

**MO90000001139**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

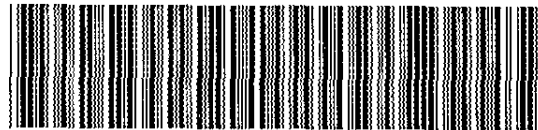
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100144568821

100144568821  
02/27/09--01015--024 \*\*130.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAR 23 PM 12:21

8. ~~Index~~ AUG 11 2009

**BARTON SMITH, P.L.**

COUNSEL AT LAW

309 1/2 Whitehead Street  
Key West, Florida 33040  
(305) 296-7227  
Fax (305) 296-8448

bart@bartonsmithpl.com

**FAX COVER SHEET**

<b>TO:</b>	Florida Department of State Attn: Brenda Tavluv	<b>DATE:</b>	August 6, 2009
<b>FAX NO.:</b>	1-850-245-6030	<b>TEL. NO.:</b>	
		Total pages (including cover sheet):	

The information contained in this communication and attachments is intended only for the individual(s) to whom addressed. Anyone receiving this information other than the intended recipient is hereby notified that unauthorized distributing or copying of this communication is prohibited. If you have received this communication in error please notify the sender at the above number and return the communication via the U.S. Postal Service. Receipt by anyone other than the intended recipient is not a waiver of applicable attorney-client privilege or attorney work-product doctrine protections.

**COMMENTS:** Brenda, attached is the original application to register CGCS, LLC as a foreign limited liability company. It appears CGCS, LLC was supposed to be registered and Championship Golf Course Services, LLC was the backup name. Please contact me to clear this up. Thank you.

08/06/2008 09:20 2606253333

PROBST OFFICE

PAGE 05

# 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. CGCS, LLC

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

(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," "LLC," "L.L.C.")

## 2. Indiana

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

## 3. 28-2778660

(FEI number, if applicable)

## 4. 08/02/2008

(Date of Organization)

## 5. Perpetual

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

## 6. 03/01/2008

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

## 7. 1435 Tallevast Road

Sarasota, Florida 34243

(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:

Rod Baker, 12207 Illinois Road, Fort Wayne, Indiana 46814

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: Complete Golf Course  
and Landscape Maintenance, Installs and Irrigation.

Signature of a member or an authorized representative of a member.  
(In accordance with section 608.406(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Rod Baker

Typed or printed name of signee

09 MAR 23 PM 12:21

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08/06/2009 09:20 2686253933

PROBST OFFICE

PAGE 86

**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.

09 MAR 23 PM 12:21

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

1. The name of the Limited Liability Company is:

CGCS, LLC

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

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

Rod Baker

(Name)

1435 Tallevast Road

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

Sarasota 34243

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)

08/06/2009 09:20 2506253933

PROBST OFFICE

PAGE 07

**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**CGCS, LLC**

*only* filed the requisite documents to commence business activities under the laws of State of Indiana on June 02, 2008, and was in existence or authorized to transact business in the State of Indiana on March 03, 2009.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Third Day of March, 2009.

TODD ROKITA, Secretary of State

2008060200513 / 2009030391928