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SECRETARY OF STATE
TALL AHASSET, FLORIDA

### COLUMNAR PARTNERSHIP HOLDING I, LLC

c/o 835 N. Congress Avenue Evansville, Indiana 47715 Phone: 812-477-1542

Fax: 812-474-3223

E-Mail: dbush@traylor.com

#### **TRANSMITTAL**

Date:

October 24, 2014

To:

**FL Division of Corporations** 

**Registration Section** 

**Clifton Building** 

2661 Executive Center Circle

Taliahassee, FL 32301

From:

Donna M. Bush

**Executive Assistant** 

Regarding:

Applications by Foreign Limited Liability Companies for Authorizations to

Transact Business in Florida.

#### Enclosed are three (3) filings for:

- LAKE PICKETT NORTH, LLC
- RYBOLT, LLC
- CH II RYBOLT, LLC.

If you have any questions, please contact me at (812) 474-6568 or <a href="mailto:dbush@traylor.com">dbush@traylor.com</a>.

Thanks in advance for your attention to these filings.

#### **COVER LETTER**

TO: Registration Section
Division of Corporations

SUBJECT: LAKE PICKETT NORTH, 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:

DONNA BUSH
Name of Person
LAKE PICKETT NORTH, LLC
Firm/Company
C/O 835 N. CONGRESS AVE.
Address
EVANSVILLE, IN 47715
City/State and Zip Code
TBIADMIN@TRAYLOR.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**DONNA BUSH** 

...812

477-1542

Name of Contact Person

de 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. LAKE PICKETT NORTH, LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.	C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The altern	ate name must include "Limited
Liability Company," "L.L.C," or "LLC.")  DELAWARE  N/A	
2. DELAWARE (Jurisdiction under the law of which foreign limited liability)  3. N/A (FEI number, if a	pplicable)
company is organized)	FF,
4	
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)	
<sub>5.</sub> 5956 SHERRY LANE, STE. 1000	との一
DALLAS, TX 75225	AAR C
(Street Address of Principal Office)	2 8 Fm
<sub>6.</sub> 5956 SHERRY LANE, STE. 1000	SAY BETT
	9
DALLAS, TX 75225  (Mailing Address)	
(Watting Address)	
7. The name, title or capacity and address of the person(s) who has/have authority t	o manage is/are:
DANIEL A. TRAYLOR, PRESIDENT OF LAKE PICKETT	NORTH, LLC
5956 SHERRY LANE, STE. 1000	
DALLAS, TX 75225	
8. Attached is an original certificate of existence, no more than 90 days old, duly aut having custody of records in the jurisdiction under the law of which it is organized. (acceptable. If the certificate is in a foreign language, a translation of the certificate unmust be submitted)	(A photocopy is 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 polymers are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as polymers.	erjury that the facts stated herein are true. I rovided for in s 817,155, F.S.)
DANIEL A. TRAYLOR	

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.

2. The name and the Florida street address of the registered agent and office are:  NRAI Services, Inc.  (Name)  1200 SOUTH PINE ISLAND ROAD  Florida Street Address (P.O. Box NOT ACCEPTABLE)	
1200 SOUTH PINE ISLAND ROAD	
1200 SOUTH PINE ISLAND ROAD	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
>2	14 OCT
PLANTATION FL 33324	T 28
City/State/Zip	
	ن و

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

Asst. Secretary

# Delaware

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## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "LAKE PICKETT NORTH, LLC" IS DULY

FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE FIFTEENTH DAY OF OCTOBER, A.D. 2014.

5619274 8300

141294214

**FF** (6)

AUTHENTY CATION: 1781044

DATE: 10-15-14

You may verify this certificate online at corp.delaware.gov/authver.shtml