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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 : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

****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
Burford's Construction, LLC**

***PLEASE FILE SECOND,
AFTER THE DISSOLUTION
OF BURFORD'S
CONSTRUCTION, LLC***

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$1,180.00

***PLEASE PROVIDE THE ORIGINAL SUBMSSION DATE OF 8/11/22**

2022 AUG 11 10:24 AM

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Corporate Filing Menu

Help

S. ROBERTS

AUG 11 2022

BURFORD'S CONSTRUCTION, LLC
11519 Stemley Road
Lincoln, Alabama 35096

August 12, 2022

Florida Secretary of State
Tallahassee, Florida

Re: Consent to Use of Name

Dear Sir or Madam:

Burford's Construction, LLC, a Florida limited liability company ("Burford's Florida"), was dissolved on August 12, 2022. Burford's Florida does not plan to file a Revocation of Dissolution. Burford's Florida hereby gives unrestricted and unconditional consent to the use of the name "Burford's Construction, LLC", an Alabama limited liability company (Burford's Alabama) and further consents to the filing of this letter with the Florida Secretary of State in order for Burford's Alabama to file the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.

BURFORD'S CONSTRUCTION, LLC,
a Florida limited liability company

By: /s/ Will Burford

Will Burford

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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. BURFORD'S CONSTRUCTION, LLC

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

2. Alabama

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

3. _____

(FEI number, if applicable)

4. March 9, 2018

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

5. 11519 Stemley Road

(Street Address of Principal Office)

Lincoln, AL 35096

6. 11519 Stemley Road

(Mailing Address)

Lincoln, AL 35096

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

Name: Capitol Corporate Services, Inc.

Office Address: 515 East Park Avenue, 2nd Floor

Tallahassee

(City)

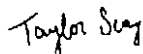
, Florida

32301

(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.

Taylor Seay, Asst. Sec. on behalf
of Capitol Corporate Services, Inc.

(Registered agent's signature)

2022 AUG 11 PM 2:00
TALLAHASSEE, FL
CAPITOL CORPORATE SERVICES, INC.

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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: Will Burford

☒ Member Address: 11519 Stemley Road

☐ Authorized Lincoln, AL 35096

Person

☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person

☐ Other ☐ 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.

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Burford's Construction, LLC
was formed in Jefferson County, Alabama on April 21, 2011. The Alabama Entity

Identification number for this entity is 000-010567. I further certify that the
records do not disclose that said entity has been dissolved, cancelled or terminated.



20220809000017824

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

08/09/2022

Date

A handwritten signature in black ink, reading 'J. H. Merrill'.

John H. Merrill

Secretary of State