

M180004077

Florida Department of State
Division of Corporations
Electronic Filing Center

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000131418 3))



H180001314183ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
2018 APR 26 AM 10:08

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE

FILED
18 APR 26 AM 10:25

***PLEASE FILE SECOND,
AFTER MJB WOOD
GROUP, INC.***

To: Division of Corporations
Fax Number : (850) 617-6383

***PLEASE FILE SECOND
AFTER MJB WOOD
GROUP, INC.***

From: Account Name : CAPTECO SERVICES, INC.
Account Number : 12016000017
Phone : (800) 345-4647
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: _____

***PLEASE FILE SECOND,
AFTER MJB WOOD
GROUP, INC.***

Foreign Limited Liability Company
MJB WOOD GROUP, LLC

***PLEASE FILE SECOND,
AFTER MJB WOOD
GROUP, INC.***

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

***PLEASE FILE SECOND,
AFTER MJB WOOD
GROUP, INC.***

***PLEASE FILE SECOND,
AFTER MJB WOOD
GROUP, INC.***

Electronic Filing Menu

Corporate Filing Menu

Help

O SIMMONS

APR 27 2018

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

IN COMPLIANCE WITH SECTION 605.0202, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. MJB Wood Group, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLCO")

(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 "LLCO")

2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable)

4. N/A (Date first transacted business in Florida, if prior to registration. (See sections 605.0904 & 605.0905, F.S. to determine priority liability))

5. 2201 W. Royal Lane, Suite 250 (Herein Address of Principal Office) Irving, TX 75063 6. 2201 W. Royal Lane, Suite 250 (Mailing Address) Irving, TX 75063

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: CORPORATION SERVICE COMPANY Office Address: 1201 HAYS STREET TALLAHASSEE Florida 32301-2525 (City) (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.

Robert O'Byrne Vice President (Registered agent's signature)

Table with 4 columns: Title or Capacity, Name and Address, Title or Capacity, Name and Address. Rows include CEO/Manager (Joe A. Caldwell), CFO/Manager (Charles A. "Pete" Little), and two Manager entries (Jeff Messick and Amy Quaid).

(Use attachments if necessary)

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 8.17.155, F.S.

Signature of an authorized person

Charles A. "Pete" Little Typed or printed name of signer

FILED APR 26 AM 10:18

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MJB WOOD GROUP, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF APRIL, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MJB WOOD GROUP, LLC" WAS FORMED ON THE TWENTIETH DAY OF APRIL, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



Handwritten signature of Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

6852480 8300

SR# 20182974803

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202571600

Date: 04-24-18