

# M02000001820

TRANSMITTAL LETTER

July 11, 2002

(4)

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

7/12 FOR LLC

100006347651--8  
-07/12/02--01027--003  
\*\*\*140.00 \*\*\*130.00

**SUBJECT:** Cogan Bros. - Camino Real, LLC  
Application for Authorization to Transact Business in Florida

Enclosed please find the following documents:

1. The original and two (2) copies of the Application for Authorization to Transact Business in Florida, together with the Certificate of Designation of Registered Agent/Registered Office attached to each;
2. The original Certificate of Existence of Cogan Bros. - Camino Real, LLC issued by the Kentucky Secretary of State, along with an original of the Articles of Organization of Cogan Bros. - Camino Real, LLC filed with the Kentucky Secretary of State;
3. A check in the amount of \$140.00, made payable to the Florida Department of State for:

FEES:

Filing Fee for Application	\$100.00
Designation of Registered Agent	\$ 35.00
Certificate of Status	\$ 5.00
	\$140.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUL 12 PM 4:04

FILED

**FROM:** Kevin D. Cogan, Member  
Cogan Bros. - Camino Real, LLC  
1706 Bardstown Road, 2<sup>nd</sup> Floor  
Louisville, Kentucky 40205  
Daytime Telephone Number: (502) 896-2888

**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. COGAN BROS. - CAMINO REAL, LLC  
(Name of foreign limited liability company)
2. KENTUCKY  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 404-92-7666  
(FEI number, if applicable)
4. July 10, 2002  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. July 11, 2002  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1706 Bardstown Road, 2nd Floor  
Louisville, Kentucky 40205  
(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:

KEVIN D. COGAN

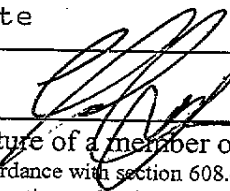
1706 BARDSTOWN ROAD, 2nd FLOOR

LOUISVILLE, KENTUCKY 40205

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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: own, develop and  
manage real estate

  
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.)

KEVIN D. COGAN

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:

COGAN BROS. - CAMINO REAL, LLC

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

KENDALL C. COGAN

(Name)

505 OAK LANE

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

MAITLAND,

32751

FL

(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)

\$ 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**

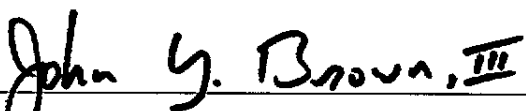
I, John Y. Brown III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**COGAN BROS. - CAMINO REAL, LLC**

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is July 10, 2002.

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 10<sup>th</sup> day of July, 2002.

  
JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky  
Pcraine/0540403