

M12000006105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

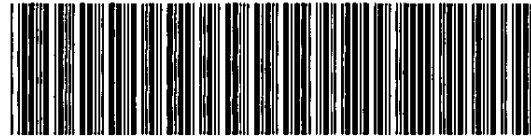
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/29/12--01013--012 **130.00

2012 OCT 29 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

OCT 31 2012

KOCH LAW FIRM, LLC

2161 QUAIL RUN DRIVE, SUITE A
BATON ROUGE, LOUISIANA 70808
TELEPHONE (225) 612-9700
FACSIMILE (225) 334-8086

David G. Koch, Attorney
Master of Laws in Taxation
Board Certified in Taxation, and Estate Planning
and Administration as Certified by the Louisiana
Board of Legal Specialization

October 24, 2012

Florida Secretary of State
Division of Corporations
Registration Section
Post Office Box 6327
Tallahassee, Florida 32314

2012 OCT 29 PM 5:30
RECEIVED
TALLAHASSEE, FLORIDA

Re: Foreign LLC/Owl High Point, LLC

Dear Sir/Ma'am:

Enclosed is the application to register Owl High Point, LLC, as a foreign LLC in the State of Florida. Please process the application and mail back to us a certificate of status. I have enclosed a check in the amount of \$130.00 to cover the cost of this filing and for the certificate to be returned. If you have any questions, please give me a call at 225-612-9700.

Sincerely,


Trenny V. Williston
Paralegal

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Owl High Point, 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:

Otey L. White, III
Name of Person

Owl High Point, LLC
Firm/Company

2726 McConnell Dr.
Address

Baton Rouge, LA 70809
City/State and Zip Code

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

For further information concerning this matter, please call:

Otey L. White, III at (225) 201-0032
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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 OCT 29 AM 8:30

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
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. OWL High Point, 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. Louisiana 3. 46-0952928
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. September 12, 2012 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. 2726 McConnell Drive
Baton Rouge, LA 70809
(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:

① Otey L. White, III ② Susan White
2726 McConnell Dr. 2726 McConnell Dr.
Baton Rouge, LA 70809 Baton Rouge, LA 70809

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

[Signature]
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.)

Otey L. White, III
Typed or printed name of signer

**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:

Owl High Point, 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:

Agents and Corporations, Inc.
(Name)

300 5th Ave South, Suite 101-330
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Naples FL 34102
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.

AGENTS AND CORPORATIONS, INC.

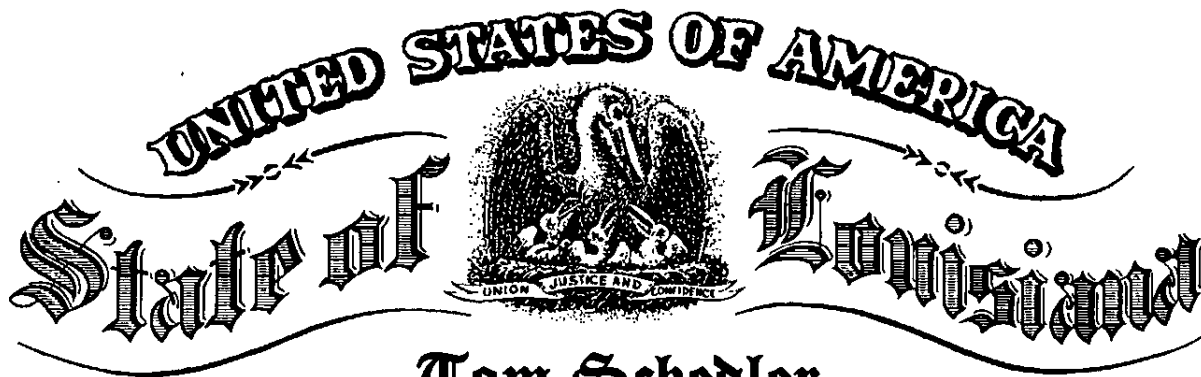
By:

John L. Williams

(Signature) John L. Williams, Vice President

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

2012 OCT 29 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that
the Articles of Organization of

OWL HIGH POINT, LLC

Domiciled at BATON ROUGE, LOUISIANA,

Were filed in this Office and a Certificate of Organization was issued on September 12, 2012,

I further certify that no Certificate of Dissolution has been issued.

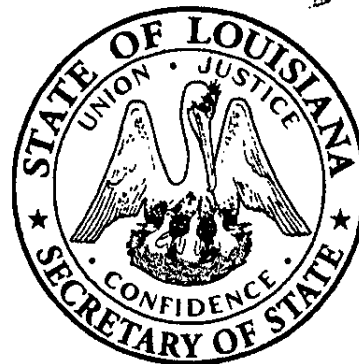
2412 OCT 29 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

October 22, 2012

Secretary of State

Web 40937320K



Certificate ID: 10317581#LJH62

To validate this certificate, visit the following web site,
go to **Commercial Division, Certificate Validation**,
then follow the instructions displayed.
www.sos.louisiana.gov