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SECRETARY OF STATE

#### SMITH HULSEY & BUSEY

BRYAN L. PUTNAL DIRECT 904.359.7754 BPUTNAL@SMITHHULSEY.COM

February 23, 2012

#### VIA OVERNIGHT DELIVERY

**Division of Corporations** Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

> Re: LT Industrial, LLC

Dear Sir/Madam:

Enclosed is our Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida for LT Industrial, LLC. Also, enclosed is our check in the amount of \$155.00 for filing fee for application, designation of registered agent and certified copy.

If you have any questions, please do not hesitate to call.

Bryan L. Putnal

Enclosures		
Data	Received by:	

BLP/cah

### **COVER LETTER**

Registration Section

TO:

Division of Corporations
SUBJECT: LT Industrial, 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:
Mr. Bryan L. Putnal, Esq.
Name of Person
Smith Hulsey & Busey
Firm/Company
225 Water Street, Suite 1800
Address
Jacksonville, Florida 32202
City/State and Zip Code
bputnal@smithhulsey.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Bryan L. Putnal at (904 ) 359-7754
Name of Person Area Code & Daytime Telephone Number
MAILING ADDRESS:STREET ADDRESS:Division of CorporationsDivision of CorporationsRegistration SectionRegistration SectionP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301
Enclosed is a check for the following amount:  \$\int_{125.00}\$ \text{Filing Fee} \int_{130.00}\$ \text{Filing Fee & Certificate of Status} \int_{155.00}\$ \text{Filing Fee & Certified Copy} \int_{155.00}\$ \text{Filing Fee & Certified Copy} \int_{155.00}\$ \text{Filing Fee & Certified Copy} \int_{155.00}\$

## 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

	LT Industrial, 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 writte
CO	nsent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability ompany," "L.L.C," "LLC.")
2.	Georgia 3. 26-1961815 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
	company is organized)
A	October 9, 2007 5, perpetual
⊶.	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6	Upon registration
υ.	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7.	c/o Byron Financial, LLC, 777 S. Flagler Drive, Suite 800, West Tower
	Wort Dalm Poach Flowide 22401
	West Palm Beach, Florida 33401 (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:
	William Byron, 6100 Fairview Road, Charlotte, NC
ın	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in
he	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 oath of the translator must be submitted.)
1	Nature of business or purposes to be conducted or promoted in Florida:
	Real estate development
	N-M. Byon = III
	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 until the
	penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)
	William M. Runn
	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 the Limited Liability Comp	pany is:		
LT Industrial, LLC			
If unavailable, the alternate to be used in th	ne state of Florida is:		
LT Industrial I, LLC			
2. The name and the Florida street address	of the registered agent and office are:		
Mr. Bryan L. Putnal, Es	q.		
	(Name)		
225 Water Street, Suite 1800			
Florida Street Address (P.O. Box NOT ACCEPTABLE)			
Jacksonville	<sub>FL</sub> 32202		
	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 GEORGIA

## Secretary of State

Corporations Division 313 West Tower 2 Martin Luther King, Jr. Drive Atlanta, Georgia 30334-1530

## CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

## LT INDUSTRIAL, LLC

#### **Domestic Limited Liability Company**

was formed or was authorized to transact business on 10/09/2007 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 10th day of February, 2012

B:Ph

Brian P. Kemp Secretary of State

Certification Number: 8090966-1 Reference: Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp