# #11/300000/225

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#### **COVER LETTER**

TO:

Registration Section Division of Corporations

SUBJECT: Florida RGS, 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:

Thomas L. Rhodes, Jr.
Name of Person
Florida RGS, LLC
Firm/Company
1115 Luke Godwin Road
Address
Summerton, SC 29148
City/State and Zip Code
dusty@rhodesgraduation.com
E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas L. Rhodes, Jr. at 800 468-6655

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. Florida RGS, LLC  (Name of Foreign Limited Liability Company; must include	e "Limited Liability Company," "L.L.C.," or "LLC.")	
(If name unavailable, enter alternate name adopted for the purpose consent of the managers or managing members adopting the altern Company," "L.L.C," "LLC.")		
2. South Carolina 3.		
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)	
<sub>4.</sub> 02/06/2013 <sub>5.</sub>	December 31, 2100	
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")	
6		
(Date first transacted business in Flor (See sections 608.501 & 608.502 F.S. t	ida, if prior to registration.) o determine penalty liability)	
<sub>7.</sub> 1115 Luke Godwin Road	o determine penalty nationally)	
Summerton, SC 29148		
(Street Address o	f Principal Office)	
8. If limited liability company is a manager-managed c	ompany, check here	
9. The name and usual business addresses of the mana	ging members or managers are as follows:	
Thomas L. Rhodes, Jr.	Thomas L. Rhodes, III	
PO Box 789	1707 Belmont Drive	
Summerton, SC 29148	Columbia, SC 29206	
10. Attached is an original certificate of existence, no more than 90 of the jurisdiction under the law of which it is organized. (A photocopy translation of the certificate under oath of the translator must be subn	•	
11. Nature of business or purposes to be conducted or	promoted in Florida:	
Sale of school graduation memorabil	ia	
Thomas L. Rhod		
	horized representative of a member.	
	tion of this document constitutes an affirmation under the . I am aware that any false information submitted in a	

Typed or printed name of signee

Thomas L. Rhodes, Jr.

document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

## 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:  Florida RGS, LLC		
If unavailable, t	he alternate to be used in the state of Florida is:	
2. The name ar	nd the Florida street address of the registered agent and office are:	
	Tiffany Williams	
	(Name)	
	2821-C Bolton Road	
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	
	Orange Park <sub>FL</sub> 32073	
	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)

## The State of South Carolina



### Office of Secretary of State Mark Hammond

#### **Certificate of Existence**

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

FLORIDA RGS, LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on February 6th, 2013, with a duration that is until December 31st, 2100, has as of this date filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 7th day of February, 2013.

Mark Hammond, Secretary of State