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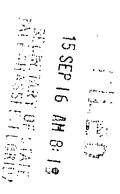
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Branch Thompson Warmath & Dale





ROBERT F. THOMPSON ALLEN L. WARMATH* ROBERT F. THOMPSON III JEFF BRANCH KIMBERLY DALE

414 West Court Street Paragould, Arkansas 72450 (870) 239-9581 ROBERT B. BRANCH (Retired)

*Certified Public Accountant Fax (870) 239-4859 E-mail: btpw@paragouldlawyer.com

September 15, 2015

Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Sent via Federal Express

RE:

Distretti Sandcastles, LLC

Our File #735-21

To Whom It May Concern:

Enclosed, please find a Cover Letter, Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Good Standing issued by the Arkansas Secretary of State, copy of Arkansas Articles of Organization and our check for \$160.00 to cover the fees.

Please file and register this company and return the Certificate of Status and Certified Copy to our office.

Give me a call should you have any questions or need additional documents.

Sincerely,

Allen L. Warmath

ALW/s Enclosures as stated

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: DISTRETTI SANDCASTLES, 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:
Allen L Warmath Name of Person
Branch Thompson Warmath & Dale Firm/Company
HI4 W Court St Address
Paragould AR 72450 City/State and Zip Code
Paragould AR 72450 City/State and Zip Code alwaparagould lawyer, Com E-mail address: (to be used for future annual Report notification)
For further information concerning this matter, please call:
Allen L Warmath at (870) 39-9581 Name of Contact Person Area Code Daytime Telephone Number
MAILING ADDRESS:STREET ADDRESS:Division of CorporationsDivision of CorporationsRegistration SectionRegistration SectionP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301
Enclosed is a check for the following amount: \$\Begin{array}{c} \pm \$125.00 \text{ Filing Fee} & \Begin{array}{c} \pm \$130.00 \text{ Filing Fee} & \Begin{array}{c} \pm \$155.00 \text{ Filing Fee} & \Begin{array}{c} \pm \$160.00 \text{ Filing Fee}, \text{ Certificate} \\ \text{ Certified Copy} & \text{ of Status & Certified Copy} \end{array}\$

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 POREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Distretti Sandoastles, 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.") Arkansas (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) Projected to be October 1, 2015 (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 6941 S. Atlantic Avenue New Smyrna Beach, FL 32169 (Street Address of Principal Office) 3328 Hwy 141 South Paragould, AR 72450 (Mailing Address) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Robert A. Granstrom, Jr. Name: 6941 S. Atlantic Avenue Office Address: New Smyrna Beach (City) Registered agent's acceptance: 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 application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to complywith the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. (Registered agent's signature) 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Johnny Distretti, member; 3328 Hwy 141 South, Paragould, AR 72450 Jannie Distretti, member; 3328 Hwy 141 South, Paragould, AR 72450 9. Attached is a 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. (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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Jannie Distretti

Typed or printed name of signec



Arkansas Secretary of State Mark Martin

State Capitol Building ◆ Little Rock, Arkansas 72201-1094 ◆ 501-682-3409

Certificate of Good Standing

I, Mark Martin, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

DISTRETTI SANDCASTLES, LLC

authorized to transact business in the State of Arkansas as a Limited Liability Company, filed Articles of Organization in this office August 28, 2015.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.





In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 8th day of September 2015.

Mark Martin

Secretary of State Authorization Code: 00759bd676fd2ce

To verify the Authorization Code, visit sos.arkansas.gov