

M 12000001757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

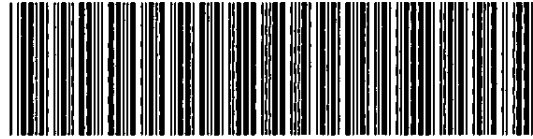
(Business Entity Name)

(Document Number)

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

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2012 MAR 28 AM 11:03

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SECRETARY OF STATE  
TREASURY OF OHIO

T. CLINE

MAR 29 2012

EXAMINER

FRASER STRYKER

PC LLO

LAWYERS

500 ENERGY PLAZA  
409 SOUTH 17TH STREET  
OMAHA, NEBRASKA 68102-2663  
TELEPHONE 402.341.6000  
FAX 402.341.8290  
WWW.FRASERSTRYKER.COM

SARAH L. (SALLY) MCGILL  
DIRECT DIAL: 402.978.5277  
SMCGILL@FRASERSTRYKER.COM

March 23, 2012

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

RE: Pelican Palms, LLC

Dear Sir/Madam:

Enclosed please find an Application for Authorization to Transact Business in Florida for Pelican Palms, LLC.

Thank you for your attention to this matter.

Very truly yours,



Sarah (Sally) L. McGill  
FOR THE FIRM

SLM/dmw  
Enclosures  
629614.01

RECEIVED  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE  
MAR 28 2012

RECEIVED  
MAR 28 2012

RECEIVED

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Pelican Palms, 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:

Stephen L. Hosman

Name of Person

Pelican Palms, LLC

Firm/Company

306 South 89th Street

Address

Omaha, NE 68114

City/State and Zip Code

k2hhk2hh@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen L. Hosman

Name of Person

at ( 402 ) 397-6216

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

FILED  
2012 MAR 28 PM 11:03  
CLERK OF STATE  
TALLAHASSEE, FL 32304

**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. Pelican Palms, LLC**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

**Pelican Palms Properties, 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. South Dakota**

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

**3. 27-1261981**

(FEI number, if applicable)

**4. 10/25/2010**

(Date of Organization)

**5. Perpetual**

(Duration: Year limited liability company will cease to exist or "perpetual")

**6. N/A**

(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

**7. 974 Wynstone Drive, Jefferson, SD 57038-6868**

(Street Address of Principal Office)

**8. If limited liability company is a manager-managed company, check here ☒**

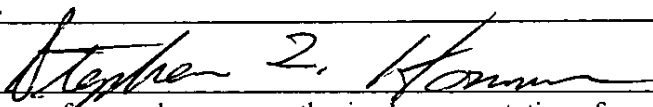
**9. The name and usual business addresses of the managing members or managers are as follows:**

**Stephen L. Hosman & Frederick Hosman, 306 South 89th Street, Omaha, NE 68114**

**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:**

**Real estate holdings.**

  
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.)

**Stephen L. Hosman**

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 Company is:

Pelican Palms, LLC

If unavailable, the alternate to be used in the state of Florida is:

Pelican Palms Properties, LLC

2. The name and the Florida street address of the registered agent and office are:

Stephen A. Hosman

(Name)

7160 Manasota Key Road

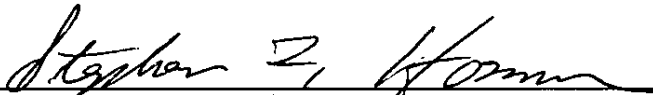
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Englewood

FL 34223

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)

FILED  
2012 MAR 28 AM 11:03  
CLERK OF COURT  
-ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-28-2012 BY 60322

# State of South Dakota



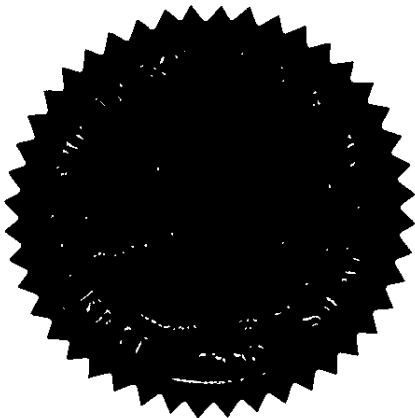
## OFFICE OF THE SECRETARY OF STATE Certificate of Existence Limited Liability Company

ORGANIZATIONAL ID #: DL022704

I, **JASON M. GANT**, Secretary of State of the State of South Dakota, do hereby certify that **PELICAN PALMS, LLC** was duly organized under the laws of this state on **October 25, 2010** for a **perpetual** term of existence.

I, further certify that said Limited Liability Company has complied with the laws of this State relative to the formation of Limited Liability Companies of its kind and is now a regularly and properly organized and existing Limited Liability Company under the laws of this State and is in good standing, as shown by the records of this office. The annual report required by law has been filed with our office and articles of termination have not been filed. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the Limited Liability Company's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the state of South Dakota, in Pierre, the Capital City, this day February 21, 2012.



**Jason M. Gant**  
Secretary of State