

MD50000000 807

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/23/04--01012--020 **160.00

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CLERK OF COURT
TALLAHASSEE, FLORIDA

MD5-807
OK



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 3, 2005

W. ANDREW CLAYTON, JR.
ONE N. TUTTLE AVENUE
SARASOTA, FL 34237

SUBJECT: PG HOLDING 14, LLC
Ref. Number: W05000000194

We have received your document for PG HOLDING 14, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 605A00000086

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TALLAHASSEE, FLORIDA

JOHNSON, BROWNING & CLAYTON

A Partnership of Professional Associations
ATTORNEYS & COUNSELORS AT LAW

ROBERT M. JOHNSON, P.L.
ROBERT W. BROWNING, JR., P.A.
THE CLAYTON LAW FIRM, P.A.
W. ANDREW CLAYTON, JR.
(Also admitted to New Jersey and New York)
MERYL CONTE CLAYTON
(Also admitted in New Jersey)
JESSICA L. LAVELY, LL.M.
PAULA M. MARMION

One North Tuttle Avenue
Sarasota, Florida 34237

Telephone (941) 951-0707
Facsimile (941) 951-7702

REAL ESTATE
and TITLE INSURANCE

CIVIL LITIGATION

ESTATE PLANNING

BUSINESS LAW

SECURITIES LITIGATION
and ARBITRATION

December 21, 2004

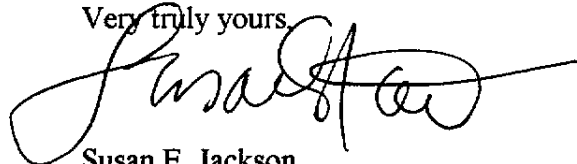
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: *PG Holdings 14, LLC*

Ladies and Gentlemen:

Enclosed please find an Application by foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Existence, and a check (#6270) in the amount of \$160.00 which represents the filing fee, Certificate of Status and Certified Copy in connection with the above-referenced subject. Thank you for your attention to this request.

Very truly yours,



Susan E. Jackson
Assistant to
W. Andrew Clayton, Jr.

/sej

cc: KT Investments, Inc.

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2005 FEB 14 PM 4:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PG HOLDING 14, 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. ANDREW CLAYTON, JR., ESQ
(Name of Person)

THE CLAYTON LAW FIRM, P.A
(Firm/Company)

ONE N. TUTTLE AVENUE
(Address)

SARASOTA, FL 34237
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 FEB 14 PM 4:11

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For further information concerning this matter, please call:

DREW CLAYTON, at (941) 951-0707
(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

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REAL ESTATE
and TITLE INSURANCE
CIVIL LITIGATION
ESTATE PLANNING
BUSINESS LAW
SECURITIES LITIGATION
and ARBITRATION

February 8, 2005

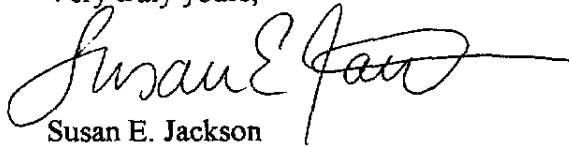
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: PG Holdings 14, LLC

Ladies and Gentlemen:

Enclosed please find an original *Certificate of Status* issued by the State of Delaware, for the purposes of fulfilling the application requirements by a foreign limited liability company for *Authorization to Transact Business in Florida* in connection with the above-referenced subject. You are already in receipt of the Application, Certificate of Designation and the \$160.00 fee (see attached). Please call our office with any questions. Thank you for your attention to this request.

Very truly yours,



Susan E. Jackson
Assistant to
W. Andrew Clayton, Jr.

/sej
cc: KT Investments, Inc. (w/encls)

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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. PG HOLDING 14, LLC
(Name of Foreign Limited Liability Company)

2. DELAWARE 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEL number, if applicable)

4. 11/15/04 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. NO BUSINESS YET
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 3240 WALTER TRAVIS DRIVE
SARASOTA, FLORIDA 34240
(Street Address of Principal Office)

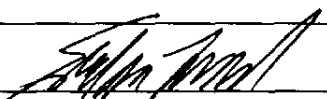
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

KT INVESTMENTS, LLC, 3240 WALTER TRAVIS DR, SARASOTA, FL 34240
SPD#2 INVESTMENTS, LLC, 501 E. KENNEDY BLVD., STE 750, TAMPA,
FLORIDA 33602-5257

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: HOLDING COMPANY



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.)
Todd Lord

Typed or printed name of signee

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CLERK OF STATE
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:

PG HOLDING 14, LLC

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

ROBERT W. BROWNING, JR., Esq.
(Name)

JOHNSON, BROWNING & CLAYTON

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

ONE NORTH TUTTLE, AVENUE

SARASOTA FL 34237

City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, Florida Statutes.



(Signature)

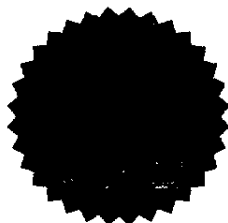
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PG HOLDING 14, 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 TWENTY-SEVENTH DAY OF JANUARY, A.D. 2005.



3883413 8300

050039771

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3646364

DATE: 01-27-05