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#### **COVER LETTER**

Registration Section Division of Corporations

KMK INVESTMENTS, L.L.C.

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:

Charles D. Hubler

Name of Person

Charles D. Hubler Co., L.P.A.

Firm/Company

201 S. Barron Street, P.O. Box 349

Address

Eaton, Ohio 45320

City/State and Zip Code

hublerlaw@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles D. Hubler

Name of Person

**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

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. KMK INVESTMENTS, L.L.C.	
(Name of Foreign Limited Liability Company; must inc	clude "Limited Liability Company," "L.L.C.," or "LLC.")
	pose of transacting business in Florida and attach a copy of the written ternate name. The alternate name must include "Limited Liability
<sub>2</sub> Ohio	<sub>3.</sub> 30-0140712
(Jurisdiction under the law of which foreign limited liability company is organized)	
4 October 30, 2002	<sub>5.</sub> Perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
6	
(Date first transacted business in (See sections 608.501 & 608.502 F	Florida, if prior to registration.) S. to determine penalty liability)
7. 920 Clearwater Largo Road, Nort	
Largo, Florida 33770	
(Street Addre	ss of Principal Office)
8. If limited liability company is a manager-manage	
9. The name and usual business addresses of the ma	anaging members or managers are as follows:
Kurt C. Kubesch and Marta Seba	astian-Kubesch
6195 State Route 320	
New Paris, Ohio 45347	·
the jurisdiction under the law of which it is organized. (A photoe translation of the certificate under oath of the translator must be s	,
11. Nature of business or purposes to be conducted	or promoted in Florida: Chocolate shop
Signature of a member or an a (In accordance with section 608.408(3), F.S., the ex	authorized representative of a member. secution 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.)

Typed or printed name of signee

Kurt C. Kubesch

### 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:  KMK INVESTMENTS, L.L.C.	
If unavailable, the alternate to be used in the state of Florida is:	
STORY STATES	

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

Scott Perman		b ca the
	(Name)	Series Control of the
920 Clearwate	20	
Florida Street	Address (P.O. Box NOT ACCEPTABLE)	<u> </u>
Largo	<sub>FL</sub> 33770	_ 33 7
	City/State/Zip	7

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)

# United States of America State of Ohio Office of the Secretary of State

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show KMK INVESTMENTS, L.L.C., an Ohio Limited Liability Company, Registration Number 1349020, was organized within the State of Ohio on October 30, 2002, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 24th day of May, A.D. 2013

Ohio Secretary of State

Validation Number: V2013144MB3367