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DIVISION OF CORPORATIONS
OF MAY 23 PH 1: 03

### UPCHURCH, BAILEY AND UPCHURCH, P.A.

ATTORNEYS AT LAW

Established 1925

JOHN D. BAILEY, JR.
FRANK D. UPCHURCH III
TRACY WILSON UPCHURCH
SIDNEY F. ANSBACHER
KATHERINE GAERTNER JONES
MICHAEL A. SIRAGUSA
STEPHEN A. FAUSTINI
RICHARD Q. LEWIS III
G. DOUGLAS MOORE JR.

780 North Ponce de Leon Boulevard St. Augustine, Florida 32084

> Telephone (904) 829-9066 Facsimile (904) 825-4862

Please reply to: Post Office Drawer 3007 St. Augustine, Florida 32085-3007 OF COUNSEL:

HAMILTON D. UPCHURCH FRANK D. UPCHURCH, JR.

FRANK D. UPCHURCH, SR. (1894-1986)

S, Davies

May 22, 2007

#### VIA FEDERAL EXPRESS Airbill No. 7923 4799 8559

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

Re:

Assets Advisors, LLC Our File No. 6-07-157

Dear Sir or Madam:

Enclosing please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Existence and Asset Advisor, LLC's check number 4492 in the amount of \$160.00, representing the filing fee to register the referenced foreign limited liability company to transact business in Florida.

Please provide us with a certified copy and certificate of status. A duplicate copy of the application and self-addressed, stamped return envelope is also enclosed.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,

Johanna S. Davies,

Assistant to John D. Bailey, Jr.

/jsd

**Enclosures** 

## 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:

(Name of Foreign Limited	Lia	ibility Company)
Kentucky	3	61-1397264
(Jurisdiction under the law of which foreign limited liability company is organized)	٠,	(FEI number, if applicable)
January 1, 2003	5.	Perpetual
(Date of Organization)		(Duration: Year limited liability company will cease to exist or "perpetual")
May 31, 2007		
(Date first transacted business in I (See sections 608.501 & 608.502 F.	Flor S. t	ida, if prior to registration.) o determine penalty liability)
110 West Main Street, Suite 200		
Louisville, Kentucky 40202		23
	ss o	f Principal Office)
If limited liability company is a manager-manage	ed c	ida, if prior to registration.) o determine penalty liability)  f Principal Office)  company, check here   ging members or managers are as follows:
The name and usual business addresses of the ma	ına	ging members or managers are as follows:
James J. Roth, Jr.		
300 Killarney Drive		
Winter Park, FL 32789		
O. Attached is an original certificate of existence, no more than 9 to jurisdiction under the law of which it is organized. (A photoc anslation of the certificate under eath of the translator must be su	ору	is not acceptable. If the certificate is in a foreign language, a
1. Nature of business or purposes to be conducted	or	promoted in Florida: Real Estate Leasing and
Property Management		·
Acusoda	u.	
Signature of a member or an (In accordance with section 608.408(3)	, F.S	horized representative of a member.  S., the execution of this document constitutes ry that the facts stated herein are true.)

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:

Asset Advi	sors, LLC			
2. The name	and the Florida street address	of the registered agent and office are:	97 H.	
	John D. Bailey, Jr.	•	~~	
		(Name)	7 HM 23 PH	
	780 North Ponce de I	Leon Boulevard	7	
	Florida Street Address (P.O. Box NOT ACCEPTABLE)			
	St. Augustine	FL 32084		
		City/State/Zip		
liability composition agent and agraph relating to the	any at the place designated in t ee to act in this capacity. I fur proper and complete performa	to accept service of process for the above staths certificate, I hereby accept the appointmenther agree to comply with the provisions of all ance of my duties, and I am familiar with and it as provided for in Chapter 608, Florida Sta	ent as registere ll statutes l accept the	

\$ 100.00 Filing Fee for Application

\$ 25.00

\$ 30.00

5.00

Designation of Registered Agent

Certificate of Status (optional)

**Certified Copy (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,

### ASSET ADVISORS, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is September 10, 2001.

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 18th day of May, 2007.

Certificate Number: 48142 Jurisdiction: Asset Advisors, LLC

Visit http://apps.sos.ky.gov/business/obdb/certvalidate.aspx\_to\_validate the authenticity\_of this

certificate.



T-62

Trey Grayson Secretary of State Commonwealth of Kentucky 48142/0522226