

| (Requestor's Name) | | | | |
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| (City/State/Zip/Phone #) | | | | |
| PICK-UP WAIT MAIL | | | | |
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| (Business Entity Name) | | | | |
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| (Document Number) | | | | |
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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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SECRETARY OF STATE
AND ANASSEF FLORIDA

COVER LETTER

| TO: Registration Section Division of Corporations | |
|--|--|
| SUBJECT: HRC Properties, LLC | |
| (Name of Limited | d Liability Company) |
| | lity Company for Authorization to Transact Business in nitted to register the above referenced foreign limited |
| Please return all correspondence concerning this matt | ter to the following: |
| Thomas D. Rust | |
| (Name | e of Person) |
| Harry Rust Construct | tion 5.00 |
| (Firm/ | (Company) |
| 8689 Decoursey Pike | ASSS ASS |
| (A | ddress) |
| Covington, Kentucky | 41015 E. FLORIDE. |
| (City/State | and Zip Code) |
| For further information concerning this matter, please | e call: |
| Stephen E. Rust | at (_954) 649-3558 |
| (Name of Person) | (Area Code & Daytime Telephone Number) |
| Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Fallahassee, FL 32301 |
| Enclosed is a check for the following amount: \$\infty\$\$\frac{\times}{\times}\$ | □\$155.00 Filing Fee & □\$160.00 Filing Fee, Certificate atus Certified Copy of Status & Certified Copy |

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 | HRC Properties, LLC | |
|----|---|---------------|
| ٠. | (Name of Foreign Limited Liability Company) | - |
| 2. | Kentucky 3. | |
| | (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) | - |
| 4. | May 1, 2007 5. Perpetual | _ |
| | (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") | |
| 6. | | _ |
| | (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) | 1243-0 |
| 7. | 8689 Decoursey Pike | _ |
| | Covington, Kentucky 41015 | 6 |
| | (Street Address of Principal Office) | |
| 8. | If limited liability company is a manager-managed company, check here x | |
| 9. | The name and usual business addresses of the managing members or managers are as follows: | |
| | Thomas D. Rust 8689 Decoursey Pike, Covington, KY 41015 | _ |
| | Gary A. Rust, 8689 Decoursey Pike, Covington, KY 41015 | |
| | Stephen E. Rust 2476 SE 14th Street, Pampano Beach, Florida 33062 | _ |
| he | . Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of receiptrisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a instation of the certificate under oath of the translator must be submitted.) | cords in |
| 11 | . Nature of business or purposes to be conducted or promoted in Florida: Owning, managing, and leasing rental property | - |
| | X Styphen C Rust | • |
| | 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.) | |
| | Stephen E. Rust | |

Typed or printed 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: | |
|---|---|
| HRC Properties, LLC | |
| 2. The name and the Florida street address of the registered agent and office are: | 07 HAY SECRE |
| Stephen E. Rust | -7 |
| (Name) | - F. R |
| 2476 S E 14th Street Pampano Beach, Florida 33062 | PM 4: 20 OF STATE E. FLORIO |
| Florida Street Address (P.O. Box NOT ACCEPTABLE) | |
| | |
| FL | |
| City/State/Zip | _ |
| Having been named as registered agent and to accept service of process for the above liability company at the place designated in this certificate, I hereby accept the appoint agent and agree to act in this capacity. I further agree to comply with the provisions of relating to the proper and complete performance of my duties, and I am familiar with a obligations of my position as registered agent as provided for in Chapter 608, Florida | tment as registered f all statutes ind accept the |
| | |

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

Commonwealth of Kentucky 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,

HRC PROPERTIES, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is April 11, 2007.

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 17th day of April, 2007.

Official ocal at Transfort, Nettacky, this 17 at ady

Certificate Number: 46705 Jurisdiction: Ziegler & Schneider

Visit http://apps.sos.ky.gov/business/obdb/certvalidate.aspx to validate the authenticity of this

certificate.

)7 MAY -7 PH 4: 20
SECRETARY OF STATE
NIT AHASSEE FLORIDA



Tabo

Trey Grayson Secretary of State Commonwealth of Kentucky 46705/0661964