

M15000001041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

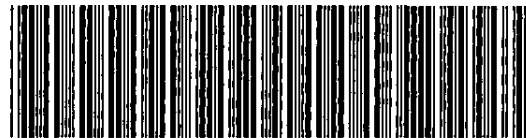
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W15-7357

Office Use Only



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TALLAHASSEE FLORIDA

FEB 10 2015  
J. BRUCE

**BAKER  
DONELSON**  
BEARMAN, CALDWELL  
& BERKOWITZ, PC

WELLS FARGO TOWER  
420 TWENTIETH STREET NORTH  
SUITE 1600  
BIRMINGHAM, ALABAMA 35203  
PHONE: 205.328.0480  
FAX: 205.322.8007  
www.bakerdonelson.com

STACEY S. SHIRLEY, PARALEGAL  
Direct Dial: 205.250.8371  
Direct Fax: 205.488.3771  
E-Mail Address: sshirley@bakerdonelson.com

February 4, 2015

**VIA FEDERAL EXPRESS**

Florida Department of State  
Attn: Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Rhys Capital LLC

Dear Sir or Madam:

Enclosed are the following:

1. Copy of my letter to Florida Department of State dated January 20, 2015 regarding qualification of foreign LLC; and
2. Delaware Certificate of Good Standing.

When filing the Application of a Foreign Limited Liability Company to Transact Business in Florida for Rhys Capital LLC, the Delaware Certificate of Good Standing was not included. I talked to someone in your office today, and they advised to mail the good standing to complete the filing.

Please return evidence of the filings to my attention in the enclosed Federal Express envelope.

If you have any questions regarding this filing, you may contact me directly at 205-250-8371.

Sincerely,

  
Stacey S. Shirley  
Paralegal

SSS:

FILED  
2015 FEB 12 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 2, 2015

STACEY SHIRLEY  
BAKER DONELSON BEARMAN CALDWELL & BERKOW  
420 20TH ST. N. STE 1400  
BIRMINGHAM, AL 35203

SUBJECT: RHYS CAPITAL, LLC  
Ref. Number: W15000007357

We have received your document for RHYS CAPITAL, LLC and your check(s) totaling \$155.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 815A00002056

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2015 FEB - 2 PM 12:42  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Rhys Capital 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:

**Stacey Shirley**

Name of Person

**Baker Donelson Bearman Caldwell & Berkowitz PC**

Firm/Company

**420 20th St. N. Ste 1400**

Address

**Birmingham, AL 35203**

City/State and Zip Code

**sshirley@bakerdonelson.com**

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

For further information concerning this matter, please call:

**Stacey Shirley**

Name of Contact Person

at ( **205** )

Area Code

**2508371**

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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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. **Rhys Capital 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. **Delaware**

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

3.

(FEI number, if applicable)

4.

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

5. **8146 East County Hwy 30-A**

**Seacrest, FL 32413**

(Street Address of Principal Office)

6. **P.O. Box 611212**

**Rosemary Beach FL 32461**

(Mailing Address)

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**CLERK OF STATE**  
**TALLAHASSEE FLORIDA**

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

**Lynette P. Horton, sole member**

**P.O. Box 611212, Rosemary Beach FL 32461**

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.)

**Lynette P. Horton**

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.

1. The name of the Limited Liability Company is:

**Rhys Capital 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:

**Lynette P. Horton**

(Name)

**8146 East County Hwy 30-A**

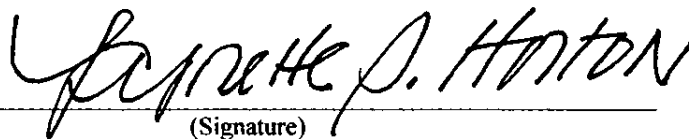
Florida Street Address (P.O. Box NOT ACCEPTABLE)

**Seacrest**

**FL 32413**

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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TALLAHASSEE FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RHYS CAPITAL 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 FOURTH DAY OF FEBRUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RHYS CAPITAL LLC" WAS FORMED ON THE TWELFTH DAY OF JANUARY, A.D. 2015.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5673230 8300

150145919



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2094131

DATE: 02-04-15