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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

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

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

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

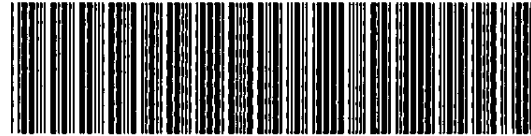
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MAY 17 2011

EXAMINER



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



## MATHEWS LAW FIRM, P.A.

www.mathewslawfirm.com

**Attorneys:**

Matt Mathews, Attorney at Law\*  
Henry Lee Miller, Jr., Attorney at Law  
John C. Davis, Attorney at Law\*\*  
Of Counsel

\* Civil Law (International) Notary  
\*\* Licensed to practice in FL & GA

277 Pinewood Drive  
Pinewood Professional Offices  
Tallahassee, Florida 32303-8510  
(850) 681-9303 Phone  
(850) 681-2998 Fax

May 13, 2011

- Real Estate
- Title & Closing Services
- Business Law
- Corporate Law
- Estate Planning
- Probate
- Creditor Collections & Bankruptcy
- Litigation

*Via U. S. Mail*

Division of Corporations  
Registration Section  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Duranda Holdings, LLC – Application by Foreign Limited Liability Company

Dear Registrar:

Enclosed are the following documents for filing regarding Duranda Holdings, LLC, along with our firm's operating account check number 6863, in the amount of \$125.00 for the filing fee:

1. Cover letter and Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Certificate of Designation of Registered Agent/Registered Office; and
3. State of Missouri Certificate of Good Standing for Duranda Holdings, LLC.

Please let us know if you need anything further.

Sincerely,

Clare B. Bilbo  
Florida Registered Paralegal / Office Manager

//cbb  
Enclosures

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Duranda Holdings, 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:

Natalie D. Riley  
Name of Person

Holden Law Office, P.C.  
Firm/Company

718 W. Business Hwy 60, P.O. Box 633  
Address

Dexter, MO 63841  
City/State and Zip Code

natalie@holdenlawoffices.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Ferguson at ( 573 ) 624-8901  
Name of Person 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. Duranda Holdings, 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. Missouri**

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

**3. 26-4747246**

(FEI number, if applicable)

**4. 03/30/2009**

(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. Duranda Holdings, LLC**

**1800 N. Westwood Blvd, Poplar Bluff, MO 63901**

(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:

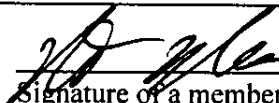
**Nathan Maurer**

**1800 N. Westwood Blvd.**

**Poplar Bluff, MO 63901**

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: **Any lawful business or activity under the laws of the State of Florida and Missouri.**



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

**Nathan Maurer**

Typed or printed name of signee

FILED  
11 MAY 16 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

Duranda Holdings, 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:

Matt Mathews

(Name)

277 Pinewood Drive

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

Tallahassee

FL 32303-8510

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)

# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

**CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING**

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

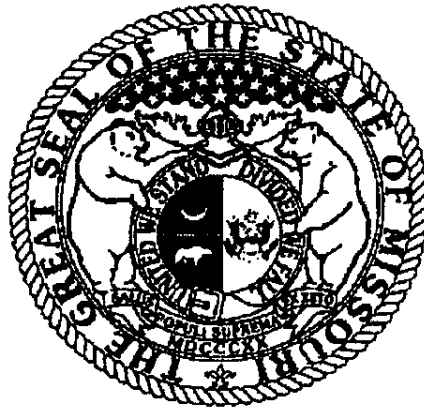
**DURANDA HOLDINGS, LLC.  
LC0957989**

was created under the laws of this State on the 30th day of March, 2009, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 2nd day of May, 2011

*Robin Carnahan*

Secretary of State



Certification Number: 13804592-1    Reference:  
Verify this certificate online at <https://www.sos.mo.gov/businessentity/soakb/verify.asp>