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(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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

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Special Instructions to Filing Officer:
W12-29758
A. LUNT
JUL -2 2011
EXAMINER

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KEITH & ASSOCIATES, PLLC

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† ADMITTED IN OHIO
† ADMITTED IN KENTUCKY
† ADMITTED IN FLORIDA
* CERTIFIED PUBLIC ACCOUNTANT
□ LLM TAXATION

May 18, 2012

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

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

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

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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

2012 JUN 26 AM 9: 47
SECRETARY OF STATE
TALLAHASSEE FL 32314

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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

2012 JUN 26 AM 9: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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 TRANSACT 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

R. Fred Keith

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

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2012 JUL 25 AM 9:57
TALLAHASSEE FLORIDA
DEPARTMENT OF STATE

**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)

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

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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 18th day of May, 2012, in the 220th year of the Commonwealth.



Alison Lundergan Grimes

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