

M O O O O O O O 2651

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December 6, 2000

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100003504671--2
-12/19/00--01009--008
***125.00 ***125.00


Re: *Application By Foreign Limited Liability Company
For Authorization To Transact Business In Florida*

Dear Sir or Madam:

Enclosed for filing please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and a Certificate of Designation of Registered Agent/Registered Office. Also enclosed is a check in the amount of \$125.00 to cover the cost of this request.

Thank you.

Sincerely,


Penny J. Dagorret
Paralegal

Enclosures

FILED
00 DEC 18 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4mth
12/21

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

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

1. York Outdoor, LLC
(Name of foreign limited liability company)

2. Mississippi 3. 64-0914831
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 2/25/00 5. N/A
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 112 Sheffield Loop, Suite D
Hattiesburg, MS 39402
(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:
Bennett V. York, Bennett V. York, Jr., Paige York-Losee, John T. York,
Eugene D. Carothers, Jan W. Hammond, Elizabeth L. Broome - 112 Sheffield Loop,
Suite D, Hattiesburg, MS 39402

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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: Outdoor Advertising

Paige York-Losee
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.)

Paige York-Losee, Member
Typed or printed name of signee

**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:

York Outdoor, LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

Plantation

FL 33324

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.

C T Corporation System

(Signature)

J. L. Miles - Asst. Secy.

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

FILED
00 DEC 18 AM 9:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

YORK OUTDOOR, LLC

Formed February 25, 2000

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

112 SHEFFIELD LOOP # D
HATTIESBURG MS 39402

and that the registered agent at that address is:

BENNETT V YORK JR

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.

FILED
00 DEC 18 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Given under my hand
and seal of office
December 04, 2000

Eric Clark

ERIC CLARK,
Secretary of State