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### **COVER LETTER**

Registration Section
Division of Corporations

TO:

SUBJECT: Roth Ventures Ten, 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:				
Edward L. Galloway				
(Name of Person)				
Ackerson & Yann, P.S.C.				
(Firm/Company)				
401 W. Main Street, Suite 1200				
(Address)				
Louisville, KY 40202				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Edward L. Galloway at ( 502 ) 583-7400				
(Name of Person) (Area Code & Daytime Telephone Number)				
MAILING ADDRESS: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301				
Enclosed is a check for the following amount:  \$\sum \sum \sum \sum \sum \sum \sum \sum				

## 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.	Roth Ventures Ten, LLC				
	(Name of Foreign Limited Liability Company)				
	Kentucky 3. 61-1467439				
	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)				
4.	January 5, 2004 <sub>5.</sub> perpetual				
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")				
6.	N/A				
- '	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)				
7.	1999-B Brownsboro Road				
	Louisville, KY 40206				
	(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:				
	James J. Roth, Jr.				
	1999-B Brownsboro Road				
	Louisville, KY 40206				
the tra	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in a foreign language, a installation of the certificate under eath of the translator must be submitted.)				
1 1	. 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.)  Edward L. Galloway, Authorized Representative				
	I vned or nunted 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:  Roth Ventures Ten, LLC				
The name and the Florida street address of the registered agent and office are:				
CT Corporation System				
(Name)				
1200 South Pine Island Road				
Florida Street Address (P.O. Box NOT ACCEPTABLE)				
Plantation FL 33324				
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 camplete 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.

Socia d'Augles

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



## Trey Grayson Secretary of State

#### **Certificate of Existence**

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

#### ROTH VENTURES TEN, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is January 5, 2004.

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 14th day of September, 2005.



Trey Grayson Secretary of State Commonwealth of Kentucky Tmorgan/0575564 - Certificate ID: 19965