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#### **COVER LETTER**

TO:	Registration Section		
	Division of Corporations		

SUBJECT: Rosedale Holdings, 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:

Stewart Rutledge			
Name of Person			
Firm/Company			
1739 University Avenue, Suite 116			
Address			
Oxford, MS 38655			
City/State and Zip Code			
stewart rutledge@rosedalecorporation.com			

stewart.rutledge@rosedalecorporation.com

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

For further information concerning this matter, please call:

Stewart Rutledge

,<sub>,</sub>662 \_ 202-8226

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

## RENO&CAVANAUGHPLLC

Jessica Mayberry (615) 866-2324 (615) 866-2325fax jmayberry@renocavanaugh.com

September 19, 2013

#### **VIA UPS**

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

> RE: Rosedale Holdings, LLC

R&C File No. TN535-05

To Whom it May Concern:

Enclosed please find the following Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and Check No. 5234 for the amount of \$160.00 for filing fees: Once filed please return to our office in the enclosed pre-paid UPS envelope.

If you should have any questions or need any additional information, please do not hesitate to contact me.

Sincerely,

RENO & CAVANAUGH, PLLC

Jessica R. Mayberry,

Legal Assistant

/jm Enclosure

## 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:

I. Rosedale Holdings, 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 consent of the managers or managing members adopting the alternation Company," "L.L.C," "LLC.")	
<sub>2.</sub> Mississippi <sub>3.</sub>	
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
4. August 1, 2013 5.	Perpetual  (Duration: Year limited liability company will cease to
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A	
(Date first transacted business in Flori (See sections 608.501 & 608.502 F.S. to	da, if prior to registration.) o determine penalty liability)
7. 1739 University Avenue, Suite 116	7.5.20
Oxford, MS 38655	
(Street Address of	Principal Office)
8. If limited liability company is a manager-managed co	
9. The name and usual business addresses of the manag	
Britton Jones, Secretary, 3 LaRhonda	a Drive, Oxford, MS 38655
Stewart Rutledge, Chief Manager, 1739 Univ	···
10. Attached is an original certificate of existence, no more than 90 dathe jurisdiction under the law of which it is organized. (A photocopy translation of the certificate under oath of the translator must be subm	is not acceptable. If the certificate is in a foreign language, a
11. Nature of business or purposes to be conducted or p	romoted in Florida:
Development of Affordable Housing	·
<u> </u>	Gri2yd representative of a member.
(In accordance with section 608.408(3), F.S., the execution penalties of perjury that the facts stated herein are true.	or of this document constitutes an affirmation under the 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.)
Stewart Rutledge Typed or printed n	ame of signee
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## 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 Lin	nited Liability	Company is:
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### Rosedale Holdings, 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:

NRAI Services, (nc
(Name)

1200 South Pine Island Road
Florida Street Address (P.O. BOX NOT ACCEPTABLE)

Plantation FL 33324
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.

Sy (Signature)

Leziec Brown, Assistant Secretary

\$ 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 Mississippi

### Office of the Secretary of State C. Delbert Hosemann, Jr., Secretary of State Jackson, Mississippi

#### **CERTIFICATE**

I, C. DELBERT HOSEMANN, JR., Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

ROSEDALE HOLDINGS, LLC

Formed August 1, 2013

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

1739 UNIVERSITY AVE SUITE 116 OXFORD MS 38655

and that the registered agent at that address is:

RUTLEDGE, STEWART

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.



Given under my hand and seal of office September 17, 2013

C. Delbert Hosemann, Jr. Secretary of State

Certification Number: 13097973-1 Page 1 of 1 Reference: Verify this certificate online at https://business.sos.state.ms.us/corp/soskb/verify.asp