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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

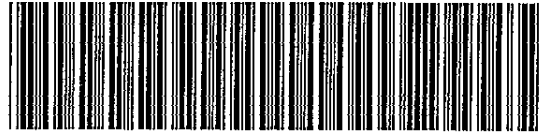
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REED WEITKAMP
SCHELL & VICE PLLC

500 West Jefferson Street, Suite 2400
Louisville, Kentucky 40202-2812
Telephone (502) 589-1000
Facsimile (502) 562-2200
mchandler@rwsylaw.com

Matthew H. Chandler

April 14, 2003

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

W03-1124

Re: Application by Foreign Limited Liability Company

Dear Sir or Madam:

Enclosed please find an original and two copies of an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and a Certificate of Designation of Registered Agent/Registered Office for MS Management, LLC, a Kentucky limited liability company. I have enclosed an original Certificate of Existence issued by the Secretary of State of Kentucky. Please file the original documents and return the file stamped copies to me in the enclosed envelope. I have enclosed a check in the amount of \$125.00 to cover the filing fees. Thank you for your assistance in this matter.

If you have any questions or concerns, please contact me.

Sincerely,



Matthew H. Chandler

MHC/kaa
Enclosures

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 18, 2003

MATTHEW W. CHANDLER
REED WEITKAMP SCHELL & VICE PLLC
500 WEST JEFFERSON STREET, SUITE 2400
LOUISVILLE, KY 40202-2812

SUBJECT: MS MANAGEMENT, LLC
Ref. Number: W03000011214

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We have received your document for MS MANAGEMENT, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 703A00023500

Previously sent:
(1) \$125 fee
(2) original certificate of Existence
from KY.

**REED WEITKAMP
SCHELL & VICE PLLC**

500 West Jefferson Street, Suite 2400
Louisville, Kentucky 40202-2812
Telephone (502) 589-1000
Facsimile (502) 562-2200
mchandler@rwsvlaw.com

Matthew H. Chandler

April 21, 2003

VIA OVERNIGHT DELIVERY

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Application by Foreign Limited Liability Company

Dear Sir or Madam:

Enclosed please find an original and two copies of an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and a Certificate of Designation of Registered Agent/Registered Office for MS Management, LLC, a Kentucky limited liability company. I sent an original Certificate of Existence issued by the Secretary of State of Kentucky and a check in the amount of \$125.00 for the filing fee. Both of these were retained by your office. Please file the original documents and return the file stamped copies to me in the enclosed envelope. Thank you for your assistance in this matter.

If you have any questions or concerns, please contact me.

Sincerely,



Matthew H. Chandler

MHC/kaa
Enclosures

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**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. MS MANAGEMENT, LLC
(Name of foreign limited liability company)

2. KENTUCKY 3. 31-1488082
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. DECEMBER 26, 1996 5. DECEMBER 31, 2026
(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. 4211 NORBOURNE BOULEVARD
LOUISVILLE, KENTUCKY 40207
(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:

MICHELLE SHAW

4211 NORBOURNE BOULEVARD

LOUISVILLE, KENTUCKY 40207

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: BUSINESS CONSULTING AND MANAGEMENT

JERRY W. RICE
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.)

JERRY W. RICE

Typed or printed name of signee

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**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:

MS MANAGEMENT, LLC

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

PAT GLIESSNER

(Name)

504 CLUBSIDE CIRCLE

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

VENICE

FL 34293

(City/State/Zip)

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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.

Pat. Gliessner

(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
Secretary of State**

Certificate of Existence

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

MS MANAGEMENT, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is December 26, 1996.

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 28th day of March, 2003.

John Y. Brown, III

John Y. Brown III
Secretary of State
Commonwealth of Kentucky
Tmorgan/0425929

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