

M080000000981

(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



500119021165

02/28/08--01031--016 **130.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 28 PM 1:00

J. BRYAN

FEB 29 2008

EXAMINER

THE LAW OFFICES OF
Clyde & Wood, L.L.C.

DENNIS M. CLYDE
RONALD P. WOOD

11600 COLLEGE BOULEVARD
SUITE 201
OVERLAND PARK, KANSAS 66210

913-663-4446
TELECOPIER 913-663-5335

February 27, 2008

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

VIA FEDEX OVERNIGHT DELIVERY

To Division of Corporations:

SUBJECT: RJ Enterprise, LLC

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence (Kansas Certificate of Good Standing) and check in the amount of \$130.00 are submitted to register the above referenced foreign limited liability company to transact business in Florida.

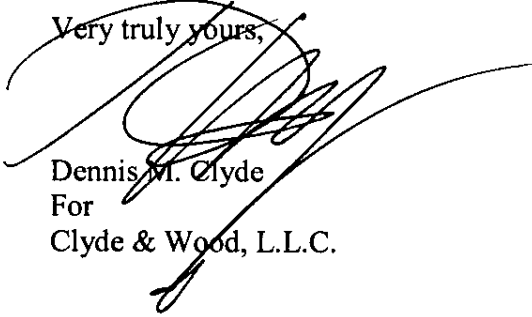
Also enclosed is the certificate of Designation of Registered Agent/Registered Office and the Consent by Members to Alternate Name for Purpose of Transacting Business in Florida.

Please return all correspondence concerning this matter to the following:

Dennis M. Clyde
Clyde & Wood, L.L.C.
11600 College Blvd.
Suite 201
Overland Park, Ks. 66210

If you should have any questions, please call Dennis M. Clyde at 913-663-4446.

Very truly yours,


Dennis M. Clyde
For
Clyde & Wood, L.L.C.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 28 PM 1:08

DMC/mls/11908
Enclosures

RJ ENTERPRISE, LLC

**MINUTES OF SPECIAL MEETING OF MEMBERS CONSENTING TO REGISTRATION IN THE
STATE OF FLORIDA UNDER ALTERNATE NAME**

February 27, 2008

A Special Meeting of the Members of the above-named Kansas limited liability company was held on February 27, 2008.

There were present at the meeting the following members, constituting all of the members holding units in the company:

Ronald E. Keith
Jerry Day

Ronald E. Keith, presided over the meeting and Jerry Day acted as Secretary of the meeting. The secretary announced that all members waived notice and consented to the holding of the meeting by signing the waiver at the end of these minutes.

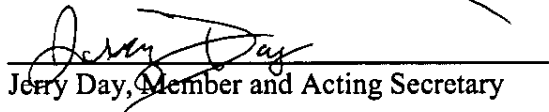
THEREUPON, discussion ensued regarding the need for the company to apply to for authority to transact business in the State of Florida for the purpose of titling and leasing the company's equipment. There was also discussion of the fact that the company's registered name in Kansas may not be available in Florida. Thereafter, upon motion made, duly seconded, it was unanimously:

RESOLVED, the members consent to the company applying for authority to transact business in Florida in accordance with and pursuant to the laws and regulations of the State of Florida. Further, in the event the company's registered Kansas name is not available, the members consent to the company registering to transact business in Florida under the alternate name as follows:

RJ Enterprise of Kansas, LLC

The undersigned to hereby consent to this resolution and holding of the foregoing meeting without prior notice, which is hereby waived and this resolution shall have the same force and effect as though passed at a meeting duly called and noticed in accordance with the parties Operating Agreement.


Ronald E. Keith, Member


Jerry Day, Member and Acting Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 28 PM 1:00

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. RJ Enterprise, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

RJ Enterprise of Kansas, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a
copy of the written consent of the managers or managing members adopting the alternate name. The alternate name
must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Kansas

(Jurisdiction under the law of which foreign limited
Liability company is organized)

3. 26-1769092

(FEI number, if applicable)

4. December 7, 2007

(Date of Organization)

5. perpetual

(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. 25706 W. 73rd Street, Shawnee, Kansas 66227

(Street Address of Principal Office)

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

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

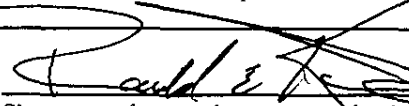
Ronald E. Keith

25706 W. 73rd Street

Shawnee, Kansas 66227

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 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: equipment leasing


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.)

Ronald E. Keith

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 28 PM 1:08

**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:

RI Enterprise, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

RI Enterprise of Kansas, LLC

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

Jay Hager

(Name)

2002 N.E. 17th Place

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

Ocala, FL 34470

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.


JAY HAGER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 28 PM 1:08

\$100.00
\$ 25.00
\$ 30.00
\$ 5.00

Filing Fee for Application
Designation of Registered Agent
Certified Copy (optional)
Certificate of Status (optional)

STATE OF KANSAS
OFFICE OF
SECRETARY OF STATE
RON THORNBURGH

To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to business entities and that I am the proper official to execute this certificate.

Entity Name: RJ ENTERPRISE, LLC

Structure: KANSAS LIMITED LIABILITY COMPANY

Business Entity ID Number: 6217749

Was filed in this office on December 07, 2007 and has complied with the applicable provisions of the laws of the state of Kansas and on this date is in good standing and authorized to transact business or to conduct affairs within this state



In testimony whereof: I hereto set my hand and cause to be affixed my official seal. Done at the City of Topeka, this 02/26/2008.

RON THORNBURGH
SECRETARY OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 28 PM 1:00

Certificate ID: 145535 - To verify the validity of this certificate please visit <https://www.accesskansas.org/businessentity/validate.html> and enter the certificate ID number.