

FI4 000003063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

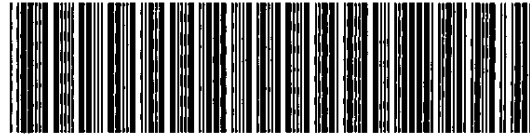
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

CM
7/18

Office Use Only



600262396286

07/18/14--01017--019 **78.75

FILED
14 JUL 18 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

40023

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KEG Real Property Growth Fund 2, 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:

Daniel E. Simon

Name of Person

Business Law Services, LLC

Firm/Company

445 Hutchinson Avenue, Suite 620

Address

Columbus, Ohio 43235

City/State and Zip code

dsimon@columbusbusinesslaw.com

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

For further information concerning this matter, please call:

Dan Simon

Name of Person

at (614) 547-1536

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.*

1. **KEG Real Property Growth Fund 2, 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. **Ohio** 3. **47-1038862**

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

(FEI number, if applicable)

4. **November 15, 2012**

5. **Perpetual**

(Date of incorporation)

(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. **2700 McKinley Avenue, Suite 204, Columbus, Ohio 43204**

(Principal office address)

2700 McKinley Avenue, Suite 204, Columbus, Ohio 43204

(Current mailing address)

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

Name: **InCorp Services, Inc.**

Office Address: **17888 67th Court North**

Loxahatchee

(City)

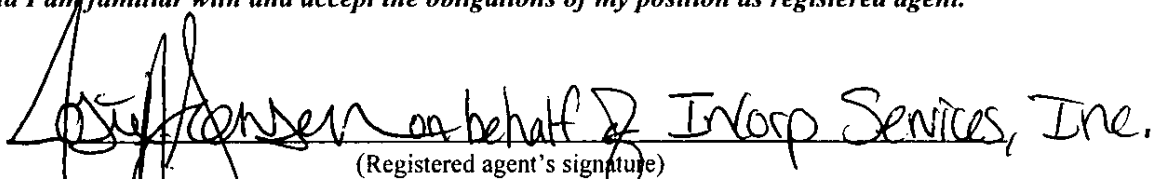
, Florida **33470**

(Zip code)

FILED
14 JUL 18 AM 8:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

9. **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)

10. 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.

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

A. DIRECTORS

Chairman: Thomas P. Werner

Address: 2700 McKinley Ave., Suite 204, Columbus, Ohio 43204

Vice Chairman: NA

Address: _____

Director: Brenda M. Werner

Address: 2700 McKinley Avenue, Suite 204
Columbus, Oh 43204

Director: Brian W. Throckmorton

Address: 2700 McKinley Avenue, Suite 204
Columbus, Oh 43204

B. OFFICERS

President: Thomas P. Werner (CEO/President)

Address: 2700 McKinley Avenue, Suite 204
Columbus, Ohio 43204

Vice President: NA

Address: _____

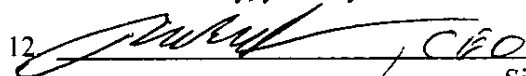
Secretary: Brenda M. Werner

Address: 2700 McKinley Avenue, Suite 204, Columbus, Ohio 43204

Treasurer: Brian T. Throckmorton (CFO/Treasurer)

Address: 2700 McKinley Avenue, Suite 204, Columbus, Ohio 43204

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

12.  CEO

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.

13. Thomas P. Werner, CEO

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

ADDENDUM

Application by Foreign Corporation for Authorization to Transact Business in Florida

KEG REAL PROPERTY GROWTH FUND 2, INC.

Directors (continued):

- Kurt J. Bergemann
2700 McKinley Ave., Suite 204
Columbus, OH 43204
- Felipe R. Gonzalez
2700 McKinley Ave., Suite 204
Columbus, OH 43204
- Daniel E. Simon
2700 McKinley Ave., Suite 204
Columbus, OH 43204
- Dannie L. Moss
2700 McKinley Ave., Suite 204
Columbus, OH 43204
- Brett Motherwell
2700 McKinley Ave., Suite 204
Columbus, OH 43204

Officers (continued):

- Kurt J. Bergemann, Chief Operating Officer, ("COO")
2700 McKinley Ave., Suite 204
Columbus, OH 43204

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show KEG REAL PROPERTY GROWTH FUND 2, INC., an Ohio corporation, Charter No. 2151798, having its principal location in Columbus, County of Franklin, was incorporated on November 15, 2012 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 3rd day of July, A.D. 2014.*

Jon Husted

Ohio Secretary of State

Validation Number: 201418401793

FILED
14 JUL 8 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA