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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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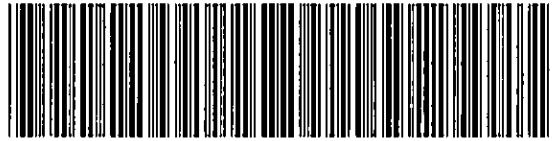
(Business Entity Name)

(Document Number)

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TO: Registration Section
Division of Corporations

SUBJECT: Phenix Paving & Maintenance, 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:

Randy Watson

Name of Person

Phenix Paving & Maintenance, LLC

Firm/Company

P.O. Box 609

Address

Phenix City, Alabama, 36868

City/State and Zip Code

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

For further information concerning this matter, please call:

Randy Watson

Name of Contact Person

at (706)

Area Code

527-3477

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. Phenix Paving + Maintenance, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Alabama
(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.")
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 82-4106058
(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. 1505 46th Street
(Street Address of Principal Office)
Phenix City, Alabama
36867

6. P.O. Box 607
(Mailing Address)
Phenix City, Alabama
36868

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

Name: Charles M. Hall
Office Address: 4600 Kingfish Lane Apartment 707
Pensacola City Beach Florida 32408
(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.

[Signature]
(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:
Member

Name and Address:
Randy Watson
1505 46th Street
Phenix City, AL 36867

Title or Capacity:
Member

Name and Address:
Charles M. Hall
4600 Kingfish Lane Apt 707
Pensacola City Beach Flori
32408

(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)

[Signature]
Signature of an authorized person

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.

Randy Watson
Typed or printed name of signer

STATE OF ALABAMA

John H. Merrill, Secretary of State of Alabama, has caused this copy of the foregoing to be placed under the Great Seal of said State, on being certified to by



In testimony whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capital, in the city of Montgomery, on this day

_____, 19____.

John H. Merrill

A handwritten signature in cursive script, reading "J. H. Merrill".

John H. Merrill

John H. Merrill

Secretary of State