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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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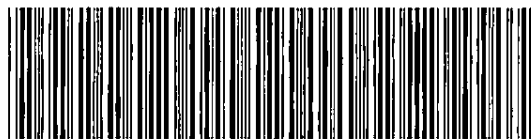
(Business Entity Name)

(Document Number)

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T. LEMIEUX  
DEC 16 2024

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** V1 Construction and Development Company, 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:

Jeffery Samuel

\_\_\_\_\_  
Name of Person

V1 Construction and Development Company, LLC

\_\_\_\_\_  
Firm/Company

11554 E. Washington St.

\_\_\_\_\_  
Address

Chagrin Falls, OH 44023

\_\_\_\_\_  
City/State and Zip Code

estimating@V1Construction.com

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

For further information concerning this matter, please call:

Carly Thornton

480

257-0400

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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

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. V1 Construction and Development Company, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

V1 Construction and Development Company, LLC of Ohio

(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. Ohio 92-3075279  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Not Applicable. V1 Construction and Development Company, LLC has not transacted work in Florida.

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

5. 8198 Sanctuary Drive 6. 8198 Sanctuary Drive  
(Street Address of Principal Office) (Mailing Address)  
Hobe Sound, FL 33455 Hobe Sound, FL 33455

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

Name: Jeffery Samuel  
Office Address: 8198 Sanctuary Drive  
Hobe Sound 33455  
(City) 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.

(Registered agent's signature)

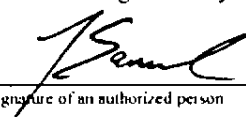
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

| <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: <u>Jeffery Samuel</u>          | <input checked="" type="checkbox"/> Manager | Name: <u>Kimberly McQuade</u>         |
| <input checked="" type="checkbox"/> Member | Address: <u>8198 Sanctuary Drive</u> | <input type="checkbox"/> Member             | Address: <u>12190 Nantucket Drive</u> |
| <input type="checkbox"/> Authorized        | <u>Hobe Sound, FL 33455</u>          | <input type="checkbox"/> Authorized         | <u>Chardon, OH 44024</u>              |
| Person                                     | _____                                | Person                                      | _____                                 |
| <input type="checkbox"/> Other _____       | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____        | <input type="checkbox"/> Other _____  |
| <br><input type="checkbox"/> Manager       | Name: _____                          | <br><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 _____  |
| <br><input type="checkbox"/> Manager       | Name: _____                          | <br><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

Jeffery Samuel  
\_\_\_\_\_  
Typed or printed name of signer

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show VI CONSTRUCTION AND DEVELOPMENT COMPANY, LLC, an Ohio Limited Liability Company, Registration Number 5020306, was organized in the State of Ohio on March 20, 2023, is currently in FULL FORCE AND EFFECT upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 12th day of November, A.D. 2024.*

A handwritten signature in cursive script, appearing to read "Frank LaRose".

Ohio Secretary of State

Validation Number: 202431701484