

170800002150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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1708000018264

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

MAY 07 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LBK, 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:

J. Marcus Green, Esquire
(Name of Person)

H.G. Green Law Firm
(Firm/Company)

4387 Clinton Street
(Address)

Marianna, FL 32446
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

J. Marcus Green, Esquire at (850) 526-3707
(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

H.G. GREEN LAW FIRM, P.A.

H. GUY GREEN
LAWYER
J. MARCUS GREEN
LAWYER

ATTORNEY AT LAW
4387 CLINTON STREET
MARIANNA, FLORIDA 32446
850/526-3707
800/432-3744
FACSIMILE: 850/526-5810

LYNN R. WIMBERLY, CLA
CERTIFIED LEGAL ASSISTANT

May 6, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **LBK, LLC**
Ref. Number: **W08000018264**

To Whom It May Concern,

LBK, LLC has not conducted business in Florida over the past four years. It has merely been a passive owner of land in this state, which only occurred earlier this year. Prior to that, LBK, LLC was not active at all. As such, I do not believe that it should be subject to the proposed fine in the letter of April 29, 2008.

Please contact my office at your earliest convenience. Our phone number is (850) 526-3707.

Thank you.

Sincerely,



J. Marcus Green

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JMG/lnc
enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2008

J. MARCUS GREEN, ESQ
H.G. GREEN LAW FIRM
4387 CLINTON STREET
MARIANNA, FL 32446

SUBJECT: LBK, LLC
Ref. Number: W08000018264

Please accept our apology for failing to mention this in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4555.00.

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) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 708A00026249

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 9, 2008

J. MARCUS GREEN, ESQ
H.G. GREEN LAW FIRM
4387 CLINTON STREET
MARIANNA, FL 32446

SUBJECT: LBK, LLC / L.B.K., LLC
Ref. Number: W08000018264

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for LBK, LLC / L.B.K., LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 808A00020998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. LBK, LLC

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

~~LBK, LLC~~ LBK II, 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. State of Mississippi

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

3. 20-8824971

(FEI number, if applicable)

4. 12-22-04

(Date of Organization)

5. 12-22-2055

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

6. 12-22-04

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

7. 981 Highway 98 E, Suite 3-419

Destin, FL 32541

(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:

Lowell B. Kelly

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: Real Estate

Investment

Lowell B. Kelly
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.)

Lowell B. Kelly

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**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:

LBK, LLC

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

~~LBK, LLC~~ LBK II, LLC

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

J. Marcus Green

(Name)

4387 Clinton Street

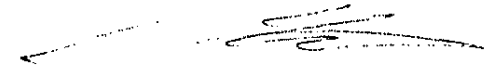
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Marianna, FL 32446

FL

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.



(Signature)

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

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TALLAHASSEE, FLORIDA

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of LBK, LLC
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

the State of Mississippi
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

~~L.B.K., LLC~~ LBK II, LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: 03-25-08

Signature(s) of Manager(s) and/or Managing Member(s):

Lowell B. Kelly
Lowell B. Kelly

08 MAY - 7 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

State of Mississippi

Office of the Secretary of State
C. Delbert Hosemann, Jr., Secretary of State
Jackson, Mississippi

CERTIFICATE

I, C. DELBERT HOSEMAN, JR., Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

LBK, LLC

Formed December 29, 2004

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

5 RIVER BEND PLACE STE A
FLOWOOD MS 39232

and that the registered agent at that address is:

DALLAS, T WALTON

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.

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08 MAY - 7 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Given under my hand
and seal of office
April 21, 2008

C. Delbert Hosemann, Jr.

C. Delbert Hosemann, Jr.
Secretary of State