

M15000 006536

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PICK-UP WAIT MAIL

(Business Entity Name)

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08/14/15--01021--024 **663.75

08/20/15--01001--005 **100.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 AUG 19 PM 1:15

APPROVED
AND
FILED

AUG 19 2015
J SHIVERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2015

SHENA WEAVER
WHITWYN MANAGEMENT, LLC
3355 LENOX ROAD, NE, SUITE 200
ATLANTA, FL 30326

SUBJECT: SAND RIDGE HOLDING COMPANY, LLC
Ref. Number: W15000054836

We have received your document for SAND RIDGE HOLDING COMPANY, LLC and your check(s) totaling \$663.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$100.00 for the penalty fee.

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.

Neysa Culligan
Regulatory Specialist II

Letter Number: 115A00017224

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. Sand Ridge Holding Company, 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. South Dakota 3. 47-2621126
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. December 16, 2014
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

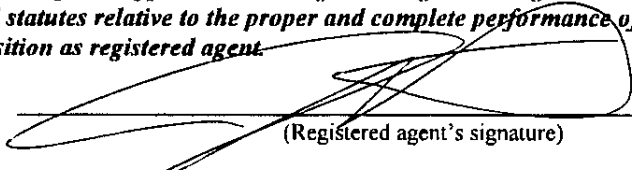
5. _____
262 4th Avenue North, St. Petersburg, FL 33701
(Street Address of Principal Office)

6. _____
3355 Lenox RD NE, Atlanta, GA 30326
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: James Durant, Jr.
Office Address: 1407 Piedmont Drive
Tallahassee, Florida 32308
(City) (Zip code)

Registered agent's acceptance:

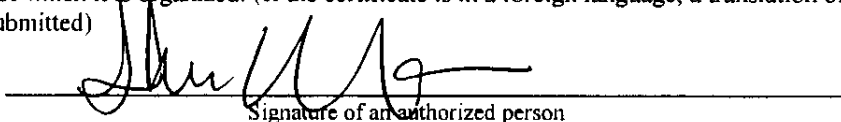
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Shena Weaver Chief Financial Officer

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15 AUG 19 PM 11:10
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FILED

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)


Signature of an authorized person

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.

Shena Weaver
Typed or printed name of signee

State of South Dakota



OFFICE OF THE SECRETARY OF STATE Certificate of Existence Limited Liability Company

ORGANIZATIONAL ID# DL041527

I, **Shantel Krebs**, Secretary of State of the State of South Dakota, do hereby certify that Sand Ridge Holding Company, LLC was duly organized under the laws of this state on December 16, 2014 for a term of existence.

I, further certify that said limited liability company has complied with the laws of this State relative to the formation of limited liability companies of its kind and is now a regularly and properly organized and existing limited liability company under the laws of this State and is in good standing, as shown by the records of this office. The annual report required by law has been filed with our office and articles of termination have not been filed.

This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the limited liability company's financial condition or business activities and practices. Such information is not available from this office.

Validation Number: 902606522

Use this number to verify the certificate as legitimate via the South Dakota Secretary of State website: sdsos.gov

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this August 07, 2015.



Shantel Krebs

Shantel Krebs
Secretary of State

15 AUG 19 11:16 AM
STATE OF SOUTH DAKOTA
SECRETARY OF STATE

Certificate ID: 15283