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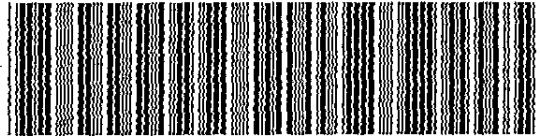
LAW OFFICES

MORRIS, GARLOVE, WATERMAN & JOHNSON PLLC

SUITE 1000, ONE RIVERFRONT PLAZA

401 WEST MAIN STREET

LOUISVILLE, KENTUCKY 40202-2030



300021346973

(Address)

(City/State/Zip/Phone #)

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Law Offices  
**Morris, Garlove, Waterman & Johnson PLLC**  
ONE RIVERFRONT PLAZA, SUITE 1000  
401 WEST MAIN STREET  
LOUISVILLE, KENTUCKY 40202-2959  
(502) 589-3200

ALAN N. LINKER

FACSIMILE (502) 589-3219  
E-MAIL ALINKER@MGWJ.COM

July 3, 2003

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

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**Re: Veranda Properties, LLC**

Dear Sir/Madam:

Enclosed please find the following:

- 1) Application by Foreign Limited Liability for Authorization to Transact Business in Florida;
- 2) Certificate of Existence for Veranda Properties, LLC; and
- 3) Certificate of Designation of Registered Agent.

Also enclosed is a check in the amount of \$125 for the registration fees and a \$30.00 check for a certified copy.

Thank you in advance for your assistance. Please call the undersigned should you have any questions.

Sincerely,

  
Anuj G. Rastogi

Enclosure

cc: Alan N. Linker  
AGR/pjv

**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. VERANDA PROPERTIES, LLC  
(Name of foreign limited liability company)
2. KENTUCKY  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. APPLIED FOR  
(FEI number, if applicable)
4. JUNE 26, 2003  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. JULY 7, 2003  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1701 LIMEHOUSE COURT  
LOUISVILLE, KY 40220  
(Street address of principal office)

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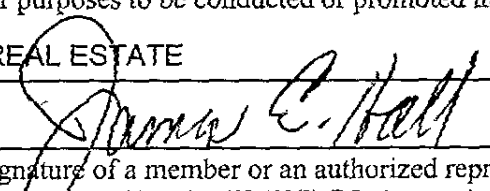
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:

JAMES E. HALL - 1701 LIMEHOUSE COURT, LOUISVILLE, KY 40220

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: OWNERSHIP AND

OPERATION OF 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.)

JAMES E. HALL

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:

Veranda Properties, 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

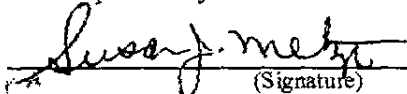
FL 33324

City/State/Zip

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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.*

C T Corporation System

  
(Signature)

**Susan J. Metze**

<b>Assistant Secretary</b>	<b>\$ 100.00</b>	<b>Filing Fee for Application</b>
	<b>\$ 25.00</b>	<b>Designation of Registered Agent</b>
	<b>\$ 30.00</b>	<b>Certified Copy (optional)</b>
	<b>\$ 5.00</b>	<b>Certificate of Status (optional)</b>



**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,

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**VERANDA PROPERTIES, LLC**

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is June 26, 2003.

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 27th day of June, 2003.



*John Y. Brown, III*

John Y. Brown III  
Secretary of State  
Commonwealth of Kentucky  
tbates/0562904