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SECIRE LARY OF STATE OF CORPORATIONS OF CORPORATIONS



#### MASON HARRISON RATLIFF ENTERPRISES, LLC

P.O. BOX 22775 OKLAHOMA CITY, OKLAHOMA 73123-1775

RALPH L. MASON H. MAX (Chuck) HARRISON REEDER E. RATLIFF

February 24, 2014

(405) 722-9390 OFFICE (405) 720-9113 FAX

Via Federal Express 850-245-6051

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

Re:

Foreign LLC Qualification for

SDI DEFUNIAK SPRINGS, FLORIDA, LLC

Dear Sir or Madam:

Enclosed are the following:

- 1. Florida Dept. of State Cover Letter;
- 2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- 3. Certificate of Designation of Registered Agent/Registered Office;
- 4. Certificate of Good Standing issued by the Office of the Secretary of State of the State of Oklahoma dated February 19, 2014. Please be advised that the Oklahoma Secretary of State issues all certificates electronically in black and white with no raised seals or original signatures, and if you need to verify the enclosed Certificate, please contact the Oklahoma Secretary of State at 405-521-4211.
- 5. Check in the amount of \$130.

Please file the enclosed Application and provide me with a Certificate of Status at your earliest convenience. If you have any questions, please do not hesitate to contact me at <a href="mailto:moden@mhrokc.com">moden@mhrokc.com</a> or 405-722-9390.

Sincerely.

Margaret J. Oden

Legal Assistant

/mjo

Enclosures

#### **COVER LETTER**

TO:

Registration Section Division of Corporations

□ \$125.00 Filing Fee

■ \$130.00 Filing Fee &

Certificate of Status

SUBJECT:

### SDI DEFUNIAK SPRINGS, FLORIDA, 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:	
	Margaret Oder	n	
		Name of Person	<del></del>
	Mason Harriso	on Ratliff Enterprises, LLC	
		Firm/Company	_
	P.O. Box 2277	<b>'</b> 5	
		Address	
	Oklahoma City	, OK 73142	14 SEVIO
		City/State and Zip Code	FEB
	moden@mhrol	kc.com	25 OF 25
	E-mail addre	ss: (to be used for future annual report notification)	
For further inf	formation concerning this matter, plo	ease call:	27 - 27 - 27 - 27 - 27 - 27 - 27 - 27 -
Ma	argaret Oden	at 405 722-9390	CREJANT OF RATIONS TEB 25 PM 12: 03
	Name of Contact Person	Area Code Daytime Telephone Number	<del></del>
Divis	LING ADDRESS: sion of Corporations stration Section	STREET ADDRESS: Division of Corporations Registration Section	
P.Ö.	Box 6327	Clifton Building	
Falla	hassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	

□ \$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 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. SDI DEFUNIAK SPRINGS, FLORIDA, 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. The alternate name must include "Liability Company," "L.L.C," or "LLC.")	mited
<sub>2.</sub> OKLAHOMA <sub>3.</sub> 46-4854975	_
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4. (Data first transported business in Florida, if prior to registration.)	_
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)	
<sub>5.</sub> <u>5725 N.W. 132nd STREET</u>	
OKLAHOMA CITY, OK 73142	SE 3S
(Street Address of Principal Office)  P.O. BOX 22775	OKCIT CRET
OKLAHOMA CITY, OK 73123-1775	- 038 - 048 - 048 - 118 - 118
(Mailing Address)	- PG-51
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are	ATE ATE
Reeder E. Ratliff, Manager, 5725 NW 132nd Street, Oklahoma City, OK 73142	2 ′^
James R. Bagwell, Manager, 319 W. Park Avenue Greenwood, MS 38930	_
	<u> </u>
	_
8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the of	
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 transmust be submitted)	
(2) (2-11-H	
Signature of an authorized person	
In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated he am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in \$817.155, F.S.	
Reeder E. Ratliff	
Typed or printed name of signee	

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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: SDI DEFUNIAK SPRINGS, FLORIDA, LLC				
If unavailable,	the alternate to be used in the state of Florida is:			
2. The name a	nd the Florida street address of the registered agent and office are:			
	KATHY BONNER			
	(Name)	16		

NICEVILLE, 32578

City/State/Zip

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

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 605, Florida Statutes.

Kathy Bonne

\$ 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



# 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 <u>SDI DEFUNIAK SPRINGS</u>, <u>FLORIDA</u>, <u>LLC</u> whose registered agent is <u>REEDER E. RATLIFF</u>, with its registered office at <u>5725 NW 132ND STREET OKLAHOMA CITY 73142 USA</u> Oklahoma is a <u>Domestic Limited Liability Company</u> 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 19th, day of February, 2014.

Secretary Of State

#### **OKLAHOMA Secretary of State Electronic Orders**

Entity Orders In	ormation.		The state of the s
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