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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

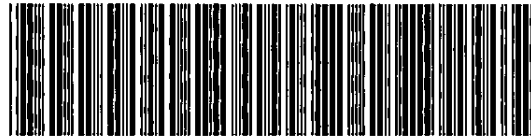
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 17, 2014

TIM CLARK  
191 WOODCREEK CROSSING  
ANNISTON, AL 36207

SUBJECT: O'PANAMA, LLC  
Ref. Number: W14000033753

We have received your document for O'PANAMA, 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):

You failed to make the correction(s) requested in our previous letter.

You must insert the letters "MGRM" beside the name and address of each managing member and/or the letters "MGR" beside the name and address of each manager 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: 414A00011696

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: O' PANAMA, 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:

TIM CLARK  
Name of Person

O' PANAMA, LLC  
Firm/Company

191 WOODCREEK CROSSING  
Address

ANNISTON, AL 36207  
City/State and Zip Code

TCLARK103@AOL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TIM CLARK at ( 256 ) 310-3097  
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

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

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. O'PANAMA, 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. ~~O'PANAMA, LLC~~ AL 3. 46-4993556  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 3-10-14  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 191 WOODCREEK CROSSING ANNISTON, AL 36207

(Street Address of Principal Office)

6. SAME

(Mailing Address)

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

Mhr TIM CLARK 191 WOODCREEK CROSSING ANNISTON, AL 36207  
Mhr DANNY SHEARS 1025 GURNEE AV ANNISTON, AL 36201

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)

Tim Clark

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.)

TIM CLARK

Typed or printed name of signee

14 JUL 17 PM 2:57

**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:

O' PANAMA, LLC

If unavailable, the alternate to be used in the state of Florida is:

O' PANAMA 103, LLC

2. The name and the Florida street address of the registered agent and office are:

RICK HAMMETT  
(Name)

8700 FRONT Beach RD 4109  
Florida Street Address (P.O. Box NOT ACCEPTABLE)

PANAMA CITY Beach FL 32407  
City/State/Zip

16 JUL 17 PM 2:57

*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)

Jim Bennett  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, Jim Bennett, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that O'Panama, LLC was formed in Calhoun County, Alabama on March 20, 2014. The Alabama Entity Identification number for this entity is 299-716. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

14 JUL 17 PM 2:57



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**In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.**

4/3/2014

Date

Jim Bennett

Secretary of State