

M14000004125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

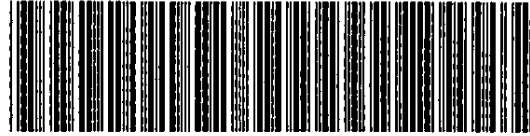
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

J. Ginters JUN 13 2014

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 29, 2014

KEATING SCHLITT, ESQ
250 E COLONIAL DR SUITE 300
ORLANDO, FL 32801

SUBJECT: ECF1-RE, LLC
Ref. Number: W14000033430

We have received your document for ECF1-RE, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 214A00011554

KEATING SCHLITT

ATTORNEYS AT LAW

250 East Colonial Drive, Suite 300
Orlando, Florida 32801

Telephone: 407-425-2907
Facsimile: 407-425-6345
www.keatlaw.com

May 19, 2014

VIA OVERNIGHT MAIL

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

RE: Filings with The State of Florida
Our File Number: EC150202

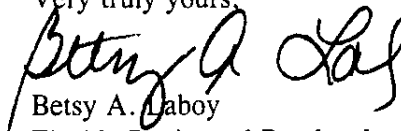
Dear Sir or Madam:

Enclosed please find the following documents for filing:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for ECF Development, LLC;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida for ERC Management, Inc.;
3. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for ECF1, LLC;
4. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for ECF2, LLC;
5. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for ECF2-RE, LLC; and
6. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for ECFMaster, LLC.

Also enclosed please find checks to cover the filing fees on all entities referenced above. Should you have any questions concerning the foregoing, please contact me immediately. Thank you for your assistance.

Very truly yours,

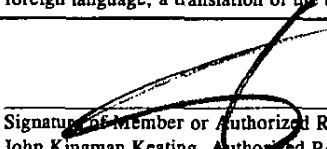


Betsy A. Laboy
Florida Registered Paralegal

/bal
Enclosures + check

**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:

SECTION 1	
1. Name of Foreign Limited Liability Company: ECF1-RE, LLC, a Kansas limited liability company	
2. Jurisdiction under the Law of which the Foreign LLC is organized: Kansas , Date of organization - 10/17/2013	
3. FEIN (if applicable): 46-3926528	
4. Date Authorized to do Business in Florida: Date that this Application is Filed and Accepted by FDOS	
5. Date First Transaction Business in Florida (if prior to registration): N/A	
6. Street Address of Principal Office: 250 East Colonial Drive, Suite 300, Orlando, Florida 32801	
7. Mailing Address: 250 East Colonial Drive, Suite 300, Orlando, Florida 32801	
8. Name, title or capacity and address of the person(s) who has/have authority to manage is/are: Name: Kent J. Houghton Title: Operating Manager Address: 120 West Kansas Avenue, Suite B McPherson, Kansas 67460	
10. Attached is an original certificate of existence, no more than ninety (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.)	
Signature of Member or Authorized Representative of a Member:  Date: 4/25/17	
John Kingman Keating, Authorized Representative	
(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 Section 817.155, F.S.)	

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SECTION 1
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE AND ACCEPTANCE**

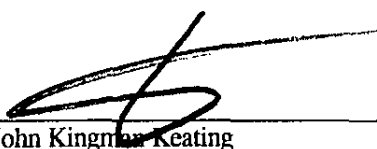
Pursuant to the provisions of Section 605.0113 or 605.0902(1)(d), Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

ECF1-RE, LLC, a Kansas limited liability company (the "Company") desiring to obtain authorization to transact business in Florida as a foreign limited liability company hereby names and designates John Kingman Keating as its Registered Agent to accept service of process within the State of Florida with its registered office located at 250 East Colonial Drive, Suite 300, Orlando, Florida 32801.

ACKNOWLEDGMENT

Having been named as Registered Agent and to accept service of process for the above stated 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*.

DATED this 28th day of April, 2014.



John Kingman Keating
Registered Agent

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

STATE OF KANSAS
OFFICE OF
SECRETARY OF STATE
KRIS W. KOBACH

I, KRIS W. KOBACH, Secretary of State of the state of Kansas, do hereby certify, that according to the records of this office.

Business Entity ID Number: 7587140

Entity Name: ECF1-RE, LLC

Entity Type: DOM: LTD LIABILITY COMPANY

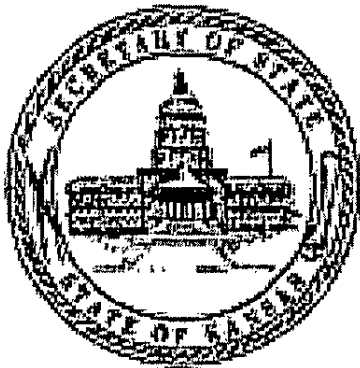
State of Organization: KS

Resident Agent: BRETT A. REBER

Registered Office: 120 W Kansas Ave Suite B, MCPHERSON, KS 67460

was filed in this office on October 17, 2013, and is in good standing, having fully complied with all requirements of this office.

No information is available from this office regarding the financial condition, business activity or practices of this entity.



In testimony whereof I execute this certificate and affix the seal of the Secretary of State of the state of Kansas on this day of April 28, 2014

A handwritten signature in cursive script that reads 'Kris W. Kobach'.

KRIS W. KOBACH
SECRETARY OF STATE

Certificate ID: 605736 - To verify the validity of this certificate please visit <https://www.kansas.gov/bess/flow/validate> and enter the certificate ID number.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA