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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

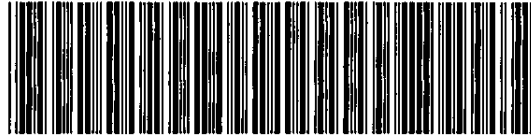
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702 LLC M15-10350

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 30 2015

N. CAUSSEAU



Courtney E. Wimsatt
Paralegal
Direct (502) 587-3704 | Fax (502) 540-2104
E-mail CWimsatt@bgdlegal.com

VIA OVERNIGHT DELIVERY

December 28, 2015

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

Dear Sir/Madam:

Enclosed please find the completed cover letter and executed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for St. Pete Beach House, LLC. I've also enclosed a check in the amount of \$125 to cover filing fees and a Certificate of Existence from the Indiana Secretary of State's office for St. Pete Beach House, LLC. Please file the enclosed in your office and send me appropriate notice of the filing.

Should you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Courtney E. Wimsatt".

Courtney E. Wimsatt
Paralegal

Enclosures

17113185_1.docx

3500 National City Tower, 101 South Fifth Street
Louisville, KY 40202

502.589.4200 main
502.587.3695 fax

www.bgdlegal.com

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: St. Pete Beach House, 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:

Michael J. Holtz, Esq.
Name of Person

Bingham Greenebaum Doll LLP
Firm/Company

3500 National City Tower, 101 South Fifth Street
Address

Louisville, KY 40202
City/State and Zip Code

MHoltz@bgdlegal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael J. Holtz at (502) 587-3648
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

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. St. Pete Beach House, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

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

4. January 1, 2016
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 825 Northgate Blvd., Ste. 203
New Albany, IN 47150
(Street Address of Principal Office)

6. 825 Northgate Blvd., Ste. 203
New Albany, IN 47150
(Mailing Address)

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

Name: Capitol Corporate Services, Inc.
Office Address: 155 Office Plaza Dr., Ste. 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.

Delanie Case Delanie Case, Asst. Secretary,
(Registered agent's signature) Capitol Corporate Services, Inc.

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

J. Chance Ragains, Manager, 825 Northgate Blvd., Ste. 203, New Albany, IN 47150

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]
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.

J. Chance Ragains
Typed or printed name of signer

FILED
15 DEC 29 AM 10:48
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

To Whom These Presents Come, Greetings:

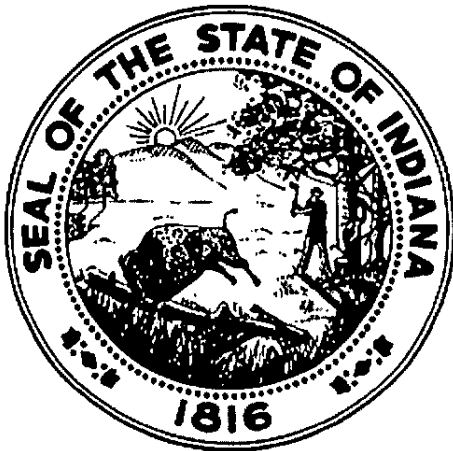
I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

ST. PETE BEACH HOUSE, LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 23, 2015, and was in existence or authorized to transact business in the State of Indiana on December 23, 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 Twenty-Third Day of December, 2015.

Connie Lawson

Connie Lawson, Secretary of State

2015122300218 / 2015122310452

FILED
15 DEC 29 AM 10:49
CLERK OF STATE
TALLAHASSEE, FLORIDA