

M12000005310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700239777737

700239777737
09/21/12--01034--019 **125.00

FILED
12 SEP 21 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOYER BOHN *p.c.*

4250 N. Drinkwater Blvd., Suite 120 | Scottsdale, AZ 85251
T: 480.505.3480 F: 480.505.3479 www.boyerbohn.com

Ryan S. Boyer
Direct Line: (480) 505-3480

E-mail Address:
rboyer@boyerbohn.com

September 20, 2012

Via Federal Express

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

Re: Marathon Key, LLC

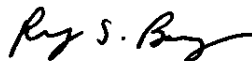
Dear Sir or Madam:

Enclosed are the following documents for filing:

- Cover Letter;
- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- Certificate of Good Standing issued by the Arizona Corporation Commission;
- Certificate of Designation of Registered Agent/Registered Office signed by Paracorp Incorporated;
- Written Consent to Adopt Alternate Name for Use in the State of Florida; and
- Check for \$125.00 payable to the Florida Department of State for the Application Filing Fee and Designation of Registered Agent Fee.

If you have any questions or need additional information, please contact me.

Very truly yours,



Ryan S. Boyer

/dr
Enclosures
LT FL DEPT OF STATE RE FILING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marathon Key, 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:

Patricia Pearce Rhine
Name of Person

Firm/Company

362 CR 1170
Address

Decatur, TX 76234
City/State and Zip Code

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

For further information concerning this matter, please call:

Ryan S. Boyer at (480) 505-3480
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

**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 Marathon Key, LLC
(Name of Limited Liability Company)

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

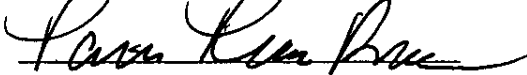
Arizona
(State or Country of Organization)

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:

Patti's Lobster House, LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: 9-19-2012

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



Patricia Pearce Rhine, TTE of Patti IRREV TR dtd 12-23-09, Managing Member

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

**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. Marathon Key, LLC

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

Patti's Lobster House, 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. Arizona

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

3.

(FEI number, if applicable)

4. September 5, 2012

(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. 236 East 6th Avenue

Tallahassee, FL 32303

(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:

Patricia Pearce Rhine, TTE of Patti IRREV TR dtd 12-23-09, Managing Member

362 CR 1170

Decatur, TX 76234

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 investment and rental


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.)

Patricia Pearce Rhine, TTE of Patti IRREV TR dtd 12-23-09, Managing Member

Typed or printed name of signee

FILED
12 SEP 21 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Marathon Key, LLC

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

Patti's Lobster House, LLC

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

Paracorp Incorporated

(Name)

236 East 6th Avenue

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

Tallahassee, FL 32303

City/State/Zip

FILED
12 SEP 21 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

*see attached

(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 FLORIDA

REGISTERED AGENT CONSENT FORM

DATE: 9/12/2012

ENTITY NAME: MARATHON KEY, LLC

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
236 East 6th Avenue
Tallahassee, FL 32303

FILED
12 SEP 21 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Ninh Ho, Assistant Secretary
Paracorp Incorporated

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION
CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****MARATHON KEY, LLC*****

a domestic limited liability company organized under the laws of the State of Arizona, did organize on the 5th day of September 2012.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said limited liability company is not administratively dissolved for failure to comply with the provisions of A.R.S. section 29-601 et seq., the Arizona Limited Liability Company Act; and that the said limited liability company has not filed Articles of Termination as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 12th Day of September, 2012, A. D.





Executive Director

By: _____ 810805