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SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312 (850) 656-4724

DATE 12/27/2018		**WALK IN**
ENTITY NAME	ELITE PAVING GROUP, LLC	WALK II
DOCUMENT NUMBE	ER	
	PLEASE FILE THE ATTACHED AND RETURN	
	Plain Copy	
XX	Certified Copy Certificate of Status	
	PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY	.
	Certified Copy of Arts & Amendments Certificate of Good Standing	
	APOSTILLE' / NOTARIAL CERTIFICATION	
COUNTRY OF DESTI NUMBER OF CERTIF	NATION	
TOTAL OWED \$1	60.00 CHECK # 5600	
Please call Tina a	t the above number for any issues or concerns. Thank you s	eo much!

COVER LETTER

		gistration Section vision of Corporations		
SUBJEC	~ኍ.	ELITE PAVING GROUP, LLC		
30000	- 1 -	Name of Limited Liability Company		
The encl	iosed e, an	d "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate and check are submitted to register the above referenced foreign limited liability company to transact business in Flor	of ida.	
Please re	eturn	n all correspondence concerning this matter to the following:		
		CHESTER W. GRUDZINSKI, JR.		
		Name of Person		
		ELITE PAVING GROUP, LLC		
		Firm/Company		
		3010 LBJ FREEWAY, SUITE 1200		
		Address		
		DALLAS, TEXAS 75234		
		City/State and Zip Code		
		chester.grudzinski@elitepavinggroup.com		
		E-mail address: (to be used for future annual report notification)		
For furth	her in	information concerning this matter, please call:		
	СН	HESTER W. GRUDZINSKI, jR. 214 799-8125		
		Name of Contact Person Area Code Daytime Telephone Number		
	Div Reg P.O	AILING ADDRESS: vision of Corporations gistration Section D. Box 6327 Clifton Building llahassee, FL 32314 STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		
Enclosed	d is a	a check for the following amount:		
		S125.00 Filing Fee S130.00 Filing Fee & S155.00 Filing Fee & S160.00 Filing Fee, Certified Copy 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: ELITE PAVING 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,") **TEXAS** (Jurisdiction under the law of which foreign limited liability company is organized) (Date first transacted business in Florida, if prior to registration.) (See sections 605,0904 & 605,0905, F.S. to determine penalty liability.) 3010 LBJ FREEWAY, SUITE 1200 3010 LBJ FREEWAY, SUITE 1200 (Street Address of Principal Office) (Mailing Address) DALLAS, TEXAS 75234 DALLAS, TEXAS 75234 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) URS AGENTS, LLC Name: 3458 LAKESHORE DRIVE Office Address: TALLAHASSEE __ , Florida .

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.

Execution Aust Secretary
(Registered agent's signature)

Title or Capacity:	Name and Address:	
MANAGER	STEPHEN HATTON	
	3010 LBJ FREEWAY, SUITE 1200	
	DALLAS, TEXAS 75234	
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		18 DEC 27
		27 PH 3: 0
		""
		The
Jse attachments if necessary)		
Attached is a certificate of existenc risdiction under the law of which it the translator must be submitted)	e, no more than 90 days old, duly authenticated by the official having custody of is organized. (If the certificate is in a foreign language, a translation of the certificate is in a foreign language, a translation of the certificate is in a foreign language.)	records in the cate under oath
. This document is executed in accommitted in a document to the Depart	ordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false is ment of State constitutes a third degree felony as provided for in s.817.155, F.S.	nformation
Steph	Ven N Hatton Signature of an authorized person	
	Signature of an authorized person	

Typed or printed name of signee

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Office of the Secretary of State

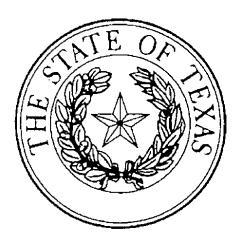
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for ELITE PAVING GROUP, LLC (file number 802935652), a Domestic Limited Liability Company (LLC), was filed in this office on February 13, 2018.

It is further certified that the entity status in Texas is in existence.



In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 26, 2018.



David Whitley Secretary of State

TID: 10264

Dial: 7-1-1 for Relay Services Document: 857701510003