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Office Use Only



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D. BRUCE
MAR 1 2 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 5, 2010

MATTINGLY FORD, PSC 1650 UPS DRIVE, SUITE 102 LOUISVILLE, KY 40223

SUBJECT: DM AUSLEY INVESTMENTS, LLC

Ref. Number: W1000000290

We have received your document for DM AUSLEY INVESTMENTS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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: 510A00000184



COVER LETTER

TO:	TO: Registration Section Division of Corporations				
SUBJI	ECT:	DM AUSLEY INV	ESTMENTS, LLC		
50201		N	lame of Limited Liability Company		
			ability Company for Authorization to Transact Business in Florida," Certificate of above referenced foreign limited liability company to transact business in Florida		
Please	return all corres	pondence concerning this	matter to the following:		
		Mike Ausley o	r Debra Ausley		
			Name of Person		
		DM AUSLEY INV	ESIMENTS, LLC		
			Firm/Company		
		2512 Meadowla	rk Drive		
			Address		
PROSPECT, KY 40059					
			City/State and Zip Code		
		mausley@ups.c	om AC R		
			(to be used for future annual report notification)		
For fur	ther information	concerning this matter, pl			
	Mike A	usley	at (502) 345-6233		
	,	Name of Person	Area Code & Daytime Telephone Number		
	MAILING A Division of Co		STREET ADDRESS: Division of Corporations		
	Registration S		Registration Section		
	P.O. Box 6327	•	Clifton Building		
	Tallahassee, F	L 32314	2661 Executive Center Circle Tallahassee, FL 32301		
Enclo	sed is a check	for the following amo	ount:		
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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:

con	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writtensent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability mpany," "L.L.C," "LLC.")
2. (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
4.	11/23/2009 (Date of Organization) 5. Perpetual (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.	251'2 Meadowlark Drive
	Prospect, KY 40059
	(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:
	Mike Ausley and Debra Ausley
	2512 Meadowlark Drive
	Prospect, KY 40059
the	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a solution of the certificate under oath of the translator must be submitted.)
11	Nature of business or purposes to be conducted or promoted in Florida: Rental property

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.)

Typed or printed name of signee

Mike Ausley

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:	
DM AUSLEY 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: Gary M. Singer Warne) Horida Street Address (P.O. Box NOT ACCEPTABLE) Sunrise FL 33351	コーカフ
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.

(Sighature)

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Certificate of Existence

Authentication number: 93310

Visit http://apps.sos.ky.gov/business/obdb/certyalidate.aspx to authenticate this certificate.

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,

DM AUSLEY INVESTMENTS, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is November 23, 2009 and whose period of duration is perpetual.

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 11th day of February, 2010, in the 218th, year of the Commonwealth.



Trey Grayson Secretary of State Commonwealth of Kentucky 93310/0748379