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COVER LETTER

TO:

Registration Section

| Division of Corporatio | ns | | | | | | |
|--|--|------------------------------------|--|-------------------------------------|--------------------|-----------|----------|
| SUBJECT: LAND | 8601, LLC Name of | Limited Liability | Company | | | | |
| The enclosed "Application by Fo Existence, and check are submitted." | | | | | | | |
| Please return all correspondence | concerning this matter to the | following: | | | | | |
| FRANCES CA | ASEY LOWE, ESQ. | | | | | | |
| | N | ame of Person | | | <u>_</u> | | |
| Guilday, Schw | artz, Simpson, West, Hatch | & Lowe, P.A. | | | | | |
| Firm/Company | | | | | | | |
| 68 A Feli Way | | | | | | | |
| | | Address | | | | | |
| Crawfordville, | FL 32327 | | | | | | |
| | City/S | tate and Zip Code | | | | | |
| francie@francie | lowe.com | | | | | | |
| | E-mail address: (to be used | d for future annual | report noti | fication) | | | |
| For further information concernir | g this matter, please call: | | | | W. | ~> | |
| Frances Casey Lowe | | 850 at (| 926-824 | 5 | ECRI A | 2016 JAN | -11 |
| Name o | of Contact Person | Area Code | Dayt | ime Telephone Ni | in ber | | <u> </u> |
| MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314 | | | Division o Registratio Clifton Bu 2661 Exec | | ESTEUNI TOTUTAL | 9 A 8 3 i | G |
| Enclosed is a check for the follow ☐ \$125.00 Filing Fee | ving amount: ☐ \$130.00 Filing Fee & Certificate of Status | ☐ \$155.00 Filin Certified Copy | ng Fee & | ■ \$160.00 Filing of Status & Certi | | | e |

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:

| LAND 8601, LLC | SINESS IN THE STATE OF FLORIDA: | | • | |
|--|--|--|---------------------|--------------------------|
| (Name of Fore | eign Limited Liability Company; must include "I | imited Liability Company,""L.L.C.," | or "LLC.") | |
| (If name unavailable, enter al Liability Company," "L.L.C, | Iternate name adopted for the purpose of transact " or "LLC.") | ing business in Florida. The alternate r | name must include " | Limited |
| 2. Virginia | 3. | 81-0635109 | | |
| (Jurisdiction under the law company is organized) | of which foreign limited liability | (FEI number, if applicat | ole) | |
| 4. N/A | | | | |
| 4. | (Date first transacted business in Florida (See sections 605.0904 & 605.0905, F.S. t | , if prior to registration.) | | |
| 5 4900 West Hundred R | | o determine penany naomity) | | |
| J | | | | |
| Chester, VA 23831 | (Street Address of Principal Off | *** | T 2 | |
| 4900 West Hundred Ro | | ice) | | march *** |
| 6. 4900 West Hundled Rt | | | | 1 1 |
| Chester, Virginia 2831 | | | &% | 8 |
| | (Mailing Address) | | | |
| 7. Name and street address | s of Florida registered agent: (P.O. Box <u>No</u> | OT_acceptable) | | |
| Name: | Frances Casey Lowe | ····· | | |
| Office Address: | 68 A Feli Way | | *** | |
| | Crawfordville | , Florida <u>32327</u> | | |
| D | (City) | (Zip code) | | |
| designated in this applica to complywith the provision | gistered agent and to accept service of procition, I hereby accept the appointment as recons of all statutes relative to the proper and my position as registered agent. | gistered agent and agree to act in | this capacity. I fu | irther agree |
| | (Registered agent's | signature) | _ | |
| 8. The name, title or capa Uphoff Investments, LLC | ncity and address of the person(s) who has/ha | ave authority to manage is/are: | | |
| c/o Steven M. Uphoff, me | ember | | | |
| 4900 West Hundred Road | , Chester, Virginia 23821 | | | |
| 9. Attached is a certificate jurisdiction under the law of the translator must be su | of existence, no more than 90 days old, duly of which it is organized. (If the certificate is abmitted) Signature of an author | in a foreign language, a translation | ng custody of reco | rds in the under oath |
| | Signature of an author | ized person | | |
| This document is executed | in accordance with section 605.0203 (1) (b) | | any false informati | on |

submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Typed or printed name of signee

Frances Casey Lowe, Esq.

Commonbrealth of Hirginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

That LAND 8601, LLC is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the date of its organization is October 21, 2003; and

That the limited liability company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date: January 16, 2016

Joel H. Peck, Clerk of the Commission

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