

M. KIRBY GORDON, II FLEM GORDON ATTORNEYS AT LAW

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October 14, 2002

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SHIPPING ADDRESS:

6357 KY HA

OWENSBORO KENT

RE:

Application by Foreign Limited Liability Company for

**Authorization to Transact Business in Florida** 

600008397406--7 -10/16/02--01036--002 \*\*\*\*160.00 \*\*\*\*160.00

Dear Sir:

Enclosed you will find the following documents with respect to the application by Redington, LLC, a Kentucky limited liability company, to transact business in the State of Florida:

- The above-referenced Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida signed by the authorized member of Redington, LLC;
- 2. A Certificate of Designation of Registered Agent/Office signed by the authorized member of Redington, LLC;
- 3. An original certificate of Existence from the Kentucky Secretary of State issued October 2, 2002; and,
- 4. A check payable to the Florida Department of State in the amount of \$160.00 in payment of filing fee, designation of registered agent, certified copy, and certificate of status.

Please return the certified copy and certificate to the undersigned at the address shown above.

If you require anything further, please feel free to contact me by collect telephone call.

Sincerely yours

M Kirby Gordon II

**Enclosures** 

MKGII/km

# 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:

	REDINGTON, LLC	D. 103
	(Name of foreign	limited liability company)
	KENTUCKY	3. 59-3747766
Ju	risdiction under the law of which foreign limited liability company is organized)	3. \frac{59-3747766}{\text{(FEI number, if applicable)}}  5. \frac{\text{PERPETUAL}}{\text{(Duration: Year limited liability company will cease to exist or "perpetual")}}
	03/16/01	5. PERPETUAL
	(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
	(Date first transacted business in Florida. (See	ee sections 608.501, 608.502, and 817.155, F.S.)
	16400 GULF BOULEVARD #401	
	REDINGTON BEACH, FLORIDA 33708	<del></del>
_	(Street address	s of principal office)
	f limited liability company is a manager-managed  The name and usual business addresses of the man	<u> </u>
_	RUSH W. DOZIER, SR.	PATRICIA S. DOZIER
_	POST OFFICE BOX 8665	POST OFFICE BOX 8665
_	MADEIRA BEACH FL 33738	MADEIRA BEACH FL 33738
_		
t	Attached is an original certificate of existence, no more than 90 the jurisdiction under the law of which it is organized. (A phoranslation of the certificate under oath of the translator must be	00 days old, duly authenticated by the official having custody of record otocopy is not acceptable. If the certificate is in a foreign language, a see submitted.)
]	Nature of business or purposes to be conducted o	or promoted in Florida:
	MAINTAIN BANK ACCOUNTS	
	(In accordance with section 608.408(3), F	uthorized tepresentative of a member. F.S., the execution of this document constitutes rjury that the facts stated herein are true.)
	RUSH W DOZTER SR —	

Typed or printed name of signee

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

AMOUT IN SOME AND SOME OF A TONS 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:
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REDING	GTON,	LLC

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

RUSH W. DOZIER, SR. (Name) 16400 GULF BOULEVARD #401 Florida street address (P.O. Box NOT ACCEPTABLE) REDINGTON BEACH 33708 (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.

RUSH W. DOZIER, SR. - MF

\$ 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,

#### REDINGTON, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is March 16, 2001.

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 2<sup>nd</sup> day of October, 2002.

JOHN Y. BROWN III

Secretary of State Commonwealth of Kentucky

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