

M18000006828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

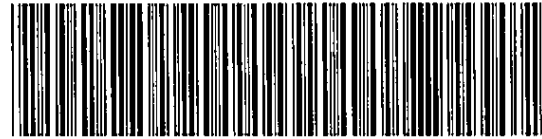
(Business Entity Name)

(Document Number)

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U.S.  
7-25-18

7/23/18

DEPOSITS/PAYMENTS DETAIL SCREEN

12:33 PM

DEPOSIT NUMBER : 06/15/18 01012 004

DEPOSIT TYPE : COR

ACCOUNT NUMBER :

DEPOSIT AMOUNT : 125.00

USER ID : ALGRIFFIN

DEPOSIT BALANCE: 0.00

DEBIT MEMO DATE:

VOID DATE :

TRACKING NUMBER: 500314495365

DOCUMENT NUMBER: W18000056223

REQUESTOR : CORAREJ

LEDGER DATE : 06/15/18

SUB ACCT NUMBER:

CATEGORY

DESCRIPTION

AMOUNT

CF

ALL CORP FILING FEES

125.00

+ NEXT, - PREV, 1. MENU, 2. FILING

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New Scan Sheet  
Please  
Thanks



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 18, 2018

MARK E BURLING  
9040 TOWN CENTER PKY  
LAKEWOOD RANCH, FL 34202 US

SUBJECT: VERSAPRO GROUP, LLC  
Ref. Number: W18000056223

We have received your document for VERSAPRO GROUP, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,193.75.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Janeice L Smith  
Regulatory Specialist II  
Registration Section

Letter Number: 418A00012581

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2018 JUL -5 PM12:09

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

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. VERSAPRO GROUP, 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. NEVADA 3. 74-3262148  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. AUGUST 7, 2013  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 10 FAIRWAY DRIVE 6. 10 FAIRWAY DRIVE  
(Street Address of Principal Office) (Mailing Address)  
STE 212  
DEERFIELD BEACH, FL 33441

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

Name: BURLING CONSULTANTS, LLC  
Office Address: 9040 TOWN CENTER PARKWAY  
LAKEWOOD RANCH, Florida 34202  
(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.

Mark E. Burling  
(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>AMBR</u>               | <u>W. LESLIE BURLESON</u><br><u>9688 VIA EMILIE</u><br><u>BOCA RATON, FL 33428</u> | <u>AMBR</u>               | <u>MATTHEW S GRAHAM</u><br><u>7510 LADYBANK XING</u><br><u>LAKWD RANCH, FL 34202</u> |
| <u>AMBR</u>               | <u>PATRICK MCGINLEY</u><br><u>109 WATTS ROAD</u><br><u>UNITYVILLE, PA 17774</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.

Mark E. Burling  
Signature of an authorized person

MARK E. BURLING

Typed or printed name of signer

2019 JUL 24 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **VERSAPRO GROUP, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 7, 2008, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on June 7, 2018.

*Barbara K. Cegavske*

Barbara K. Cegavske  
Secretary of State