

M19000009100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

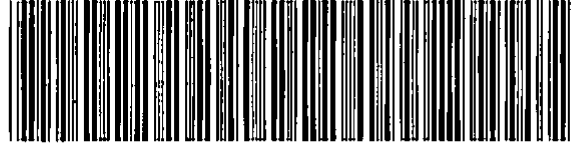
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

CERT. RASign W19-84475

Office Use Only



800333500368

09/09/19--01026--013 **160.00

FILED
19 SEP 20 PM 1:56
FBI - MEMPHIS

O SIMMONS

SEP 20 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2019

JAMES HERRIN
2139 OLD MAYPEARL RD
WAXAHACHIE, TX 75167

SUBJECT: HERRIN CONSTRUCTION, LLC
Ref. Number: W19000084475

We have received your document for HERRIN CONSTRUCTION, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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.

Octavia L Simmons
Regulatory Specialist II Supervisor

Letter Number: 519A00019270

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Herrin 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:

James Herrin
Name of Person

Herrin Construction, LLC
Firm/Company

2139 Old Maypearl Rd
Address

Waxahachie, TX 75167
City/State and Zip Code

JamesHHerrin@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Herrin at (763) 691-5262
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:

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

- ☐ \$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

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

IN COMPLIANCE WITH SECTION 605.02, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Hernn Construction LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC")

James Hernn Construction, LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC")

2. Texas 3. 27-1647675
(Jurisdiction under the law of which foreign limited liability company is organized) (EIN number, if applicable)

4. 9/4/19
(Date first transacted business in Florida, if prior to registration)
(See sections 605.04(1) & 605.04(2) F.S. to determine penalty liability)

5. 2139 Old Maypearl Rd
(Street Address of Principal Office)

2139 Old Maypearl Rd
(Mailing Address)

Waxahatchee, TX

Waxahatchee, TX

75167

75167

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

Name: James Hernn

Office Address: 1250 Tamiami Tr N Ste 101

Naples, Florida 34102-5267
(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.

[Signature]
(Registered agent's signature)

FILED
SEP 20 PM 1:57

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]:

<u>Title or Capacity:</u>		<u>Name and Address:</u>		<u>Title or Capacity:</u>		<u>Name and Address:</u>	
<input checked="" type="checkbox"/> Manager	Name:	Sasha Hermin		<input type="checkbox"/> Manager	Name:	James Hermin	
<input type="checkbox"/> Member	Address:	2139 Old Manaxayark		<input type="checkbox"/> Member	Address:	2139 Old Manaxayark	
<input type="checkbox"/> Authorized		Waxahatchie, TX		<input type="checkbox"/> Authorized		Waxahatchie, TX	
Person		75167		Person		75167	
<input type="checkbox"/> Other			<input type="checkbox"/> Other	<input checked="" type="checkbox"/> Other	owner		<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name:			<input type="checkbox"/> Manager	Name:		
<input type="checkbox"/> Member	Address:			<input type="checkbox"/> Member	Address:		
<input type="checkbox"/> Authorized				<input type="checkbox"/> Authorized			
Person				Person			
<input type="checkbox"/> Other			<input type="checkbox"/> Other	<input type="checkbox"/> Other			<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name:			<input type="checkbox"/> Manager	Name:		
<input type="checkbox"/> Member	Address:			<input type="checkbox"/> Member	Address:		
<input type="checkbox"/> Authorized				<input type="checkbox"/> Authorized			
Person				Person			
<input type="checkbox"/> Other			<input type="checkbox"/> Other	<input type="checkbox"/> Other			<input type="checkbox"/> 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.

Sasha Hermin
Signature of an authorized person

Sasha Hermin
Typed or printed name of signer



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 Herrin Construction, LLC (file number 801185752), a Domestic Limited Liability Company (LLC), was filed in this office on October 23, 2009.

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

Delayed Effective date: January 01, 2010

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 September 19, 2019.



A handwritten signature in black ink, appearing to read "Ruth R. Hughs".

Ruth R. Hughs
Secretary of State