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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

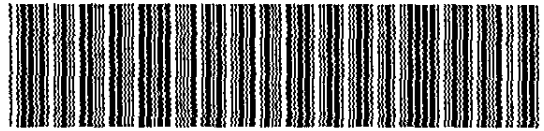
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W04-27704



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04 JUL 28 PM 2:58
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Buck Young, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

W. Glenn Redden
(Name of Person)

Buck Young, LLC
(Firm/Company)

1940 Northgate Blvd., Suite B-2
(Address)

Sarasota, FL 34234
(City/State and Zip Code)

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For further information concerning this matter, please call:

W. Glenn Redden at (941) 355-1900
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 20, 2004

W. GLENN REDDEN
1940 NORTHGATE BLVD STE. B-2
SARASOTA, FL 34234

SUBJECT: BUCK YOUNG, LLC
Ref. Number: W04000027704

We have received your document for BUCK YOUNG, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1050.00.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 804A00045884

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TALLAHASSEE
FLORIDA
SECRETARY OF STATE

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1940 Northgate Boulevard, Suite B-2

W. Glenn Redden, CFO

July 26, 2004

Marsha Thomas
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Buck Young, LLC, Letter # 804A00045884

Dear Ms. Thomas,

As the individual that filed the attached reports on behalf of Buck Young, LLC, I request that the fees and penalties be waived for the following reasons:

- This entity was incorporated by, and under the administration of, a local CPA firm, whom the owners had relied upon to file all appropriate documentation with the states in which the company was doing business;
- Upon my hire I discovered that the appropriate forms had not been filed, and attempting to correct a wrong with the State of Florida, filed the enclosed paperwork;
- The company, although incorporated in May 2003, has been totally inactive and has not opened a bank account to do business in the State of Florida (or Delaware, for that matter), waiting for this registration as a foreign corporation to be effective to do so.

Based on the above, it would appear to me that no liabilities would be due the State of Florida, and I again request that these be removed or waived as appropriate.

Your assistance is appreciated and I look forward to your response.

Best regards,

A handwritten signature in black ink, appearing to read "W. Glenn Redden", written in a cursive style.

W. Glenn Redden

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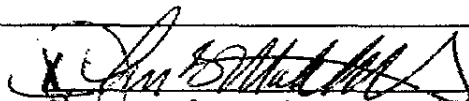
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

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:

1. Buck Young, LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 32-0076908
(FEI number, if applicable)
4. May 13, 2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. May 13, 2003
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1940 Northgate Blvd., Suite B-2
Sarasota, FL 34241
(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:
John Mitchell, 1940 Northgate Blvd., Suite B-2, Sarasota, FL 34234
Chris Fickey, 1940 Northgate Blvd., Suite B-2, Sarasota, FL 34234

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: Management Consulting



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.)

John Mitchell

Typed or printed name of signee

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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:

Buck Young, LLC

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

John Mitchell

(Name)

1940 Northgate Blvd., Suite B-2

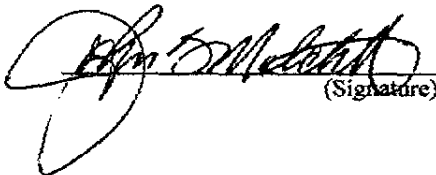
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Sarasota,

FL 34234

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, Florida Statutes.


(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

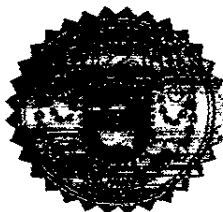
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BUCK YOUNG, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF JULY, A.D. 2004.



3658092 8300

040484682

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3219311

DATE: 07-08-04