

# m03000001095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Name  
Availability

Document  
Examiner

DCC

Updater

DCC  
Office Use Only

Registrar  
Manager

DCC

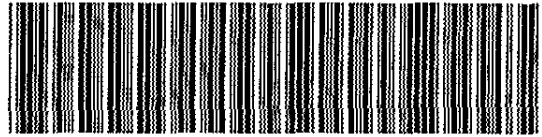
Reg. Management

DCC

P. Verifier

DCC

*Cart*



800012217558

02/21/03--01084--006 \*\*125.00

**FILED**  
03 APR -7 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LARRY D. KELLAR  
ATTORNEY AT LAW

LARRY D. KELLAR

5514 N. DAVIS HWY SUITE 105  
PENSACOLA, FLORIDA 32503  
(850) 479-1710

February 17, 2003

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

Re: Vacation Escapes, LLC.  
LDK File No: 4692

Dear Sir or Madam:

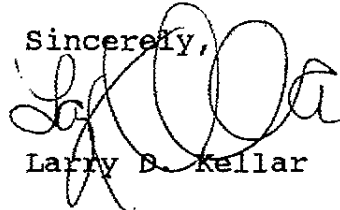
Enclosed please find for filing with your office:

- (1) completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Vacation Escapes, LLC.
- (2) original Certificate of Existence from Tennessee Secretary of State, where this LLC filed its Articles of Organization
- (3) completed Certificate of Designation of Registered Agent Registered Office
- (4) check in the amount of \$125.00 for filing fee for Application (\$100.00) and Designation of Registered Agent (\$25.00).

Please issue Certificate of Authority for this foreign LLC and forward to my law office at the address listed above.

Thank you for your attention to this matter. Should you have any questions, please contact my law office.

Sincerely,



Larry D. Kellar

enclosures

cc: Will Heaton

FILED  
03 APR -7 AM 10:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

LARRY D. KELLAR  
ATTORNEY AT LAW

LARRY D. KELLAR

5514 N. DAVIS HWY SUITE 105  
PENSACOLA, FLORIDA 32503  
(850) 479-1710

April 3, 2003

Registration Section  
Florida Division of Corporations  
Attn: Diane Cushing  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Vacation Escapes, LLC.  
LDK File No.: 4692

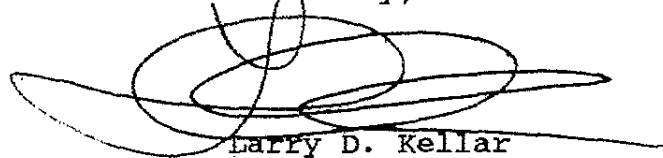
Dear Ms. Cushing:

As a follow-up to my original correspondence and enclosures to your office of February 17, 2003, your reply letter of February 24th (copy enclosed) and our telephone conversation of March 3rd, enclosed please find original Certificate of Existence/Good Standing from Tennessee Secretary of State for Vacation Escapes, LLC.

I would renew my request of February 17, 2003 that you please issue a Certificate of Authority for that foreign LLC. and forward same to my law office at the address listed above.

Thank you for your attention to this matter. Should you have any questions, please contact my law office.

Sincerely,



Larry D. Kellar

LDK/dcc  
Enclosure

cc: Will Heaton, Esquire



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

February 24, 2003

LARRY D. KELLAR  
5514 DAVIS HWY., SUITE 105  
PENSACOLA, FL 32503

SUBJECT: VACATIONS ESCAPES, LLC  
Ref. Number: W03000005324

We have received your document for VACATIONS ESCAPES, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 403A00011815

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. VACATION ESCAPES, LLC  
(Name of foreign limited liability company)
2. Tennessee  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. 12/3/02  
(Date of Organization)
5. 2053  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A - will not transact business until after Certificate issued  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 428 WILSON PIKE CIRCLE  
BRENTWOOD, TN 37027  
(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:

Joseph Bankemper	4175 Trinity Road	Franklin, TN 37067
David W. Temple	9186 Weston Drive	Brentwood, TN 37027
Brad Hill	822 Woodburn Drive	Brentwood, TN 37027
Jay Sudkamp	4009 Palomare Blvd.	Lexington, KY 40513
Paul Slinkard	9379 Smithson Lane	Brentwood, TN 37027

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: \_\_\_\_\_

Purchase, manage, and lease rental property

\_\_\_\_\_  
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.)

Joseph Bankemper

Typed or printed name of signee

FILED  
APR - 7 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, 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:

VACATION ESCAPES, LLC.

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

LARRY D. KELLAR

(Name)

5514 N. DAVIS HIGHWAY, SUITE 105

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

PENSACOLA

FL

32503

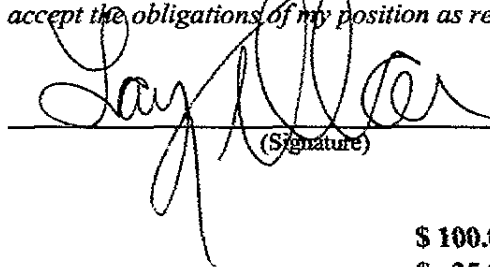
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 APR - 7 AM 10:00

FILED

*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)

Secretary of State  
Division of Business Services  
312 Eighth Avenue North  
6th Floor, William R. Snodgrass Tower  
Nashville, Tennessee 37243

ISSUANCE DATE: 03/27/2003  
REQUEST NUMBER: 4770-0042  
TELEPHONE CONTACT: (615) 741-6488  
CHARTER/QUALIFICATION DATE: 12/03/2002  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: 12/31/2053  
CONTROL NUMBER: 0437489  
JURISDICTION: TENNESSEE

TO:  
HEATON & MOORE, P.C.  
AT: NORMAN M. WALL  
100 N. MAIN ST.  
MEMPHIS, TN 38103

REQUESTED BY:  
HEATON & MOORE, P.C.  
AT: NORMAN M. WALL  
100 N. MAIN ST.  
MEMPHIS, TN 38103

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"VACATION ESCAPES, LLC"

A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF  
FORMATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID;  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

FILED  
03 APR -7 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 03/27/03

FROM:  
HEATON & MOORE, PC  
100 N. MAIN ST.,  
SUITE 3400  
MEMPHIS, TN 38103-0000

RECEIVED: FEES \$20.00 \$0.00  
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003248504  
ACCOUNT NUMBER: 00420651



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE