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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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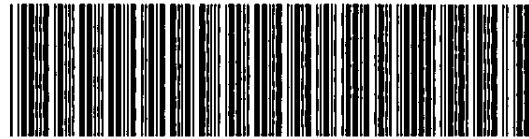
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shivers OCT 29 2014

THOMAS E. NEAL, PLLC
ATTORNEY AT LAW

920 Frederica Street, Suite 105

Owensboro, Kentucky 42301

PHONE (270) 926-9911

FAX (270) 686-7905

October 22, 2014

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

RE: Audubon Properties II, LLC

Dear Madam or Sir:

Enclosed find the following documents to be filed in your office for the qualification of the captioned Kentucky limited liability company to be qualified to hold title to real property in Florida:

- A) Application by Foreign LLC for authorization to transact business in Florida executed by Louise R. Douglass, sole member;
- B) Certificate of Existence issued by the Kentucky Secretary of State;
- C) Certificate of Designation of Registered Agent/Registered Office, executed by an authorized member of CT Corporation System; and
- D) Our firm check in the amount of \$130.00, representing the filing fee, designation of registered agent, and a certificate of status following the qualification of the LLC in your office.

If you have any questions, or desire any additional information, please do not hesitate to contact me. Thank you.

Sincerely,

THOMAS E. NEAL, PLLC



Thomas E. Neal

TEN/ap
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AUDUBON PROPERTIES II, 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:

Thomas E. Neal, Esq.

Name of Person

THOMAS E. NEAL, PLLC

Firm/Company

920 Frederica Street, Suite 105

Address

Owensboro, Kentucky 42301

City/State and Zip Code

tomneal1554@gmail.com

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

For further information concerning this matter, please call:

Thomas E. Neal

Name of Contact Person

at (**270**) **926-9911**

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
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. AUDUBON PROPERTIES II, 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. Kentucky

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

3. 30-0512540

(FBI number, if applicable)

4. October 1, 2014 - after conveyance of title to the LLC

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

5. c/o Jeffery L. Murphey, 3448 Oaklane Drive

Philpot, Kentucky 42366

(Street Address of Principal Office)

6. c/o Jeffery L. Murphey, 3448 Oaklane Drive

Philpot, Kentucky 42366

(Mailing Address)

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

Jeffery L. Murphey, Agent

3448 Oaklane Drive

Philpot, Kentucky 42366

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TALLAHASSEE, FLORIDA

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)

Louise R. Douglass

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.)

Louise R. Douglass, Sole Member

Typed or printed name of signee

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication number: 154305

Visit <https://app.sos.ky.gov/ftshow/certvalidate.aspx> to authenticate this certificate.

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

AUDUBON PROPERTIES II, LLC

is a limited liability company, duly organized and existing under KRS Chapter 14A and KRS Chapter 275, whose date of organization is February 12, 2008 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 22nd day of August, 2014, in the 223rd year of the Commonwealth.



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
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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:

AUDUBON PROPERTIES II, 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:

CT CORPORATION SYSTEM

(Name)

1200 South Pine Island Road

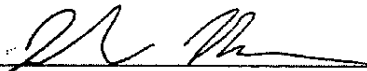
Florida Street Address (P.O. Box NOT ACCEPTABLE)

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 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)

Jordan Brown, Vice President

\$ 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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TALLAHASSEE, FLORIDA