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DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA  
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TO: ADJUTANT GENERAL  
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**DATE:** 9/23/14

**NAME:** MARJAC VENTURES TAMPA, LLC

**TYPE OF FILING:** APPLICATION

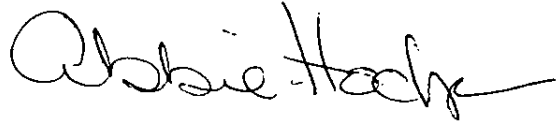
**COST:** 125.00

**RETURN:** PLAIN COPY PLEASE

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**ACCOUNT:** FCA000000015

**AUTHORIZATION:** ABBIE/PAUL HODGE



**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. Marjac Ventures Tampa, 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. State of Indiana 3. 46-5284043  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 14181 South Tamiami Trail, Suite 140  
Fort Myers, FL 33912  
(Street Address of Principal Office)

6. 14181 South Tamiami Trail, Suite 140  
Fort Myers, FL 33912  
(Mailing Address)

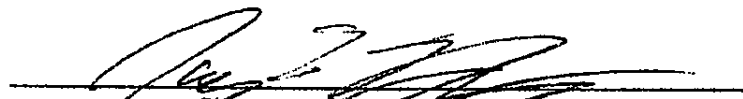
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Jay E. Highley, Manager, 124 Primo Drive, Ft. Myers Beach, FL 33931

Matthew T. Troyer, Manager, 13446 Dilot Lane, McCordsville, IN 46055

Matthew M. Green, Manager, 13515 Marjac Way, McCordsville, IN 46055

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)

  
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.)

Jay E. Highley

Typed or printed name of signee

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2014 SEP 23 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

Marjac Ventures Tampa, 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:

Jay E. Highley

(Name)

124 Primo Drive

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

Ft. Myers Beach FL 33931

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)

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2014 SEP 23 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MARJAC VENTURES, LLC  
MARJAC VENTURES KC, LLC  
MARJAC VENTURES KC NORTH, LLC  
124 Primo Drive  
Fort Myers Beach, FL 33931

September 3, 2014

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Consent to Use Name - Marjac Ventures Tampa, LLC

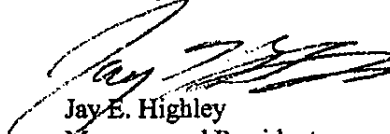
Dear Sir or Madam:

This letter is the consent of Marjac Ventures, LLC; Marjac Ventures KC, LLC, and Marjac Ventures KC North, LLC for the use of the name Marjac Ventures Tampa, LLC in Florida. Marjac Ventures Tampa, LLC has submitted an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.

We respectfully request that Marjac Ventures Tampa, LLC be allowed to use the name Marjac Ventures Tampa, LLC.

Thank you.

Sincerely,



Jay E. Highley  
Manager and President

nbn

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

To Whom These Presents Come, Greetings:

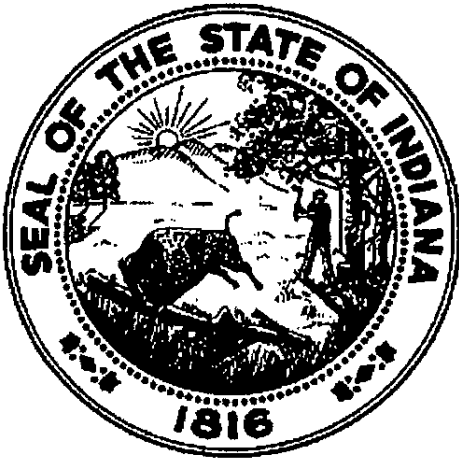
I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**MARJAC VENTURES TAMPA, LLC**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on April 02, 2014, and was in existence or authorized to transact business in the State of Indiana on September 23, 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-Third Day of September, 2014.

*Connie Lawson*

Connie Lawson, Secretary of State

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