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| (City/State/Zip/Phone #)   |
| PICK-UP WAIT MAIL  |
| (Business Entity Name)   |
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| (Document Number)  |
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#### **COVER LETTER**

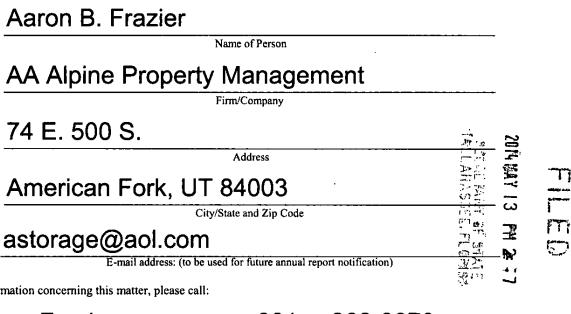
TO: **Registration Section Division of Corporations** 

Boydean B. Frazier Family Trust Holdings, L.C.

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:



For further information concerning this matter, please call:

| Aaron Frazier          | 801 at (  | 368-3870                 |
|------------------------|-----------|--------------------------|
| Name of Contact 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

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■ \$130.00 Filing Fee & □ \$125.00 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 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:

| Boydean B. Frazier Family Trust Holdings, L.C.  |              |
|---|--------------|
| (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")  | <del></del>  |
| (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.")  | : "Limited   |
| <sub>2.</sub> Utah 3. 87-0682805  |              |
| (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)  |              |
| 4. 4/1/2014   |              |
| (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)  |              |
| 5. 74 E. 500 S.   | 1            |
| American Fork, UT 84003   |              |
| (Street Address of Principal Office)  |              |
| 6. 74 E. 500 S.   |              |
| American Fork, UT 84003   | ) Vinet      |
| (Mailing Address)   | <del>J</del> |
| 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:  |              |
| Aaron B. Frazier, Manager, 745 E. Alpine Blvd, Alpine, UT 84004   |              |
| Boydean B. Frazier, Manager, 885 E. Alpine Blvd, Alpine UT 8400   | <u> </u>     |
|   |              |
| 8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the must be submitted) | not          |

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 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.)

Aaron B. Frazier

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:

## Boydean B. Frazier Family Trust Holdings, L.C.

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:

| Roman Frazier                                    |                     |     | AYA NOZ            |  |
|--|---------------------|-----|--------------------|--|
| (Name)   |                     |     |                    |  |
| 860 West Industrial Ave                          |                     | に最  | -3<br>- <b>7</b> 2 |  |
| Florida Street Address (P.O. Box NOT ACCEPTABLE) |                     | EE. | ₩                  |  |
| Boynton Beach                                    | <sub>FL</sub> 33426 |     | 7                  |  |
|  | 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.

(Signature)

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



#### **Utah Department of Commerce**

Division of Corporations & Commercial Code

160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents

Fax: (801) 530-6438
Web Site: http://www.commerce.utah.gov

05/06/2014 9023850-016005062014-24352

### CERTIFICATE OF EXISTENCE

Registration Number:

9023850-0160

**Business Name:** 

BOYDEAN B. FRAZIER FAMILY TRUST HOLDINGS,

L.C.

Registered Date:

April 28, 2014

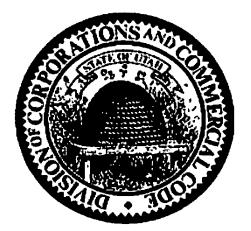
Entity Type:

LLC - Domestic

Current Status:

Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg
Director

Division of Corporations and Commercial Code