

3/31/22, 4:43 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : INCORP SERVICES INC
Account Number : I20120000007
Phone : (702) 866-2500
Fax Number : (702) 900-2290

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

Email Address: documents@incorp.com

Foreign Limited Liability Company Elmington Construction, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

S. ROBERTS

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APR - 1 2022

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Elmington 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:

Courtney Wehrman

Name of Person

InCorp Services, Inc.

Firm/Company

3773 Howard Hughes Pkwy. Suite 500S

Address

Las Vegas, NV 89169-6014

City/State and Zip Code

documents@incorp.com

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

For further information concerning this matter, please call:

Courtney Wehrman on behalf of InCorp Services, Inc. at 800-246-2677
Name of Contact Person Area Code Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

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

2. Tennessee 3. 36-4844037
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 118 16th Ave South, Suite 200 6. 118 16th Ave South, Suite 200
(Street Address of Principal Office) (Mailing Address)

Nashville, TN 37203 Nashville, TN 37203

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

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(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.

Isabel Burgos Isabel Burgos on behalf of Incorp Services, Inc.
(Registered agent's signature)

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TALLAHASSEE, FL

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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: Cary Andrew Rosenblum

☒ Member Address: _____

☐ Authorized 714 Woodleigh Drive

Person Nashville, TN 37215

☐ Other _____ ☐ Other _____

☐ Manager Name: Ryan C. Seibels

☒ Member Address: _____

☐ Authorized 4317 Lealand Lane

Person Nashville, TN 37204

☐ Other _____ ☐ Other _____

☐ Manager Name: Scott T. Sohr

☒ Member Address: _____

☐ Authorized 645 Grassmere Park Drive

Person Nashville, TN 37211

☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:

☐ Manager Name: Benjamin McAdoo Brewer

☒ Member Address: _____

☐ Authorized 4941 Briarwood Drive

Person Nashville, TN 37211

☐ Other _____ ☐ Other _____

☐ Manager Name: Clayton Hunter Nelson

☒ Member Address: _____

☐ Authorized 1856 Shamrock Drive

Person Brentwood, TN 37027

☐ Other _____ ☐ Other _____

☐ Manager Name: William Cochrane Jamison

☒ Member Address: _____

☐ Authorized 4019 Westlawn Drive

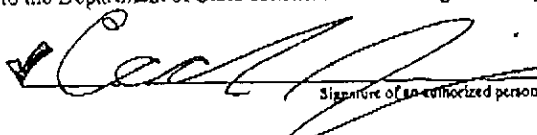
Person Nashville, TN 37209

☐ 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

William Cochrane Jamison
 Typed or printed name of signee

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Tre Hargett
Secretary of State

Division of Business Services**Department of State**

State of Tennessee

312 Rosa L. Parks AVE, 6th FL

Nashville, TN 37243-1102

INCorp SERVICES, INC.
SUITE 500S
3773 HOWARD HUGHES PKWY
LAS VEGAS, NV 89169

March 31, 2022

Request Type: Certificate of Existence/Authorization
Request #: 0468708

Issuance Date: 03/31/2022
Copies Requested: 1

Document Receipt

Receipt #: 007117644

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3826400489

\$20.00

Regarding: Elmington Construction, LLC

Filing Type: Limited Liability Company - Domestic

Control #: 860931

Formation/Qualification Date: 08/09/2016

Date Formed: 08/09/2016

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County: DAVIDSON COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

Elmington Construction, LLC

* is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

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