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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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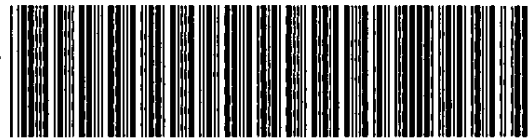
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
13 OCT -4 PM 8:30
TALLAHASSEE, FLORIDA

J. Shivers OCT 07 2013

EXPERIENCE
SINGERMAN MILLS
DESBERG & KAUNTZ ^{CO} _{LLP}
BUSINESS, REAL ESTATE AND LITIGATION COUNSEL

jhoelting@smdklaw.com

October 3, 2013

VIA FEDERAL EXPRESS

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

Re: RMSS Holdings, LLC Application by Foreign Limited Liability Company
for Authorization to Transact Business in Florida and Certificate of
Designation

Dear Sir/Madame:

Enclosed herewith please find the above-referenced original executed Application for RMSS Holdings, LLC and Certificate of Designation of Registered Agent, along with a check in the amount of \$125 made payable to the Florida Department of State, Division of Corporations to cover the applicable filing fees. Also enclosed is a Good Standing Certificate issued by the Secretary of State of Colorado. Please send acknowledgment of filing to my attention.

Thank you for your attention to this matter. Should you have any questions, please feel free to contact me.

Very truly yours,



Jacqueline A. Hoelting
Awaiting Admission

JAH/dls
Enclosures

cc: Paul J. Singerman, Esq.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RMSS 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:

Paul Singerman

Name of Person

Singerman Mills, Desberg & Kauntz

Firm/Company

3333 Richmond Road, Suite 370

Address

Beachwood, Ohio 44122

City/State and Zip Code

psingerman@smdklaw.com

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

For further information concerning this matter, please call:

Paul Singerman

216

292-5807

at (_____) _____

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
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. RMSS 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 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. Colorado 3. 46-2577194
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 04/17/2013 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)

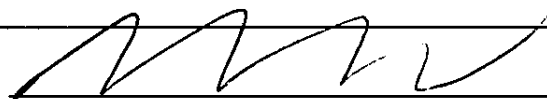
7. 2123 East St. Vrain Street
Colorado Springs, Colorado 80909
(Street Address of Principal Office)

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:
Paul Carrazzone
2123 East St. Vrain Street
Colorado Springs, Colorado 80909

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: Acquire and manage
real estate.



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.)

Paul J. Singerman, Authorized Representative

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:

RMSS 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:

Paul F. Carrazzone

(Name)

5400 South University Drive, Suite 608

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

Davie

FL

33328

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.

Paul F. Carrazzone

By:

(Signature)

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

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

RMSS Holdings, LLC

is a **Limited Liability Company** formed or registered on 04/17/2013 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20131236553.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 09/30/2013 that have been posted, and by documents delivered to this office electronically through 10/02/2013 @ 08:45:49.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 10/02/2013 @ 08:45:49 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8655879.



Secretary of State of the State of Colorado

FILED
13 OCT -4 PM 8:30
CLERK OF THE STATE
TREASURER, COLORADO

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site. <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."