## 113001139

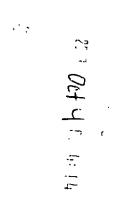
(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					





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09/08/23--01031--008 \*\*160.00



OCT - 4 2023

## **COVER LETTER**

TO:	Registration Section Division of Corporations					
SUBJE	Boyd Engineering LLC					
Name of Limited Liability Company						
		ty Company for Authorization to Transact Business in Florida," Certificate of ve referenced foreign limited liability company to transact business in Florida.				
Please r	eturn all correspondence concerning this matte	er to the following:				
	Dallas Boyd					
	Name of Person					
	Boyd Engineering LLC					
		Firm/Company				
	1117 W McKinnon St					
	Address					
	New Brockton, AL 36351					
City/State and Zip Code						
	megan@boydengineeringllc.com					
	E-mail address: (to	be used for future annual report notification)				
For furt	her information concerning this matter, please	cail:				
Megan Boyd		334 685-7196 at ( )				
	Name of Contact Person	Area Code Daytime Telephone Number				
Mailing Address: Registration Section Division of Corporations P.O. Box 6327		Street Address: Registration Section				
		Division of Corporations				
		The Centre of Tallahassee				
	Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303				
	Enclosed is a check for the following amount Please make check payable to: FLORIDA D  \$125.00 Filing Fee  \$130.00 Filing Certificat	EPARTMENT OF STATE				



September 25, 2023

DALLAS BOYD 1117 W MCKINNON ST NEW BROCKTON, AL 36351

SUBJECT: BOYD ENGINEERING LLC

Ref. Number: W23000130371

We have received your document for BOYD ENGINEERING 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):

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.

Letter Number: 923A00022104

Tracy L Lemieux Regulatory Specialist II

www.sunbiz.org

## 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 COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

ame unavaleable, enter alternate	name adopted for the purpose of transacting business in Flori	da. The alternate name must include "Limited Liability (	Company," "L.L.C," or	
Alabama		3. 82-3012481		
(Jurisdiction under the law of v	which foreign limited liability company is organized)	(FEI number, if ap	plicable)	
N/A				
	(Date first transacted business in Florida, if prior to reg (See sections 605.0904 & 605.0905, F.S. to determine	ristration.) penalty liability)		
1117 W McKinnon St		6. (Mailing Address)		
eet Address of Principal Office)		(Mailing Address)		
New Brockton, AL 363	51	New Brockton, AL 36351		
Name:	Registered Agents Inc		21. Oct 4 1	
	7901 4th St N STE 300		1. 4.	
Office Address:				
Office Address:	St. Petersburg	, Florida <sup>33702</sup>	15	

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:	Title or Capacity:	
□Manager	Name: Megan Boyd	□Manager	Name:
Member	Address: 1117 W McKinnon St	<b>X</b> Member	Address:
□Authorized	New Brockton, AL 36351	□Authorized	New Brockton, AL 36351
Person		Person	
Other	□Other	□Other	Other
□Manager	Name:	□Manager	Name:
□Member	Address:	□Member	Address:
□Authorized		□Authorized	
Person		Person	
Other	□Other	□Other	Other
□Manager	Name:	□Manager	Name:
□Member	Address:	□Member	Address:
□Authorized		□Authorized	
Person		Person	
Other	Other	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.

Dallas Boyd

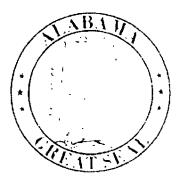
Typed or printed name of signee

Wes Allen Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

## STATE OF ALABAMA

I, Wes Allen, 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 Boyd Engineering, LLC was formed in Coffee County on August 4, 2017. The Alabama Entity Identification number for this entity is 000-398-244. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20231004000015594

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.

10/04/2023

Date

Wes Allen

Secretary of State