

11B000009117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

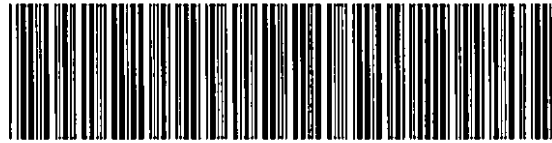
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED

SEP 18 2018

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2018

ANDREA MCCANN
2124 UNIVERSITY AVE W
ST PAUL, MN 55114

SUBJECT: SUNSTATE MECHANICAL SERVICES, L.L.C.
Ref. Number: W18000083915

We have received your document for SUNSTATE MECHANICAL SERVICES, L.L.C. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 118A00019548

FILED

2018 OCT -5 PM 1:44

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SUNSTATE MECHANICAL SERVICES, L.L.C.

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:

ANDREA MCCANN

Name of Person

MARSDEN HOLDING, L.L.C.

Firm/Company

2124 UNIVERSITY AVE. W.

Address

ST. PAUL, MN 55114

City/State and Zip Code

AMCCANN@MARSDEN.COM

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

For further information concerning this matter, please call:

ANDREA MCCANN

651

268-2042

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

FILED

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. SUNSTATE MECHANICAL SERVICES, L.L.C.

(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. DELAWARE

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

3. 56-2543761

(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. 7845 E. REDFIELD

(Street Address of Principal Office)

SUITE 100

SCOTTSDALE, AZ 85260

6. 2124 UNIVERSITY AVE. W.

(Mailing Address)

ST. PAUL, MN 55114

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

By: C T Corporation System

(Registered agent's signature)

Kristin Bolden
Assistant Secretary

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:

SEE ATTACHED LI

(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.

Damon Fraser
Signature of an authorized person

DAMON FRASER

Typed or printed name of signer

**Sunstate Mechanical Services, L.L.C.
Dba Marsden West
7845 East Redfield, STE 100
Scottsdale, AZ 85260**

FEIN: 56-2543761

Name and business address of each member

Name:

Address

Marsden Holding, L.L.C. (EIN 45-0482478)
100% Ownership

2124 University Ave. W.
Saint Paul, MN 55114

Name and business address of each manager:

Name

Address

Guy Mingo
Manager

2124 University Ave. West
St Paul, MN 55114

Mark L. Thompson
Manager

2124 University Ave. W.
St. Paul, MN 55114

Craig Flom
Manager

10350 Bren Road West
Minnetonka, MN 55343

Sita Morantz
Manager

2124 University Ave. West
St Paul, MN 55114

Bill Bart
Manager

7845 E. Redfield, Suite 100
Scottsdale, AZ 85260

Damon Fraser
Manager

2124 University Ave. W.
St. Paul, MN 55114

FILED
JUN 10 2013
ST. PAUL, MN

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SUNSTATE MECHANICAL SERVICES, L.L.C."
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 ELEVENTH DAY OF SEPTEMBER, A.D. 2018.

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

2018-09-11 14:50
FILED




Jeffrey W. Bullock, Secretary of State

4063072 8300

SR# 20186600977

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

Authentication: 203400389

Date: 09-11-18