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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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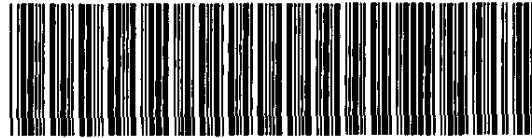
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2012 JUN 26 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

# KEITH & ASSOCIATES, PLLC

## ATTORNEYS AT LAW

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† ADMITTED IN FLORIDA  
\* CERTIFIED PUBLIC ACCOUNTANT  
□ LLM TAXATION

May 18, 2012

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

FILED  
2012 JUN 26 AM 9:57  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**Re: Keith & Associates, PLLC**

Dear Sir/Madam:

Please find enclosed the original and two copies of an Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above referenced entity. I have also enclosed a check in the amount of \$125.00 for the filing fee.

Please file the document and return a file-stamped copy to me in the enclosed self-addressed stamped envelope.

If you have any questions, please contact me.

Sincerely,



R. Frederick Keith

RFK/aln

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 30, 2012

R. FREDERICK KEITH, ESQ  
715 BAKEWELL STREET  
COVINGTON, KY 41011

SUBJECT: KEITH & ASSOCIATES, PLLC  
Ref. Number: W12000029758

FILED  
2012 JUN 26 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for KEITH & ASSOCIATES, PLLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach 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.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC".

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.

The document number of the name conflict is P98000054311.

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

Letter Number: 412A00015547

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2012 JUN 26 AM 9:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE  
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of Keith & Associates, PLLC  
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

Kentucky  
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the

requirements of the s. 608.406, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

Robert F. Keith & Associates, PLLC  
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability  
Company, L.L.C., or LLC.)

Date: 6/4/12

Signature(s) of Manager(s) and/or Managing Member(s):

R. Fred Keith

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2012 JUN 26 AM 9:47  
TALLAHASSEE  
FLORIDA

**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. **Keith & Associates, PLLC**

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

**ROBERT F. KEITH & ASSOCIATES, PLLC**

(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. **Kentucky**

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

3. **35-2349774**

(FEI number, if applicable)

4. **11/06/2008**

(Date of Organization)

5. **N/A**

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

6. **04/01/2012**

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

7. **8511 Surf Drive, Unit 1, Bldg. 2**

**Panama City, FL 32408**

(Street Address of Principal Office)

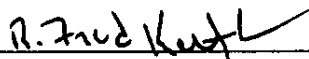
8. If limited liability company is a manager-managed company, check here ☐

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

**R. Frederick Keith, Esq., 8511 Surf Drive, Unit 1, Bldg. 2, Panama City, FL 32408**

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: **Law Firm**



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.)

**R. Frederick Keith, Esq.**

Typed or printed name of signee

FILED  
JUL 25 AM 10:57  
TALLAHASSEE, FLORIDA  
CLERK OF THE COURT

**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:

**Keith & Associates, PLLC**

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:

**R. Frederick Keith, Esq.**

(Name)

**8511 Surf Drive, Unit 1, Bldg. 2**

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

**Panama City**

**FL**

**32408**

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.*

**R. Fred Keith**

(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  
2019 JUN 26 AM 9:33  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**Certificate of Existence**

Authentication number: 125995

Visit <https://app.sos.ky.gov/ftshow/certvalidate.aspx> to authenticate this certificate.

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**KEITH & ASSOCIATES, PLLC**

is a limited liability company duly organized and existing under KRS Chapter 14A and KRS Chapter 275, whose date of organization is November 6, 2008 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 14A.6-010 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 18<sup>th</sup> day of May, 2012, in the 220<sup>th</sup> year of the Commonwealth.



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State  
Commonwealth of Kentucky  
125995/0717190