



1700 CITIZENS PLAZA  
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LOUISVILLE, KENTUCKY 40202-2874  
(502) 582-1601  
FAX (502) 581-9564

January 2, 2001

VIA FEDERAL EXPRESS

IMMEDIATE ATTENTION REQUESTED

Florida Secretary of State  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: **B & S Properties I, LLC**  
Our File No: 30695/1

200003521852--6  
-01/03/01--01046--006  
\*\*\*125.00 \*\*\*125.00

Dear Secretary of State:

Enclosed is the original and two conformed copies of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for B&S Properties I, LLC, along with a Certificate of Existence, dated December 28, 2000, from the Kentucky Secretary of State.

Also enclosed is the Certificate of Designation of Registered Agent/Registered Office form for B&S Properties I, LLC.

Finally enclosed is a check, payable to the Florida Secretary of State, for \$125.00 to cover the cost of filing the document.

Please return the file-stamped copies to me in the enclosed self-addressed, stamped envelope.

Thank you for your assistance. If you have any questions, please call.

Yours very truly,

  
Rebecca C. Duffy  
Paralegal

FILED  
00 JAN -3 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtm

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Enclosures  
cc: Joseph A Kirwan

**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. B & S Properties I, LLC  
(Name of foreign limited liability company)
2. Kentucky 3. Applied For  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. December 14, 2000 5. Perpetual  
(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. 66 Westwind Road  
Louisville, Kentucky 40207  
(Street address of principal office)

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

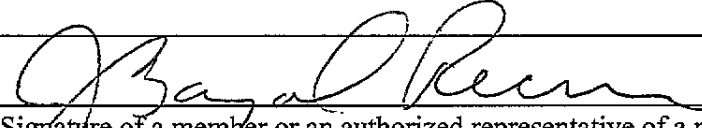
9. The usual business addresses of the managing members or managers are as follows:

<u>John Bayard Rice, Member</u>	<u>66 Westwind Road Louisville, Kentucky 40207</u>
<u>Susan M. Rice, Member</u>	<u>66 Westwind Road Louisville, Kentucky 40207</u>

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: \_\_\_\_\_

Real Estate Holding

  
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.)  
John Bayard Rice, 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:

B & S Properties I, 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

Susan J. Metz  
(Signature)

**Susan J. Metz**  
Assistant Secretary

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



**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,

**B & S PROPERTIES I, LLC**

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is December 14, 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 28<sup>th</sup> day of December, 2000.

FILED  
00 JAN - AM 8:33  
SECRETARY OF STATE  
TALLmadison, KY



*John Y. Brown, III*  
JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky  
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