

1/29/2021

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**Foreign Limited Liability Company
Liberty Construction Services, LLC**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$155.00

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

IN COMPLIANCE WITH SECTION 055.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Liberty Construction Services, LLC

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

Liberty Construction Services of MA 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. MA

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

20-1304705

3. (EIN number, if applicable)

4. January 27, 2021

(Date first transacted business in Florida, if prior to registration;
See sections 055.0904 & 055.0905, F.S. to determine penalty liability)

5. 65 Allerton Street

(Street Address of Principal Office)

Boston, MA 02445

6. 65 Allerton Street

(Mailing Address)

Boston, MA 02445

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:

Sherry McGinnes

(Registered agent's signature)

Sherry McGinnes, Assistant Secretary

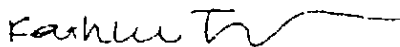
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<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: <u>Chick Fagan</u>	<input type="checkbox"/> Manager	Name: <u>Melissa Velazquez</u>
<input type="checkbox"/> Member	Address: <u>65 Allerton Street</u>	<input type="checkbox"/> Member	Address: <u>1505 N. Powerline Road</u>
<input type="checkbox"/> Authorized	<u>Boston, MA 02119</u>	<input type="checkbox"/> Authorized	<u>Pompano Beach, FL 33442</u>
Person	<u></u>	Person	<u></u>
<input type="checkbox"/> Other	<u></u>	<input type="checkbox"/> Other	<u></u>
<input type="checkbox"/> Manager	Name: <u>Henry Posadas</u>	<input type="checkbox"/> Manager	Name: <u>Kathleen L. Turland</u>
<input type="checkbox"/> Member	Address: <u>1505 N. Powerline Road</u>	<input type="checkbox"/> Member	Address: <u>65 Allerton Street</u>
<input checked="" type="checkbox"/> Authorized	<u>Pompano Beach, FL 33442</u>	<input type="checkbox"/> Authorized	<u>Boston, MA 02119</u>
Person	<u></u>	Person	<u></u>
<input type="checkbox"/> Other	<u></u>	<input type="checkbox"/> Other	<u></u>
<input type="checkbox"/> Manager	Name: <u></u>	<input type="checkbox"/> Manager	Name: <u></u>
<input type="checkbox"/> Member	Address: <u></u>	<input type="checkbox"/> Member	Address: <u></u>
<input type="checkbox"/> Authorized	<u></u>	<input type="checkbox"/> Authorized	<u></u>
Person	<u></u>	Person	<u></u>
<input type="checkbox"/> Other	<u></u>	<input type="checkbox"/> Other	<u></u>

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

Kathleen L. Turland

Typed or printed name of signer



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

January 27, 2021

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

LIBERTY CONSTRUCTION SERVICES, LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C on **June 24, 2004**.

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation; that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156C, § 70 for said Limited Liability Company's dissolution; and that said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: **JOHN FISH, PUNEET MAHAJAN, JAY J TANGNEY JR**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **JOHN FISH, PUNEET MAHAJAN, JAY J TANGNEY JR**

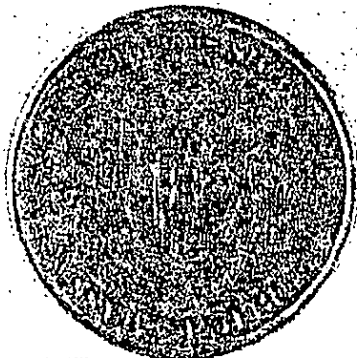
The names of all persons authorized to act with respect to real property listed in the most recent filing are: **JOHN FISH, PUNEET MAHAJAN, JAY J TANGNEY JR**

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.



William Francis Galvin

Secretary of the Commonwealth