

LAW OFFICES

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MICHEL BYRD ELLIS *

* MEMBER OF NEW YORK AND FLORIDA BARS

HARRY W. STEWART, JR.
(1907 - 1983)

110000000000463
February 24, 2000

Florida Department of State
Division of Corporations
Attention: Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

700003151927--8
-02/29/00--01078--006
****160.00 ****160.00

RE: Registration - State of Florida
South Lake Drive, LLC, a Kentucky limited
liability company

Dear Sirs:

Enclosed for filing are documents, as well as check in payment for the filing for an out-of-state limited liability company. The name of the out-of-state limited liability company is South Lake Drive, LLC.

We are enclosing herewith Kentucky Certificate of Existence; Application by Foreign Limited Liability Company for Authorization to Transaction of Business in Florida; and Certificate of Designation of Registered Agent/Registered Office, as well as check payable to the Secretary of the State of Florida in the amount of \$160.00. The check represents a filing fee of \$100.00; \$25.00 for designation of a resident agent; \$30.00 for a certified copy; and an additional \$5.00 for a certificate under seal.

If for any reason the enclosed documents are insufficient for the filing of this out-of-state limited liability company within the State of Florida, please call the undersigned attorney collect.

With appreciation for your assistance.

Very truly yours,


WADE R. BYRD

WRB:fww
Enclosures

FILED
NO FEB 29 11 30 AM '00
TALLAHASSEE, FLORIDA
SL

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. South Lake Drive, LLC
(Name of foreign limited liability company)
2. Kentucky 3. 61-1361768
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. January 31, 2000 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Admission
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 116 Gulfstream Road
Palm Beach, FL 33480-4708
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Robert K. Wood

116 Gulfstream Road

Palm Beach, FL 33480-4708

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

Investment in Real Estate

Robert K. Wood
Signature of a member or an authorized representative of a member
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Robert K. Wood

Typed or printed name of signee

FILED
90 FEB 29 AM 9:08
PALM BEACH, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

South Lake Drive, LLC

2. The name and the Florida street address of the registered agent and office are:

Robert K. Wood

(Name)

116 Gulfstream Road

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Palm Beach

FL

33480-4708

City/State/Zip

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..



(Signature)

ROBERT K. WOOD

| | |
|-----------|----------------------------------|
| \$ 100.00 | Filing Fee for Application |
| \$ 25.00 | Designation of Registered Agent |
| \$ 30.00 | Certified Copy (optional) |
| \$ 5.00 | Certificate of Status (optional) |

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

00 Feb 29 AM 9:08

FILED



John Y. Brown III
Secretary of State

Certificate of Existence

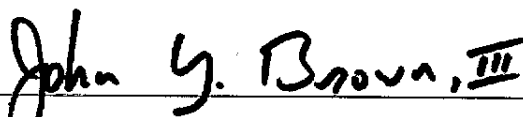
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

SOUTH LAKE DRIVE, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is January 31, 2000.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 15th day of February, 2000.



JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
Tmorgan/0487995