

M18 000008971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

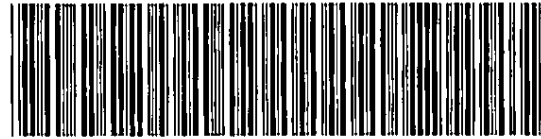
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Need proper Certificate

Office Use Only



600316412226

08/06/18--01040--021 **130.00

2018 OCT -1 PM 4:33

T. CLINE
OCT -2 2018
EXAMINER

August 27, 2018

Kelly Thomas Ryan, P.A.
600 Rinehart Road – 3086
Lake Mary, Florida 32746

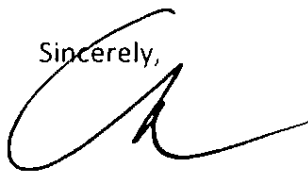
Florida Department of State
Division of Corporations – REGISTRATION SECTION
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Document Number: W18000073174
Delaware LLC: Providence Construction, LLC
Florida requested name: "Providence Construction of Florida, LLC"
Certificate of Good Standing enclosed

Dear Sir or Madam:

We have enclosed the State of Delaware Certificate of Good Standing for Delaware Limited Liability Company known as Providence Construction, LLC. We have requested the name "Providence Construction, LLC" and are advised by your office the name is not available due to similarity with active Providence Construction, Inc. Please assign us our second name choice, "Providence Construction of Florida, LLC." Thank you for your kind help in this regard. Please let us know if you require anything further at this time.

Sincerely,



KELLY THOMAS RYAN

2018 OCT -1 PM 12:24

2018 OCT -1 PM 4:35

Kelly Thomas Ryan, P.A.

*Attorney
Mediator*

*600 Rinehart Road – Ste. 3086
Lake Mary, Florida 32746*

July 31, 2018

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

Re: Registration Application for Delaware Limited Liability Company
Providence Construction, LLC

Dear Sir or Madam:

Please find enclosed the Application and Filing Fee for registration of the referenced entity. The FEIN has been applied for. Thank you for processing this application. Please let me know if you require anything further in this regard.

Sincerely,



KELLY THOMAS RYAN

2018 JUL -1 PM 1:33



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2018

SCOTT H. RYAN
600 RINEHART ROAD, SUITE 3086
LAKE MARY, FL 32746

SUBJECT: PROVIDENCE CONSTRUCTION, LLC
Ref. Number: W18000073174

We have received your document for PROVIDENCE CONSTRUCTION, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6939.

Tammi Cline
Regulatory Specialist III

Letter Number: 518A00016703

2018 OCT -1 PM 4:33

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PROVIDENCE 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:

SCOTT H. RYAN

Name of Person

PROVIDENCE CONSTRUCTION, LLC

Firm/Company

600 RINEHART ROAD - SUITE 3086

Address

LAKE MARY, FLORIDA 32746

City/State and Zip Code

RWILLIAMS@WHITESTONECG.COM

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

For further information concerning this matter, please call:

ROSALIE WILLIAMS

407

786-7686

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

2018 OCT -1 PM 4:33

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.092, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. PROVIDENCE CONSTRUCTION, LLC

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

PROVIDENCE CONSTRUCTION OF FLORIDA, 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. DELAWARE

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

3. Applied for

(FEI number, if applicable)

4. NONE

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

5. 600 RINEHART ROAD

(Street Address of Principal Office)

SUITE 3086

LAKE MARY, FLORIDA 32746

6. 600 RINEHART ROAD

(Mailing Address)

SUITE 3086

LAKE MARY, FLORIDA 32746

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

Name: SCOTT H. RYAN

Office Address: 600 RINEHART ROAD - STE 3086

LAKE MARY

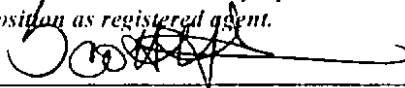
(City)

Florida 32746

(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.



(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> |
|---------------------------|--------------------------|---------------------------|--------------------------|
|---------------------------|--------------------------|---------------------------|--------------------------|

Managing Member

Mark Filburn
477 Commerce Way-Ste. 111
Longwood, FL 32750

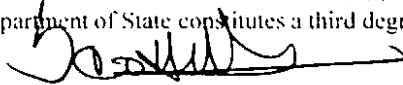
Member

Cotter Ryan Builders, LLC
c/o Scott H. Ryan
600 Rinehart Road - 3086
Lake Mary, FL 32746

(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

Scott H. Ryan

Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROVIDENCE CONSTRUCTION LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF AUGUST, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROVIDENCE CONSTRUCTION LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF JULY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



A handwritten signature in black ink, reading "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

6989211 8300

SR# 20186232344

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203270367

Date: 08-17-18