

8/11/22, 12:17 PM

Division of Corporations

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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 : (954)208-0845
Fax Number : (614)573-3996

****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 Shepardville Construction, LLC

| | |
|-----------------------|----------|
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Corporate Filing Menu

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S. ROBERTS

AUG 11 2022

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

*IN COMPLIANCE WITH SECTION 605.0602, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. Shepardville Construction, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLP")

(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 "LLP.")

2. Michigan

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

3. 20-2869563

(EIN number, if applicable)

4. 08/01/2022

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

5. 285 Great Hill Road

(Street Address of Principal Office)

6. 2801 E Beltline Ave NE

(Mailing Address)

Naugatuck, CT, 06770

Grand Rapids, MI, 49525

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

33324

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.

By: _____

CT Corporation System

(Registered agent's signature)

Lisa DuBois

Lisa DuBois, Asst Secretary

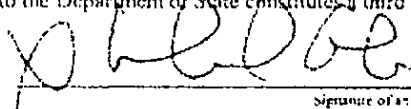
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total].

| <u>Title or Capacity:</u> | <u>Name and Address:</u> | <u>Title or Capacity:</u> | <u>Name and Address:</u> |
|--|---------------------------------|--|---------------------------------|
| <input type="checkbox"/> Manager | Name: Patrick Benton | <input type="checkbox"/> Manager | Name: Michael Cole |
| <input type="checkbox"/> Member | Address: 2801 E Beltline Ave NE | <input type="checkbox"/> Member | Address: 2801 E Beltline Ave NE |
| <input checked="" type="checkbox"/> Authorized | Grand Rapids, MI, 49525 | <input type="checkbox"/> Authorized | Grand Rapids, MI, 49525 |
| Person | | Person | |
| <input type="checkbox"/> Other President | <input type="checkbox"/> Other | <input type="checkbox"/> Other Treasurer | <input type="checkbox"/> Other |
| <input type="checkbox"/> Manager | Name: David Tutas | <input type="checkbox"/> Manager | Name: |
| <input type="checkbox"/> Member | Address: 2801 E Beltline Ave NE | <input type="checkbox"/> Member | Address: |
| <input type="checkbox"/> Authorized | Grand Rapids, MI, 49525 | <input type="checkbox"/> Authorized | |
| Person | | Person | |
| <input type="checkbox"/> Other Secretary | <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)

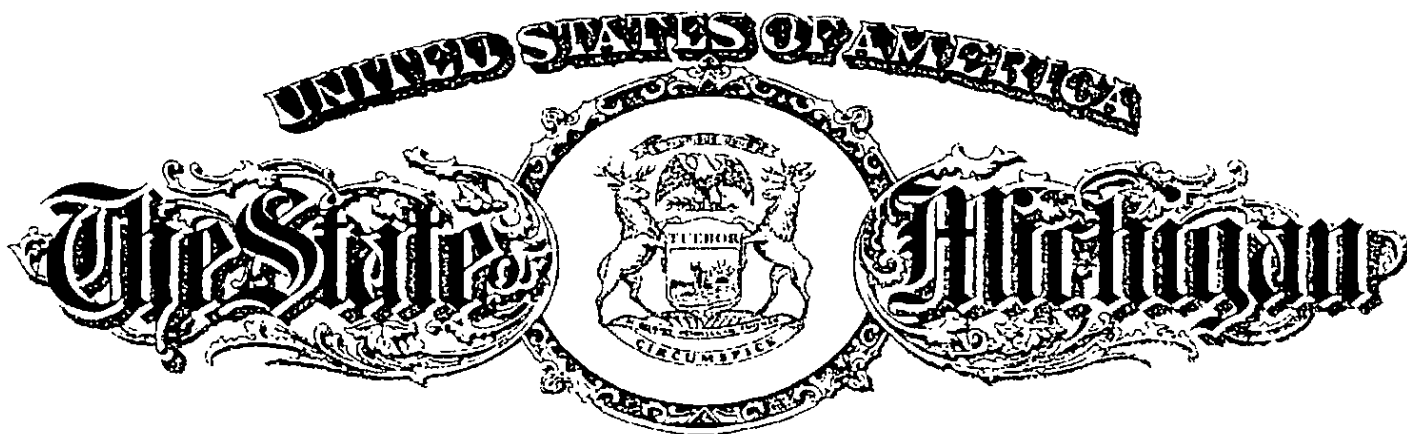
10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

Michael Cole - Treasurer

Typed or printed name of signer



This is to Certify That

SHEPARDVILLE CONSTRUCTION, LLC

*was validly authorized on May 18, 2005, as a Michigan
DOMESTIC LIMITED LIABILITY COMPANY
and said limited liability company is validly in existence under the laws of this state and has satisfied its
annual filing obligations.*

*This certificate is issued pursuant to the provisions of 1993 PA 23 to attest to the fact that the company is
in good standing in Michigan as of this date.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit
given it in every court and office within the United States.*



*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 3rd day of August, 2022.*

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau

Sent by electronic transmission

Certificate Number: 22080094003