

M17000006445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

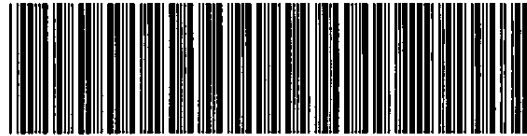
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900252265169

10/10/13--01010--024 \*\*160.00

RECEIVED  
13 OCT 10 AM 10:06  
RECORDS BY STATE  
TALLAHASSEE FLORIDA

J. G. Myers OCT 11 2013

# ICARD MERRILL

ATTORNEYS & COUNSELORS

2033 Main Street  
Suite 600  
Sarasota, FL 34237  
941.366.8100  
Fax: 941.366.6384  
icardmerrill.com

October 8, 2013

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

Charles J. Bartlett  
Paul D. Beitlich  
G. Matthew Brockway  
Kelly Pflugner Causey  
Bruce P. Chapnick  
Michael W. Cochran  
Stacy Dillard-Spahn  
Robert "Tad" Drean  
Mark C. Dungan  
Michael L. Foreman  
Michael J. Furen  
Arthur D. Ginsburg  
Natalie A. Greenberg  
Steven R. Greenberg  
Joseph M. Herbert  
F. Thomas Hopkins  
Thomas F. Icard, Jr.  
Todd D. Kaplan  
Jason A. Lessinger  
David M. Levin, LL.M.  
Robert K. Lincoln  
Robert G. Lyons  
William W. Merrill, III  
Lindsey A. Meshberger  
Robert E. Messick  
Troy H. Myers, Jr.  
Alyssa M. Nohren  
J. Geoffrey Pflugner  
Stephen D. Rees  
Julie A. Simonson  
Jaime L. Wallace  
John J. Waskom  
Richard S. Webb, IV

Re: Registration of Cedar Oak, LLC, an Oklahoma Limited Liability Company

To Whom it May Concern:

Enclosed are the documents for registering Cedar Oak, LLC, an Oklahoma limited liability company, to transact business in the State of Florida.

I am mindful of the instruction indicating that a photocopy is not acceptable for the certificate of existence from Oklahoma. But I am informed that the enclosed certificate is all that is obtainable. I hope this can be recognized.

Sincerely,



F. Thomas Hopkins

FTH/kjs  
Enclosures  
64124-98948



Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. - Established 1953  
Offices in Sarasota, Manatee and Charlotte Counties

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Cedar Oak, 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:

F. Thomas Hopkins

Name of Person

Icard Merrill

Firm/Company

2033 Main Street, Suite 600

Address

Sarasota, FL 34237

City/State and Zip Code

thopkins@icardmerrill.com

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

For further information concerning this matter, please call:

F. Thomas Hopkins

Name of Person

941

Area Code & Daytime Telephone Number

366-8100

**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

13 OCT 10 AM 10:06  
RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32301

**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. Cedar Oak, 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. Oklahoma 3. 73-1621470  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 10-09-2001 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. 6846 South Trenton Avenue  
Tulsa, OK 74136  
(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:  
Nancy L. Wyatt  
6846 South Trenton Avenue  
Tulsa, OK 74136

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: See attached page.

F. Thomas Hopkins  
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.)

F. Thomas Hopkins

Typed or printed name of signee

**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:

**Cedar Oak, 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:

**Icard Merrill (Attn: F. Thomas Hopkins)**

(Name)

**2033 Main Street, Suite 600**

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

**Sarasota**

**FL**

**34237**

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.*

*Icard Merrill*

*By: F Thomas Hopkins*

*a Vice President*

(Signature)

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

FILED  
OFFICE OF  
CLERK OF  
FLORIDA

3 07 06  
AM 11:06

FILED

NATURE OF BUSINESS OR PURPOSES  
TO BE CONDUCTED OR PROMOTED IN FLORIDA

To purchase, acquire, buy, sell, own, trade in, hold, develop, lease, manage, and otherwise deal in and with real property and improvements thereon, and to engage in such other lawful activities as are reasonably necessary, convenient, or incidental to that purpose.

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING  
DOMESTIC LIMITED LIABILITY COMPANY**

*I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.*

*I FURTHER CERTIFY that CEDAR OAK, L.L.C. whose registered agent is JOE WYATT with its registered office at 6846 S TRENTON AVE TULSA 74136 USA Oklahoma is a Domestic Limited Liability Company duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.*



*IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 18th, day of September, 2013.*

*Larry V. Parnis*

Secretary Of State

13 OCT 10 AM 10:06

FILED