# M99000000 151

Ktc Lighting Services LLC
5155 W. Romed Ln
Dunnellon Fl 34433

City/State/Zip Phone#

300002703043--3 -12/04/98--01048--007 \*\*\*\*\*311.60 \*\*\*\*\*311.60

Office Use Only

#### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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V FILINGS	AMEND	MENTS		

	NEW FIFINGS	
	Profit	
	NonProfit	
	Limited Liability	
	Domestication	
<u> </u>	Other	

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
<u> </u>	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS:
 Annual Report
Fictitious Name
Name Reservation

REGISTRATION/-QUALIFICATION
Foreign
Limited Partnership
Reinstatement
 Trademark
 Other

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Examiner's Initials



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 9, 1998

K & C LIGHTING SERVICES LLC 5155 W. ROMEO LANE DUNNELLON, FL 34433

SUBJECT: K & C LIGHTING SERVICES LLC

Ref. Number: W98000027570

We have received your document for K & C LIGHTING SERVICES LLC and your check(s) totaling \$311.60. However, the enclosed document has not been filed and is being returned for the following correction(s):

On line 8 of the application the individuals listed must be titled manager or managing member.,

A certificate of existence, 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.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline Document Specialist

Letter Number: 498A00058202

SECRETARY OF SIALE
DIVISION OF CORPORATIONS

OF CED. 3 PM 2: 13

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.) MARIANA.

(Jurisdiction under the law of which foreign limited liability)

3. 52-2092952

(FEI number, if applicable) company is organized) (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 55 W. Romeo. Ln Durnellun, Fl. 34433
(Street address of principal office) 8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary) NAME & ADDRESS: TITLE: NAME & ADDRESS: TITLE: Kenneth Apperson (MGR) Punnellon Fl 34437 Punnellon Fl. 34482

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TŌ THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:		
K+C Lighting Services. LLC	-	<u>-</u>
2. The name and the Florida street address of the registered agent and office are:		
K+C Lighting Strvices LLC  (Name)  Kenneth Apperson  5155 W. Romeo Ln.  Florida street address (P.O. Box NOT ACCEPTABLE)  Dannellon FL 34433  City/State/Zip	99 FEB -3 PM 2: 13	FILED

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of $\mathcal{K} + \mathcal{C}$	-ighting	
Services LL6 certifies:		·
1) the above named limited liability company has at least one member;		
2) the total amount of cash contributed by the member(s) is	\$ <u>4,600.00;</u>	<del></del> -
3) if any, the agreed value of property other than cash contributed by member(s) is (A description of the property is attached and made a part hereto.) and	\$ <u> </u>	
4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is  (This total includes amounts from 2 and 3 above.)	\$ 4,000.00	
(11115 Form Morados amounts Holl 2 and 3 above.)		
L-c-	an in the second se	<b>≒</b> —
Signature of a member or an authorized representative of a mem (In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)	ber.	
Kenneth Apperson	99 	
Typed or printed name of signee	ECRE SION (	
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	OF SI	-
	ATION	-
Filing Fee: \$250.00 for Application and Affidavit	S	

## STATE OF MARYLAND

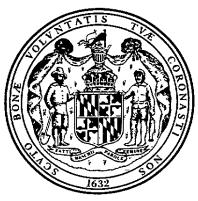
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#### STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, GLORIA J. WATSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE, RELATING TO LIMITED LIABILITY COMPANIES OR THE RIGHT OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT K & C LIGHTING SERVICES, LLC
IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS
OF THE STATE OF MARYLAND AND THAT SAID LIMITED LIABILITY
COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT
BUSINESS.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 26TH DAY OF JANUARY, 1999.

GLORIA J. WATSON OFFICE SUPERVISOR II

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