

M05000005833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

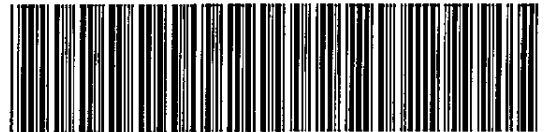
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 OCT 18 P 1:18

FILED

wrong form
money

55.00

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PFEFFER RESORT PROPERTIES, LLC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jack L. Richardson, IV

(Name of Person)

Richardson & Richardson, P.S.C.

(Firm/Company)

10345 Linn Station Road

(Address)

Louisville, Kentucky 40223

(City/State and Zip code)

For further information concerning this matter, please call:

Jack L. Richardson, IV at (502) 423-1600

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
2005 OCT 18 P 1:18
TALLAHASSEE, FL 32314
SECRET

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PFEFFER RESORT PROPERTIES, 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:

JACK L. RICHARDSON, IV
(Name of Person)

RICHARDSON & RICHARDSON, P.S.C.
(Firm/Company)

10345 LINN STATION ROAD
(Address)

LOUISVILLE, KENTUCKY 40223
(City/State and Zip Code)

For further information concerning this matter, please call:

Jack L. Richardson, IV at (502) 423-1600
(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:

☐ \$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

RICHARDSON & RICHARDSON, P.S.C.

ATTORNEYS AT LAW
A PROFESSIONAL SERVICE CORPORATION
10345 LINN STATION ROAD, SUITE 100
LOUISVILLE, KENTUCKY 40223-3854
E-MAIL: JRICHARDSONIV@INSIGHTBB.COM
TELEPHONE (502) 423-1600
FACSIMILE (502) 423-1602

J.L. RICHARDSON, III
J.L. RICHARDSON, IV

J.L. RICHARDSON, SR
(1873-1941)
J.L. RICHARDSON, JR
(1906-1995)

OF COUNSEL
ALLEN K. GAILOR

October 10, 2005

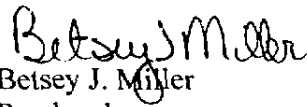
Florida Department of State
ATTENTION: Diane Cushing
Document Specialist
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Letter Number: 405A00059445
Pfeffer Resort Properties, LLC
Reference Number: W05000045057

Dear Ms. Cushing:

Enclosed please find the corrected Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. Also, I have enclosed a check in the amount of \$55.00, which is the remainder of the filing fee. Should you have any questions please do not hesitate to call at your convenience.

Sincerely,


Betsey J. Miller
Paralegal

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 29, 2005

JACK L. RICHARDSON, IV
RICHARDSON & RICHARDSON, P.S.C.
10345 LINN STATION ROAD
LOUISVILLE, KY 40223

SUBJECT: PFEFFER RESORT PROPERTIES, LLC
Ref. Number: W05000045057

We have received your document for PFEFFER RESORT PROPERTIES, LLC and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$55.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

You have completed the wrong form. Please complete the attached form.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 405A00059445

**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. PFEFFER RESORT PROPERTIES, 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. June 28, 2005
(Date of Organization)

5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. Will commence upon registration
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. _____

8606 Chefffield Drive, Louisville, Kentucky, 40222
(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:

Craig Pfeffer, 8606 Chefffield Drive, Louisville, Kentucky 40222

Sheelah S. Pfeffer, 8606 Chefffield Drive, Louisville, Kentucky 40222

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: The company is organized as owning and operating resort properties and to do any and all things necessary, convenient, or incidental to that purpose.

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.)

Craig Pfeffer

Typed or printed name of signer

If necessary, you may attach an addendum to

(Signature of Director or Officer)

**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:

Pfeffer Resort Properties, LLC

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

CT Corporation

(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 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.

Carol Record

(Registered agent's signature)

Carol Record
Assistant Secretary

CLERK OF STATE
ALLIANCE OF FLORIDA

APR 18 P 1:18

FILED

\$ 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,

PFEFFER RESORT PROPERTIES, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is June 29, 2005.

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 26th day of August, 2005.

FILED
AUGUST 18 P 1:18
TREY GRAYSON
SECRETARY OF STATE
FRANKFORT, KENTUCKY



Tn6z
Trey Grayson
Secretary of State
Commonwealth of Kentucky
vbennett/0616507 - Certificate ID: 19230