

M12 000005247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

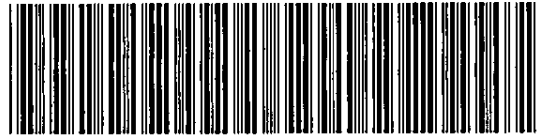
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B. KOHR

SEP 21 2012

EXAMINER



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08/30/12--01025--006 **160.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 18 PM 3:35



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 31, 2012

RICHARD E. SCHARDEIN
CURRENTSOUTH, LLC
1324 EAST WASHINGTON STREET
LOUISVILLE, KY 40206

SUBJECT: CURRENTSOUTH, LLC
Ref. Number: W12000045391

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We have received your document for CURRENTSOUTH, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you have sent us two foreign LLC applications for CURRENTSOUTH, LLC and two \$160.00 payments.

It also seems that CURRENTSOUTH, LLC is going to transact business under two Fictitious Names in Florida.

If that is the case, after the LLC is qualified in Florida, it will have to file two Fictitious Name Applications.

We are enclosing two Fictitious Name Applications, which you may complete, showing on each form that CURRENTSOUTH, LLC is the owner of each name.

We will apply the second \$160.00 payment to the filing of the two Fictitious names.

Please return the LLC Application, and the two completed and signed Fictitious Name Registrations and copies of these two letters to the PERSONAL & CONFIDENTIAL ATTENTION OF BUCK KOHR.

Please note that you will not be able to enter the Florida document number for CURRENTSOUTH, LLC on the Fictitious Name Applications. We will enter that number after we qualify your LLC.

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) 245-6051.

Buck Kohr

Regulatory Specialist II

Letter Number: 812A00022302

SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 18 PM 3:39

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CurrentSouth, 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:

Richard E. Schardein
Name of Person

CurrentSouth, LLC
Firm/Company

1324 East Washington Street
Address

Louisville, KY 40206
City/State and Zip Code

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

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DIVISION OF CORPORATIONS
12 SEP 18 PM 3:35

For further information concerning this matter, please call:

Richard E. Schardein at (502) 693-8304
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 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:

1. CurrentSouth, 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. State of Kentucky 3. 46-0636027
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 7-21-12 5. Perpetual
(Date of Organization) (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. 1324 East Washington Street
Louisville, KY 40206
(Street Address of Principal Office)

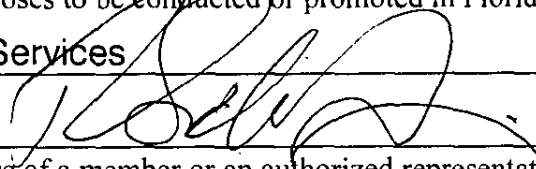
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8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:
Richard E. Schardein
1324 East Washington Street
Louisville, KY 40206

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: Mystery Shopping
and Other Research Services



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.)

Richard E. Schardein

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:

CurrentSouth, 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:

Richard E. Schardein

(Name)

20004 Montessa Court

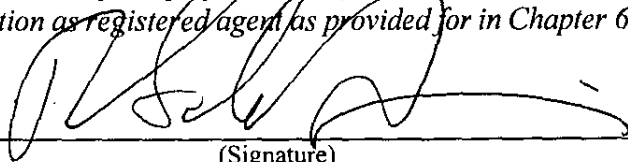
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Esteros

FL 33928

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)

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: 129961

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,

CurrentSouth LLC

is a limited liability company duly organized and existing under KRS Chapter 14A and KRS Chapter 275, whose date of organization is July 24, 2012, 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 12th day of September, 2012, in the 221st year of the Commonwealth.



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
129961/0834231