

F14000002363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

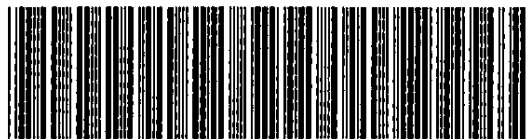
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/20/14--01017--029 **70.00

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14 MAY 20 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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KEATING SCHLITT

ATTORNEYS AT LAW

250 East Colonial Drive, Suite 300
Orlando, Florida 32801

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May 19, 2014

VIA OVERNIGHT MAIL

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

RE: Filings with The State of Florida
Our File Number: EC150202

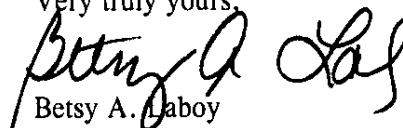
Dear Sir or Madam:

Enclosed please find the following documents for filing:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for ECF Development, LLC;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida for ERC Management, Inc.;
3. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for ECF1, LLC;
4. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for ECF2, LLC;
5. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for ECF2-RE, LLC; and
6. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for ECFMaster, LLC.

Also enclosed please find checks to cover the filing fees on all entities referenced above. Should you have any questions concerning the foregoing, please contact me immediately. Thank you for your assistance.

Very truly yours,



Betsy A. Laboy
Florida Registered Paralegal

/bal

Enclosures + check

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ERC Management, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Brett A. Reber

Name of Person

Wise & Reber, L.C.

Firm/Company

120 W. Kansas Ave., Ste. B

Address

McPherson, KS 67460

City/State and Zip code

breber@bwisecounsel.com

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

For further information concerning this matter, please call:

Brett A. Reber

Name of Person

at (620) 241-0554

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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MAY 20 PM 2:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. **ERC Management, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Kansas**

(State or country under the law of which it is incorporated)

3. **46-4061547**

(FEI number, if applicable)

4. **11/13/13**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **120 W. Kansas Ave., Ste. B, McPherson, KS 67460**

(Principal office address)

PO Box 712, McPherson, KS 67460

(Current mailing address)

8. **Restaurant**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: **John Kingman Keating**

Office Address: **250 E. Colonial Drive**

Orlando

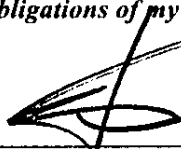
(City)

, Florida **32801**

(Zip code)

10. 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)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jerry Rogers

Address: 811 E. First St., P.O. Box 712
McPherson, KS 67460

Vice Chairman: Kent J. Houghton

Address: 1730 5th Ave.
McPherson, KS 67460

Director: Brian C. Pyle

Address: 2600 Shaderest Place
Highlands Ranch, CO 80126

Director: _____

Address: _____

B. OFFICERS

President: Kent J. Houghton

Address: 1730 5th Ave.
McPherson, KS 67460

Vice President: Brian C. Pyle

Address: 2600 Shaderest Place
Highlands Ranch, CO 80126

Secretary: Jerry Rogers

Address: 811 E. First St., P.O. Box 712, McPherson, KS 67460

Treasurer: Jerry Rogers

Address: 811 E. First St., P.O. Box 712, McPherson, KS 67460

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. Jerry Rogers, Secretary/Treasurer

(Typed or printed name and capacity of person signing application)

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14 MAY 20 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF KANSAS
OFFICE OF
SECRETARY OF STATE
KRIS W. KOBACH

I, KRIS W. KOBACH, Secretary of State of the state of Kansas, do hereby certify, that according to the records of this office.

Business Entity ID Number: 7608961

Entity Name: ERC MANAGEMENT, INC.

Entity Type: KANSAS FOR PROFIT CORPORATION

State of Organization: KS

Resident Agent: BRETT A. REBER

Registered Office: 120 W Kansas Ave Suite B, MCPHERSON, KS 67460

was filed in this office on November 13, 2013, and is in good standing, having fully complied with all requirements of this office.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

FILED
14 MAY 20 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In testimony whereof I execute this certificate and affix the seal of the Secretary of State of the state of Kansas on this day of April 29, 2014

KRIS W. KOBACH
SECRETARY OF STATE

Certificate ID: 605898 - To verify the validity of this certificate please visit <https://www.kansas.gov/bess/flow/validate> and enter the certificate ID number.