

M19000008391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

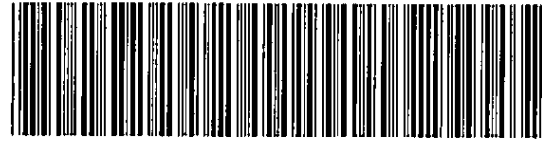
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500331399865

07/15/19--01030--007 **135.00

08/27/19--01025--006 **638.75

2019 AUG 26 PM 4:29

FILED

B KINSEY
AUG 29 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2019

TERRY SATTERWHITE
326 TRYON RD
RALEIGH, NC 27603

SUBJECT: TEPDB OPCO LLC.
Ref. Number: W19000066807

We have received your document for TEPDB OPCO LLC. and your check(s) totaling \$135.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$638.75.

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.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 019A00017255



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2019

TERRY SATTERWHITE
326 TRYON RD
RALEIGH, NC 27603

SUBJECT: TEPDB OPCO LLC.
Ref. Number: W19000066807

RECEIVED
19 AUG 14 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TEPDB OPCO LLC. and your check(s) totaling \$135.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$638.75.

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) 245-6051.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 219A00015651



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2019

TERRY SATTERWHITE
326 TRYON RD
RALEIGH, NC 27603

SUBJECT: TEPDB OPCO LLC.
Ref. Number: W19000066807

We have received your document for TEPDB OPCO LLC. and your check(s) totaling \$135.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.


Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$638.75.

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) 245-6051.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 919A00014876

RECEIVED

JUL 30 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TEPDB OPCO 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:

Terry Satterwhite

Name of Person

TEPDB OPCO LLC

Firm/Company

326 Tryon Road

Address

Raleigh, NC, 27603

City/State and Zip Code

tsatterwhite@tepgroup.net

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

For further information concerning this matter, please call:

Terry Satterwhite

919

527-8515

Name of Contact Person

at (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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

2019 AUG 26 PM 4:29

TEPDB

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. TEPDB OPCO, LLC

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

Tower Engineering Professionals Design Build L.L.C.

(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. DE

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

3. 37-1769892

(FEI number, if applicable)

4. August 2018

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

5. 87 Florida Turnpike MM 88

(Street Address of Principal Office)

6. 326 Tryon Road

(Mailing Address)

Lake Worth, Florida, 33437

Raleigh, North Carolina, 27603

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

Name Terry Satterwhite

Office Address: 326 Tryon Road

Raleigh

(City)

27603
Florida

(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.

FILED
2019 AUG 26 PM 4:29
ALBANY, FLORIDA

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]

Title or Capacity: Name and Address:

☐ Manager Name: Andrew T. Haddane

☐ Member Address: 5316 Burning Oak Ct

☐ Authorized Raleigh, NC 27606

Person _____

☒ Other CEO ☐ Other _____

☐ Manager Name: Graham M. Andres

☐ Member Address: 384 Terragon Trail

☐ Authorized Wendell, NC 27591

Person _____

☒ Other EVP ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:

☐ Manager Name: William H. Martin

☐ Member Address: 325 Springtree Circle

☐ Authorized Fuquay Varina, NC 27526

Person _____

☒ Other President ☐ Other _____

☐ Manager Name: Dwight J. Collinson

☐ Member Address: 1400 Brewer Jackson Ct

☐ Authorized Wake Forest, NC 27587

Person _____

☒ Other CFO ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

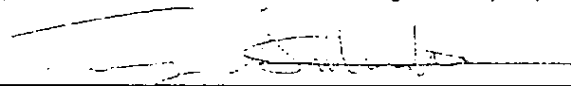
Person _____

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

Terry Satterwhite

Typed or printed name of signer

2019 AUG 26 PM 4:29
FILED
CLERK OF COURT
JULIA A. BROWN
CLERK OF COURT

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "TEPDB OPCO, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:


CERTIFICATE OF FORMATION, FILED THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2014, AT 3:03 O'CLOCK P.M.

CERTIFICATE OF CORRECTION, FILED THE TWELFTH DAY OF DECEMBER, A.D. 2014, AT 10:57 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "TEPDB OPCO, LLC".

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




Jeffrey W. Bullock, Secretary of State