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C. LEWIS

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EXAMINER

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WRITER'S E-MAIL

September 2, 2009

cbarrow@barrowgrimm.com

Secretary of State  
Division of Corporations  
Registration Section  
P O Box 6327  
Tallahassee, FL 32314

Re: Application by Foreign LLC for  
Authorization to Transact Business in Florida:  
Panama City Beach Investments, LLC;  
Our File No. 8287.000

Dear Sir or Madam:

Please find enclosed the following:

1. Cover Letter;
2. Certificate of Designation of Registered Agent/Registered Office;
3. Application By Foreign Limited Liability Company For Authorization to Transact Business in Florida;
4. Certificate of Good Standing for Panama City Beach Investments, LLC issued by the Secretary of State of Oklahoma on August 31, 2009; and
5. Check of this office in the amount of \$125.00 is enclosed to cover the filing fees.

Please process the enclosed filing and return a file-stamped copy to me in the stamped, self-addressed envelope enclosed for that purpose.

September 2, 2009

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Thank you for your assistance. If you have any questions, please call the undersigned.

Yours very truly,

BARROW & GRIMM, P.C.

A handwritten signature in black ink, appearing to read 'C. Barrow', written over the printed name.

Christopher A. Barrow

Enclosure

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9/2/2009 j

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Panama City Beach Investments, 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:

Christopher A. Barrow

Name of Person

Barrow & Grimm PC

Firm/Company

110 W. 7th St., Suite 900

Address

Tulsa, OK 74119

City/State and Zip Code

cbarrow@barrowgrimm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher A. Barrow

Name of Person

at ( 918 )

584-1600

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
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

**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. Panama City Beach Investments, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "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. Oklahoma 3. 26-4818831  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. May 6, 2009 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)

7. Don Brown  
2433 Thomas Dr., PMB 324, Panama City Beach, FL 32408  
(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:

Frank G. Eby 1 West Third St., Suite 1000, Tulsa, OK 74103

Richard C. Eby 1 West Third St., Suite 1000, Tulsa, OK 74103

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: business investments

\_\_\_\_\_  
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.)

Richard C. Eby

Typed or printed name of signee

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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:

Panama City Beach Investments, LLC

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

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

Don Brown

(Name)

2433 Thomas Dr., PMB 324

Panama City Beach, FL 32408

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

Panama City Beach

FL 32408

City/State/Zip

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TALLAHASSEE, FLORIDA

*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.*

Don Brown

(Signature)

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

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING  
DOMESTIC LIMITED LIABILITY COMPANY**

*I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.*

*I FURTHER CERTIFY that PANAMA CITY BEACH INVESTMENTS, LLC whose registered agent is Christopher A. Barrow, with its registered office at 110 W. Seventh Street, Suite 900 Tulsa 74119 1044 USA Oklahoma is a Domestic Limited Liability Company duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.*



*IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 31st, day of August, 2009.*

*M. Susan Savage*

*Secretary Of State*