JUSTIN PERREAULT**

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.



*William Francis Galvin*

Secretary of the Commonwealth

FILED  
2018 MAY - 9  
TALLAHASSEE