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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

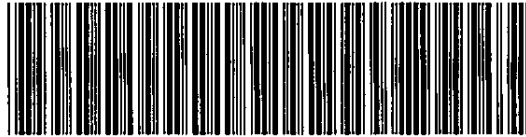
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15 MAY - 1 PM 2:48
SECURITY
TALLAHASSEE, FL 32301

2

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **Rood & Riddle Real Estate, 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:

John H. Reynolds, Esq.

Name of Person

Reynolds & Reynolds, P.L.

Firm/Company

120 S. Olive Ave., Suite 401

Address

West Palm Beach, FL 33401

City/State and Zip Code

john@reynoldsandreynoldspl.com

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

For further information concerning this matter, please call:

John H. Reynolds, Esq at **561** **683-1033**

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

FILED
15 MAY -1 PM 2:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

REYNOLDS & REYNOLDS, P.L.
ATTORNEYS AT LAW

120 S. Olive Avenue
• Suite 401 •
West Palm Beach, FL 33401
Tele: (561) 683-1033 • Fax: (561) 835-4676

March 27, 2015

VIA REGULAR U.S. MAIL

Division of Corporations
Attn: Diane Cushing
Senior Section Administrator
P.O. Box 6327
Tallahassee, FL 32314

RE: Rood & Riddle Real Estate, LLC

Dear Ms. Cushing:

On or about March 18, 2015, I submitted the enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. Thereafter, on about April 14, 2015, I received the enclosed letter from you/your office indicating that the application was incorrect in that it needed the street address of the principal place of business.

In speaking with a representative with your office, I was informed that I could correct this defect by simply hand writing the address on the original application, resend that copy and the application would be processed again.

Accordingly, please find enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida with the correct principal place of business. Payment had previously been made.

Please process this application again at your first opportunity. If there are any problems, please contact me at the phone number above or at my email address at john@reynoldsandreynoldspl.com. Thank you for your assistance.

Kind regards,


John H. Reynolds, Esq.

Enclosures as stated



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2015

JOHN H REYNOLDS, ESQ.
REYNOLDS & REYNOLDS, P.L.
120 S. OLIVE AVE., SUITE 401
WEST PALM BEACH, FL 33401

SUBJECT: ROOD & RIDDLE REAL ESTATE, LLC
Ref. Number: W15000025655

We have received your document for ROOD & RIDDLE REAL ESTATE, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 815A00007313

**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. Rood & Riddle Real Estate, 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. 62-1256808

(FEI number, if applicable)

4. March 9, 2015

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

5. ~~P.O. Box 12070~~

2150 Georgetown RD

~~Lexington, KY 40580~~

Lexington, Ky 40511

(Street Address of Principal Office)

6. P.O. Box 12070

Lexington, KY 40580

(Mailing Address)

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

William A. Rood, DVM, President

P.O. Box 12070

Lexington, KY 40580

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.)

William A. Rood, DVM

Typed or printed name of signee

FILED
15 MAY -1 PM 2:46
TALLAHASSEE, FL
SECRETARY OF STATE

**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:

Rood & Riddle Real Estate, 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:

John H. Reynolds, Esq.

(Name)

120 S. Olive Ave., Suite 401

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

West Palm Beach

FL 33401

City/State/Zip

15 MAY - 1 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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: 161608

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,

ROOD & RIDDLE REAL ESTATE, LLC

is a limited liability company duly organized and existing under KRS Chapter 14A and KRS Chapter 275, whose date of organization is November 5, 2010 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 17th day of March, 2015, in the 223rd year of the Commonwealth.

15 MAY - 1 PM 2:46
SECRETARY OF STATE
ALAN HARRIS

FILED



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
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