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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

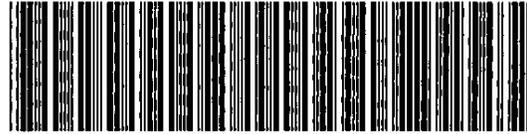
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TALLAHASSEE FLORIDA

70023

**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:

- \$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.

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, Florida 33470

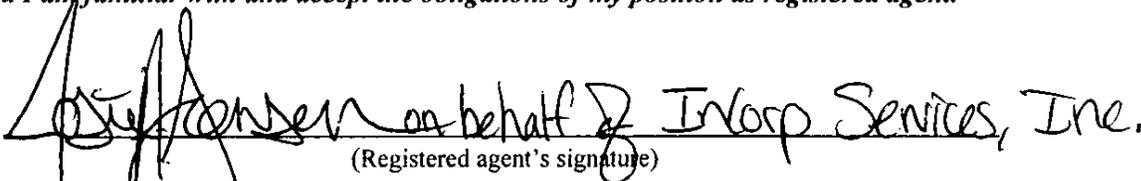
(City)

(Zip code)

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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: \_\_\_\_\_

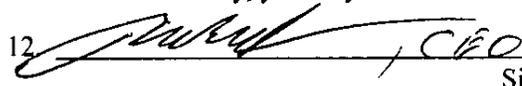
Secretary: Brenda M. Werner

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**

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#### **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

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