

## Florida Department of State

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Foreign Limited Liability Company KOTO LLC

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EXAMINER

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Help

THE LAW OFFICES OF NICK SPRADLIN, PLLC COUNSELOR & ATTORNEY AT LAW



Nick J. Spradlin Esq. Senior Attorney BAR CERTIFIED IN FLORIDA AND TEXAS

> The Law Offices of Nick Spradlin, PLLC 12000 N. DALE MABRY HWY STE 110 TAMPA, FL 33618

3/23/2011

To whom it may concern; I MICHAEL C. SPENCER, owner of KOTO LLC a Colorado company seeking to register said company to do business in Florida as a foreign company, understand that the company name KOTO LLC is not available to me to use in Florida, thus I certify that I choose for my company to do business as an alternate name in Florida, the alternate name of my choice is KOTO ASPEN, LLC. Please allow for this aforementioned name to be the business name for my foreign registration.

Michael C. Special print name, July Sign name

Thank you.

Best Regards,

Nickolas Spradlin 813 435 3176 850-617-6381

3/22/2011 8:51:55 AM PAGE 1/001 Fax Server



March 22, 2011

### FLORIDA DEPARTMENT OF STATE

THE LAW OFFICES OF NICK SPRADLIN PLLC

SUBJECT: KOTO LLC REF: W11000016097

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must submit 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.

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) 245-6094.

Agnes Lunt Regulatory Specialist II

FAX Aud. #: H11000072317 Letter Number: 211A00006885

# 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:

1.	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
ĸ	OTO ASPEN, LLC
(If	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written unavailable and the purpose of transacting business in Florida and attach a copy of the written unavailable and the purpose of transacting business in Florida and attach a copy of the written unavailable and the purpose of transacting business in Florida and attach a copy of the written unavailable and the purpose of transacting business in Florida and attach a copy of the written unavailable and the purpose of transacting business in Florida and attach a copy of the written unavailable and the purpose of transacting business in Florida and attach a copy of the written unavailable and the purpose of transacting business in Florida and transacting business in Florid
	COLORADO (Jurisdiction under the law of which foreign limited liability company is organized)  3. 27-3937791 (FEI number, if applicable)
<ul><li>4.</li><li>6.</li></ul>	11/11/2010  (Date of Organization)  5. PERPETUAL  (Duration: Year limited liability company will cease to exist or "perpetual")
•	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)  811 LINCOLN RD MIAMI BEACH ELORIDA 33139
7.	811 LINCOLN RD. MIAMI BEACH, FLORIDA 33139  (Street Address of Principal Office)
	If limited liability company is a manager-managed company, check here   The name and usual business addresses of the managing members or managers are as follows:
	MICHAEL C. SPENCER; 811 LINCOLN RD. MIAMI BEACH, FLORIDA 33139
the	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official baving 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 relation of the certificate under eath of the translator must be submitted.)
11	Nature of business or purposes to be conducted or promoted in Florida: ANY AND ALL
	LEGAL ACTIVITIES.
	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. I am aware that any false information submitted in a

Typed or printed name of signee

MICHAEL SPENCER

document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

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:	
KOTO LLC	
If unavailable, the alternate to be used in the state of Florida is:	
KOTO ASPEN, LLC	
2. The name and the Florida street address of the registered agent and office are:	2011 MAR 30
MICHAEL C. SPENCER	
(Name)	S 30
811 LINCOLN RD.	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	<b>4</b> 4
MIAMI BEACH FL 33139	50
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)

OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

### CERTIFICATE

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office.

### KOTO LLC

is a Limited Liability Company formed or registered on 11/11/2010 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20101623146.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 03/11/2011 that have been posted, and by documents delivered to this office electronically through 03/16/2011 @ 00:06:21.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 03/16/2011 @ 00:06:21 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7893036.



Secretary of State of the State of Colorado

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <a href="http://www.sos.state.co.us/bir/Certificate/searchCriteria.do">http://www.sos.state.co.us/bir/Certificate/searchCriteria.do</a> entering the certificate is ordificate in number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the yalid and effective issuance of a certificate. For more information, visit our Web site, http://www.sos.state.co.us/click Business Center and select "Frequently Asked Questions."