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**EXAMINER** 

#### **ADAMS LAW GROUP**

Attorneys at Law

6004 Brownsboro Park Boulevard Suite A Louisville, Kentucky 40207 Telephone (502) 895-8210 Fax (502) 895-1702

May 24, 2010

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

> Re: PMR Companies LLC

To Whom It May Concern:

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

Very truly yours,

Carolyn M. Bauer

CMB/cb enclosures

#### **COVER LETTER**

τό:

Registration Section

Divisio	on of Corporations	
SUBJECT:	PMR Companies LLC	
_	Name of Limited Liability Company	
	Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificat check are submitted to register the above referenced foreign limited liability company to transact business in Florida.	
Please return al	l correspondence concerning this matter to the following:	
	Carolyn M. Bauer	
	Name of Person	
	Adams Law Group	
	Firm/Company	
	6004 Brownsboro Park Blvd., Suite A  Address  Louisville, KY 40207  City/State and Zip Code  dcharlton@pmrcompanies.com  F-mail address: (to be used for future annual report notification)	- <b></b>
	Address	ه مستوره د اهنستوره د اهنستوره
	Louisville, KY 40207	1
	City/State and Zip Code	(
	dcharlton@pmrcompanies.com	
	2 man address. (to be used for fature annual report notification)	
For further infor	rmation concerning this matter, please call:	
	Deborah H. Charlton at ( 502 ) 412-0010	
	Name of Person Area Code & Daytime Telephone Number	
Divisio Registr P.O. Bo	ING ADDRESS: on of Corporations ration Section ox 6327 cussee, 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:	
<b>√</b> \$125	5.00 Filing Fee \$\ \tag{\$130.00 Filing Fee & Certificate of Status} \ \ \text{Certified Copy} \]  \$155.00 Filing Fee & \text{\$\$160.00 Filing Fee, Certificate of Status & Certified Copy} \]	

## 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: PMR Companies 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.") Kentucky (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) January 8, 2004 perpetual (Date of Organization) (Duration: Year limited liability company will cease to (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 325 W. Main Street, Suite 1012 Louisville, Kentucky 40202 (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: Deborah H. Charlton, Managing Member and President 325 W. Main Street, Suite 1012 Louisville, Kentucky 40202 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: property management 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.) Deborah H. Charlton

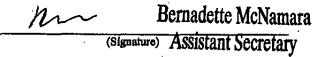
Typed or printed name of signee

# 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 t	he Limited Liability Company is:	
	PMR Companies LLC	
If unavailable, th	e 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:	
	CT Corporation System	<b>-1</b>
-	(Name)	2010 JUN SECRET TALLAH
_	1200 S. Pine Island Rd.	TAR
:	Florida Street Address (P.O. Box NOT ACCEPTABLE)	9 PM 12: Y OF STE SEE-FLOI

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.



\$ 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: 98434

Visit http://apps.sos.kv.gov/business/obdb/certvalidate.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,

### PMR COMPANIES LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is January 8, 2004 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 20th day of May 2010, in the 218th year of the Commonwealth



Trey Grayson
Secretary of State
Commonwealth of Kentucky
98434/0575977