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**Branch Thompson
Warmath & Dale**

A PROFESSIONAL ASSOCIATION



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

414 W Court St
Address

Paragould AR 72450
City/State and Zip Code

alw@paragouldlawyer.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) 239-9581
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:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. Distretti Sandcastles, 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. Arkansas 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. 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)

5. 6941 S. Atlantic Avenue
New Smyrna Beach, FL 32169
(Street Address of Principal Office)

6. 3328 Hwy 141 South
Paragould, AR 72450
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Robert A. Granstrom, Jr.
Office Address: 6941 S. Atlantic Avenue
New Smyrna Beach, Florida 32169
(City) (Zip code)

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 comply with 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.

[Signature]
(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]
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 signee



**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.

FILED
15 SEP 16 AM 8:19
OFFICE OF THE
SECRETARY OF STATE
LITTLE ROCK, ARKANSAS



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

Mark Martin
Secretary of State

Online Certificate Authorization Code: 00759bd676fd2ce

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