# M14000002104

(Re	equestor's Name)	
(Ad	idress)	
(Ad	dress)	
(Cit	ry/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	
(DC	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



600257632976

03/12/14--01014--004 \*\*130.00

2014 MAR 25 FM 3: 57

MAR 28 2014 T CLINE



March 13, 2014

PATRICK SCHMIDT TILFORD DOBBINS ALEXANDER,PLLC 401 W. AMIN STREET, SUITE 1400 LOUISVILLE, KY 40202

SUBJECT: ARTEMIS HOLDINGS FLORIDA, LLC

Ref. Number: W14000016323

We have received your document for ARTEMIS HOLDINGS FLORIDA, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is distinguishable on our records. However, the name is similar to a name already on file with this office. Therefore, the use of this name may result in future complications. The name of the existing entity is: ARTEMIS HOLDINGS, LLC, document number L07000118037.

You may 1.) resubmit the document under the current name; or 2.) choose to file under another name. If you choose to file under another name, please make the appropriate correction throughout the document(s).

The document number of the name conflict is .

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammi Cline Regulatory Specialist II

Letter Number: 614A00005520



CHARLES W. DOBBINS, JR. MARK W. DOBBINS
STUART E. ALEXANDER, III
PATRICK T. SCHMIDT
TERRENCE L. MCCOY SANDRA F. KEENE EDWARD L. GALLOWAY RUBY D. FENTON SANDRA B. HAMMOND JD RAINE, JR. PAUL J. DYAR KATHLEEN M.W. SCHOEN TACASHA E. BINGHAM BROOKE J. EGAN AYALA GOLDING WILLIAM A. BUCKAWAY, JR.2 TERRELL L. BLACK JOHN A. WILMES <sup>2</sup> J.E. BRIAN BLACK<sup>2</sup> THOMAS G. KARAGEORGE<sup>2</sup>

March 27, 2014

HENRY J. TILFORD (1880-1968) CHARLES W. DOBRINS (1916-1992) DONALD H. BALLEISEN (1924-1993) LAWRENCE W WETHERBY (1908-1994) RANDOLPH NOE (1939-2003) STUART E. ALEXANDER, JR. (1920-2006)

> <sup>1</sup>Registered Putent Attorney <sup>2</sup>Of Counsel

> > 1 4 5

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

RE: ARTEMIS HOLDINGS, LLC

To Whom It May Concern:

Please find enclosed a revised Application by a Foreign Limited Liability Company for Authorization to Transact Business in Florida for Artemis Holdings, LLC, a Kentucky limited liability company. The original application was submitted on or about March 11, 2014. In the original application, Artemis Holdings, LLC indicated that it was adopting the name "Artemis Holdings Florida, LLC" because the name "Artemis Holdings, LLC was not available. On or about March 14, 2014, we received a letter indicating that the name "Artemis Holdings Florida, LLC" was not distinguishable enough from Artemis Holdings, LLC; and therefore the application should be resubmitted.

In its revised Application, Artemis Holdings, LLC requests to adopt the name "Pyramid Mouldings, LLC" as the name under which is intends to transact business in the State of Florida. This name should now be available, as Pyramid Mouldings, Inc. filed a Dissolution/Withdrawal as part of its purchase agreement with Artemis Holdings. It is my understanding that the Department of State retained the check for the filing fee for the Application. If you need any additional information, please contact me at (502) 584-1000. Thank you.

Patrick Schmidt

#### **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: Artemis Holdings, LLC	
Name of Limited Liability Company	·
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transac Existence, and check are submitted to register the above referenced foreign limited liability con	
Please return all correspondence concerning this matter to the following:	
Patrick Schmidt	
Name of Person	1411.
Tilford Dobbins Alexander, PLLC	
Firm/Company	
401 W. Main Street, Suite 1400	
Address	2014
Louisville, Kentucky 40202	2014 HAR PER 2517
City/State and Zip Code	% 25
pschmidt@tilfordlaw.com	
E-mail address: (to be used for future annual report notification	)) <u> </u>
For further information concerning this matter, please call:	• ••
Patrick Schmidt 502 584-1	1000
Name of Contact Person Area Code Daytime	e Telephone Number
MAILING ADDRESS:STREET ADDRESS:Division of CorporationsDivision of CorporationsRegistration SectionRegistration SectionP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301	
Enclosed is a check for the following amount:  \$\Bigsim \frac{1}{2}\$125.00 Filing Fee  \Bigsim \frac{1}{2}\$130.00 Filing Fee  \Bigsim  \Bigsim \frac{1}{2}\$155.00 Filing Fee  \Bigsim  \Bigsim  \Certified Copy	\$160.00 Filing Fee, Certificate of Status & Certified Copy

## WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

## 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:

Liability Company," "L.L.C," or "LLC.")  2. Kentucky (Jurisdiction under the law of which foreign limited liability company is organized)  4. March 14, 2014  (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)  5. 1172 Industrial Boulevard  Louisville, Kentucky 40219  (Street Address of Principal Office)	Pyramid Mouldings, LLC  (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alt	ernate name must include "Limited
(Street Address of Principal Office)  7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:  H. Ray Hammons  8. 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	Liability Company," "L.L.C," or "LLC.")	
March 14, 2014  (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)  5. 1172 Industrial Boulevard  Louisville, Kentucky 40219  (Street Address of Principal Office)  1172 Industrial Boulevard  Louisville, Kentucky 40219  (Mailing Address)  7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:  H. Ray Hammons  H. Ray Hammons  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		(fapplicable)
(Date first transacted business in Florida, if prior to registration.) (See sections 603.0904 & 605.0905, F.S. to determine penalty liability)  5. 1172 Industrial Boulevard  Louisville, Kentucky 40219  (Street Address of Principal Office)  (Mailing Address)  7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:  H. Ray Hammons  (Ray Hammons (Mailing Address))  8. 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	company is organized)	ii appriousie)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)  Louisville, Kentucky 40219  (Street Address of Principal Office)  (Mailing Address)  7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:  H. Ray Hammons  (May Hammons (May Hammons)  8. 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	7.	
Louisville, Kentucky 40219  (Street Address of Principal Office)  Louisville, Kentucky 40219  (Mailing Address)  7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:  H. Ray Hammons  (Mailing Address)  8. 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	(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)	ングの <b>日</b> 短頭 <b>日</b>
Louisville, Kentucky 40219  (Street Address of Principal Office)  Louisville, Kentucky 40219  (Mailing Address)  7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:  H. Ray Hammons  (Mailing Address)  8. 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	<sub>5.</sub> 1172 Industrial Boulevard	
1172 Industrial Boulevard  Louisville, Kentucky 40219  (Mailing Address)  7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:  H. Ray Hammons  8. 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	Louisville, Kentucky 40219	
In the name, title or capacity and address of the person(s) who has/have authority to manage is/are:  H. Ray Hammons  8. 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	(Street Address of Principal Office)  6. 1172 Industrial Boulevard	
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:  H. Ray Hammons  8. 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	Louisville, Kentucky 40219	
8. 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	(Mailing Address)	
8. 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	7. The name, title or capacity and address of the person(s) who has/have authority	y to manage is/are:
8. 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	H Ray Hammons 111/2113	
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	Till tay Hammond Memo	
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		
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		
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		
acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator	8. Attached is an original certificate of existence, no more than 90 days old, duly a	uthenticated by the officia
H. Ra Hamons		under oath of the translate
H. Ka Hamons	.1 0	
	H. Kar Harmons	
	(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of am aware that any false information submitted in a document to the Department of State constitutes a third degree felony a	

Typed or printed name of signee

H. Ray Hammons

## 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.

	the Limited Liability Company is:	
	e 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:	2014 MR 2 SECRETAL ALS AHAS
	Greg Nunnelley	7.25 2.38Y
•	(Name)	
	4630 County Road 209 South	် ကြွေ့ ကြွေ့
•	Florida Street Address (P.O. Box NOT ACCEPTABLE)	. gm 1
	Green Cove Springs 22043	

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 605, Florida Statutes.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

### Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

#### **Certificate of Existence**

Authentication number: 148558

Visit https://app.sos.ky.gov/ftshow/certvalidate\_aspx\_torauthenticate\_this certificate.

I, Alison Lundergan Griffies, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

is a limited liability company duly organized and existing under KRS Chapter 14A and KRS Chapter 2/5, whose date of organization is February 10, 2044 and whose period of duration is perpetual.

I further certify that all fees and penalities lowed to the Secretary-of-State have been paid; that articles of dissolution have not been filled; and that the most recent annual report required by: KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 6<sup>th</sup> day of March, 2014, in the 222 great of the Commonwealth.



Alison Lundergan Grimes
Secretary of State

Commonwealth of Kentucky

148558/0878910