

M150000 10088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

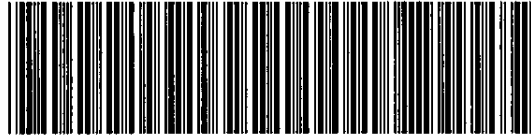
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2015 DEC 15 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

DEC 17 2015
J. HARRIS

1872

COVER LETTER :

**TO: Registration Section
Division of Corporations**

SUBJECT: Merrell Bros., 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:

Eric D. Grzegorski, Attorney at Law

Name of Person

Creative Financial Centre

Firm/Company

2704. S. Goyer Rd.

Address

Kokomo, IN 46902

City/State and Zip Code

jonathan@merrellbros.com

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

For further information concerning this matter, please call:

Eric Grzegorski

765

453-9600

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

\$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2015

ERIC D GRZEGORSKI
CREATIVE FINANCIAL CENTRE
2704 S GOYER RD
KOKOMO, IN 46902

SUBJECT: MERRELL BROS., LLC
Ref. Number: W15000078724

RECEIVED
15 DEC 15 PM 2: 23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for MERRELL BROS., LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 115A00025557

FILED
2015 DEC 15 PM 12: 59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

November 9, 2015

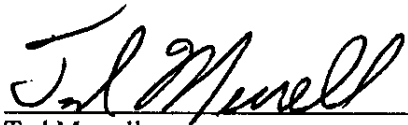
Indiana Secretary of State
Business Services Division
302 West Washington St.
Indianapolis, IN 46204

2015 DEC 15 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILE

To Whom It May Concern:

We, Ted Merrell, Terry Merrell, Nieta K. Merrell, and Jean L. Merrell are the shareholders of Merrell Bros., Inc., an Indiana corporation. It is our desire to form an entity titled Merrell Bros., LLC. and we hereby authorize the name Merrell Bros., LLC to be used and registered with the State of Indiana for such purposes.

Further, we authorize communication directly with our attorney, Eric Grzegorski, for all purposes related to this process.



Ted Merrell

Vice Pres

Title



Terry Merrell

CFO - Treas.

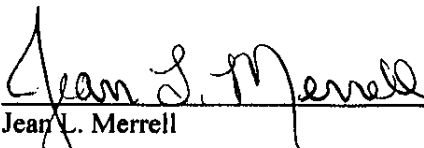
Title



Nieta K. Merrell

President

Title



Jean L. Merrell

Secretary

Title

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. Merrell Bros., 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. Indiana (Jurisdiction under the law of which foreign limited liability company is organized)
3. 47-5637282 (FEI number, if applicable)

4. has not transacted business 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. 8811 W. 500 N.
Kokomo, IN 46901
(Street Address of Principal Office)

6. 8811 W. 500 N.
Kokomo, IN 46901
(Mailing Address)

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

Name: Registered Agent Solutions, Inc.
Office Address: 155 Office Plaza Drive, Suite A
Tallahassee, Florida 32301
(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.

(Registered agent's signature) Adam Saldana, Asst. Secretary

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

- Terry Merrell, LLC managing member, 8811 W. 500 N., Kokomo, IN 46901
Ted Merrell, LLC member, 8811 W. 500 N., Kokomo, IN 46901
Rodny Henderson, authorized person, 8811 W. 500 N., Kokomo, IN 46901

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.

Eric Grzegorski, Attorney at Law
Typed or printed name of signee

FILED
2015 DEC 15 PM 12:59
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

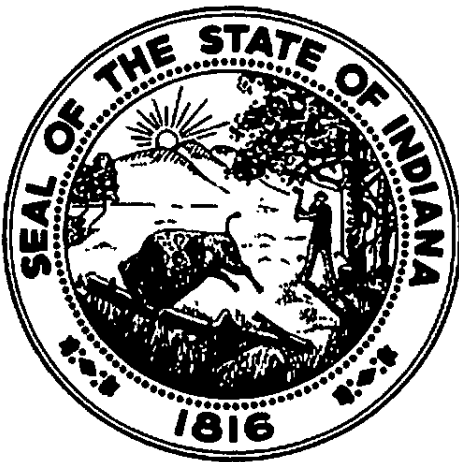
I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

MERRELL BROS., LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on November 10, 2015, and was in existence or authorized to transact business in the State of Indiana on December 14, 2015.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Fourteenth Day of December, 2015.

Connie Lawson

Connie Lawson, Secretary of State

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