

#114000002828

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

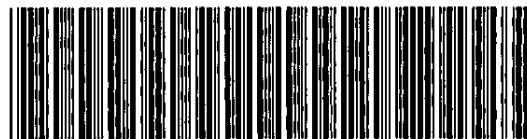
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FILED
2014 APR 25 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
APR 25 2014



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2014

BAMBERGER ATTORNEYS AT LAW
JOHN P BROADHEAD
20 NW 4TH ST, P.O. BOX 657
EVANSVILLE, IN 47704

SUBJECT: SKK KEY WEST, LLC
Ref. Number: W14000023265

We have received your document for SKK KEY WEST, 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):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 214A00007890



Bamberger, Foreman,
Oswald & Hahn, LLP

John P. Broadhead
Direct phone: (812) 452-3577
Email: jpbroadhead@bamberger.com

April 3, 2014

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

Re: SKK Key West, LLC

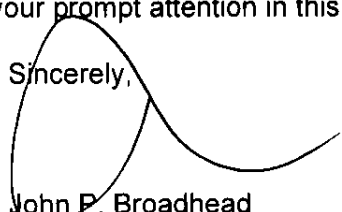
Ladies and Gentlemen:

I am sending this letter in behalf of my client, SKK Key West, LLC, an Indiana limited liability company. The company's managers would like to register to do business in the State of Florida. To that end, the following documents are enclosed:

- Cover Letter,
- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida,
- Certificate of Designation of Registered Agent/Registered Office,
- Certificate of Organization issued by the Indiana Secretary of State's office, and
- Check for \$130 for the filing fees and a Certificate of Status

Please send the letter of acknowledgment and Certificate of Status to my office as indicated on the cover letter form. If you have any question or need additional information please call me at (812) 452-3577. Thank you for your prompt attention in this matter.

Sincerely,


John P. Broadhead
Bamberger, Foreman,
Oswald & Hahn, LLP

JPB:mmr
Enclosures
Cc via email Karen Kahre w/ enclosures
Steve Kahre w/ enclosures

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SKK Key West, 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:

John P. Broadhead

Name of Person

Bamberger, Foreman, Oswald, & Hahn, LLP

Firm/Company

20 NW Fourth Street, P.O. Box 657

Address

Evansville, IN 47704

City/State and Zip Code

rec@bamberger.com

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

For further information concerning this matter, please call:

John P. Broadhead

Name of Contact Person

at (812) 452-3577

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



Bamberger, Foreman,
Oswald & Hahn, LLP

7th Floor Hulman Building
20 N.W. 4th Street
Post Office Box 667
Evansville, Indiana 47704
Tel: 812.426.1681
Fax: 812.421.4936
www.bamberger.com

Please deliver the
following page(s) to:

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ATTN: KAREN A. SALY**

Recipient's fax number: (850) 245-6030
Ref. Number: W14000023265
Sent from: Michelle Robinson, Paralegal
Date sent: April 25, 2014
BFOH file number: 62625
Number of page(s): 6 (including this cover sheet)

MESSAGE:

As per our phone conversation on April 18, 2014, attached please find your letter of April 11, 2014, the form Cover Letter, the Application by Foreign LLC for Authorization with Chapter 605 reference, the Certificate of Designation of Registered Agent with Chapter 605 reference, and the Certificate of Existence for SKK Key West, LLC issued by the Indiana Secretary of State.

Thank you for your assistance with this matter.

ORIGINAL WILL NOT FOLLOW

If you do not receive all pages, please call us immediately and ask for:

Michelle Robinson at 812.452.3540

This transmittal is intended only for the use of the addressee and may contain information that is privileged, confidential and exempt from disclosure by law. If the reader of this transmittal is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone, and return the original transmittal to us by mail. Thank you.

RECEIVED
14 APR 25 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:**

1. SKK Key West, 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 "Limited Liability Company," "L.L.C.," or "LLC.")

2. Indiana

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 46-517132

(FBI number, if applicable)

4. N/A

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 11901 Darmstadt Road

Darmstadt, IN 47725

(Street Address of Principal Office)

6. Same as above

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Karen A. Kahre, Manager, 11901 Darmstadt Road, Darmstadt, IN 47725

Steven W. Kahre, Manager, 11901 Darmstadt Road, Darmstadt, IN 47725

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 must be submitted)

Karen A. Kahre, Manager
Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalty 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.)

Karen A. Kahre, Manager

Typed or printed name of signer

2014 APR 25 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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:

SKK Key West, 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, Inc.

(Name)

1200 South Pine Island Road

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

Plantation

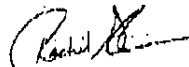
FL

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 605, Florida Statutes.

By:



Rachel Glasheen, VP & Assistant Secretary
NRAI Services, Inc.

(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
2014 APR 25 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

SKK KEY WEST, LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on March 11, 2014, and was in existence or authorized to transact business in the State of Indiana on April 21, 2014.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-First Day of April, 2014.

Connie Lawson

Connie Lawson, Secretary of State

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