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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

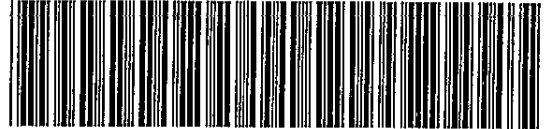
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

10/3
just

HUNT & HUNT

ATTORNEYS AT LAW

L. RUSH HUNT
LARA R. HUNT*

39 SOUTH MAIN STREET
MADISONVILLE, KENTUCKY 42431

* Also admitted in Indiana

Tel. 270.821.4901
1.800.516.9798
Fax. 270.821.7893

September 23, 2003

Office of the Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

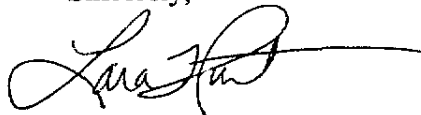
RE: Fashion Square II, LLC

Dear Sir or Madam:

Enclosed is the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, the Certificate of Designation of the Registered Agent, and a check in the amount of \$185.00 for the filing fee, certified copy and certificate of status.

If anything further is needed, please advise me. Thank you for your assistance.

Sincerely,



Lara R. Hunt

LRH:tdm

Enclosures

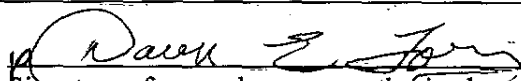
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Fashion Square II, LLC
(Name of foreign limited liability company)
2. Kentucky
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. August 5, 2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon acceptance of application
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 207 Daleview Circle
Russellville, Kentucky 42276
(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:
Dawn E. Forry
207 Daleview Circle, Russellville, Kentucky 42276

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: 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.)

Dawn E. Forry

Typed or printed name of signer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

Fashion Square II, LLC

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

Robert Sewell
(Name)

655 Jeffrey Street, #4
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Boca Raton FL 33487
(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) |

SECTION 608.415
TALLAHASSEE, FLORIDA

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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,

FASHION SQUARE II, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is August 5, 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 5th day of August, 2003.



John Y. Brown, III
John Y. Brown III
Secretary of State
Commonwealth of Kentucky
PBlevins/0565485