

M/60000000323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

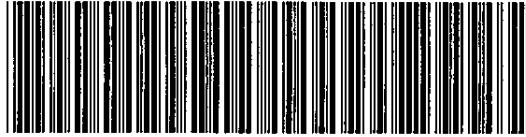
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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16 JAN 11 AM 10:57  
TALLAHASSEE, FLORIDA

JAN 13 2016  
Y SULKER

Do for  
Michaëlle

**Michaëlle Guzman**

**From:** Gough, Stephen [Stephen.Gough@rsmus.com]  
**Sent:** Tuesday, December 15, 2015 4:49 PM  
**To:** Michaëlle Guzman  
**Cc:** Bodden, Lorraine M  
**Subject:** RE: Florida Secretary of State filing  
**Attachments:** Certificate of Existence - Indiana - Kem Krest LLC.PDF; Kem Krest LLC Florida SOS filing signed.pdf

Hi Michaëlle,

I was able to speak to the registration unit and have confirmed that Kem Krest will need to register with the Secretary of State. The Secretary of State registration grants the company the authority to do business in the state.

The certificate that you sent me will be ok so all that is outstanding is the issue of the registered agent in-state. There are many companies that offer this service for a fee with respect to the Secretary of State. We have worked with one company – CT Corporation (Wolters Kluwer) – and would be happy to connect you to our contact there. Her name is Cheryl Hawker (212-590-9345 [cheryl.hawker@wolterskluwer.com](mailto:cheryl.hawker@wolterskluwer.com)).

*Not  
call*

*Cost + if do can we send form,  
how do we pay  
Annual fee "296"  
include.*

The filing package that you need to put together contains:

- Cover letter & Application (pages 2 and 3 of the attached file)
- Copy of the certificate of existence from Indiana (attached)
- **Payment for \$125.00** (payable to Florida Department of State)

All that is missing at this stage is the registered agent info and signature, and a payment.

Once everything is finalized, the paperwork and payment should be sent via certified mail, return receipt requested to:

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

Please give me a call if you need have any questions regarding this filing.

Kind regards,

**Stephen Gough, Esq.**  
Associate – State and Local Tax

**RSM US LLP**  
1185 Ave. of the Americas, New York, NY 10036  
D: 212.372.1771 F: 212.372.1001 | E: [Stephen.gough@rsmus.com](mailto:Stephen.gough@rsmus.com) | W: [www.rsmus.com](http://www.rsmus.com)



**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** KEM KREST 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:

DAVID WEAVER  
Name of Person

KEM KREST LLC  
Firm/Company

3221 MAGNUM DRIVE  
Address

ELKHART, IN 46516  
City/State and Zip Code

DWEAVER@KEMKREST.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID WEAVER at ( 574 ) 389 - 2650  
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. KEM KRIST 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 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 01/01/2016  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 3221 MAGNUM DRIVE  
ELKHART, IN 46516  
(Street Address of Principal Office)

6. 3221 MAGNUM DRIVE  
ELKHART, IN 46516  
(Mailing Address)

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

Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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.

Michele Lamagna  
(Registered agent's signature) Michele Lamagna  
Assistant Secretary

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

DAVID WEAVER, CHIEF FINANCIAL OFFICER  
3221 MAGNUM DRIVE  
ELKHART, IN 46516

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.

DAVID WEAVER  
Typed or printed name of signee

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(Mailing Address)

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

Name: \_\_\_\_\_

Office Address: \_\_\_\_\_

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip code)

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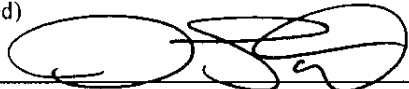
\_\_\_\_\_  
(Registered agent's signature)

16 JAN 11 10:57  
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STATE OF FLORIDA  
DEPARTMENT OF STATE

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DAVID WEAVER  
\_\_\_\_\_  
Typed or printed name of signee

**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

**KEM KREST LLC**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on September 20, 1979, and was in existence or authorized to transact business in the State of Indiana on November 16, 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 Sixteenth Day of November, 2015.

*Connie Lawson*

Connie Lawson, Secretary of State

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