

M04000003064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

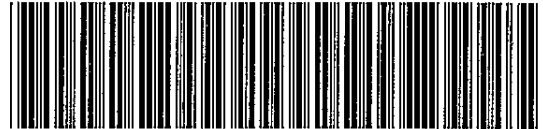
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06/25/04--01014--008 **130.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 26 PM 2:31



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 2, 2004

SCOTT JEFFREY HOLTHAM
130 WILDWOOD PARKWAY, STE. 108-410
HOMEWOOD, AL 35209-7184

SUBJECT: KILGORE REALTY, LLC
Ref. Number: W04000025508

We have received your document for KILGORE REALTY, LLC and your check(s) totaling \$130.00. 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) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 104A00043091

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Scott Jeffrey Holtham
ATTORNEY AT LAW

130 Wildwood Parkway
Suite 108 - 410
Homewood, Alabama 35209 - 7184

Direct: (205)-410-4329

Facsimile: (205)-945-8255
Email: holthamscott@hotmail.com

Address Service Requested

Tuesday, June 22, 2004

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

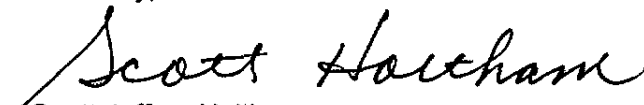
Dear Registrar,

As requested, this is a transmittal letter for the registration of an Alabama LLC. Please find enclosed:

1. A completed "Application By Foreign Limited Liability Company For Authorization To Transact Business in Florida" for Kilgore Realty, LLC (Alabama).
2. An original "Articles of Organization - Member Managed", dated May 30, 2004 and bearing the stamp of the Honorable Michael F. Bolin, Probate Judge, Jefferson County, Alabama.
3. My check in the amount of \$130 for the "Filing Fee for Application" (\$100), "Designation of Registered Agent" (\$25), and "Certificate of Status" (\$5).

Please return the "Certificate of Status" to me at the above address and I will forward to my client. Your assistance in this registration is greatly appreciated.

Sincerely,


Scott Jeffrey Holtham
Attorney at Law

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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. Kilgore Realty, LLC
(Name of foreign limited liability company)

2. Alabama
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

4. May 28, 2004 ✓
(Date of Organization)

5. December 31, 2050
(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Grant of this Florida Certificate of Authority ✓
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 6027 Waterside Drive
Birmingham, Alabama 35244
(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:

William Stanford Kilgore
6027 Waterside Drive
Birmingham, Alabama 35244

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: See EXHIBIT "A"

William Stanford Kilgore ✓
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.)

William Stanford Kilgore
Typed or printed name of signee

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SECRETARY OF STATE

**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:

Kilgore Realty, LLC

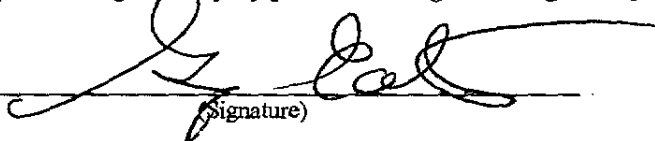
2. The name and the Florida street address of the registered agent and office are:

Greg Carter
(Name)

1980 Candlewood Dr.
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Navarre FL 32566
(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)

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DIVISION OF CORPORATIONS
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Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that Kilgore Realty, LLC organized in the office of the Judge of Probate of Jefferson County on May 28, 2004. I further certify that the records do not disclose that said Kilgore Realty, LLC has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 19, 2004

Date

Nancy L. Worley
Nancy L. Worley

Secretary of State