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(Requestor's Name)

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Wendy Morris
Attorney at Law

3461 Bonita Bay Blvd Ste 201
Bonita Springs, Florida 34134
239.992.3666
morrislaw@mail.com

March 3, 2016

VIA U.S. MAIL

Department of State
Division of Corporations
Registration Section
PO Box 6327
Tallahassee, Florida 32314

**Re: TK KELLY RENTALS, LLC (Alternate FL Name)
KELLY RENTALS, LLC (MN Name)**

Dear Sir or Madam:

In regards to the above-mentioned matter, enclosed please find the following:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Office of the Minnesota Secretary of State Certificate of Good Standing issued to Kelly Rentals, LLC, dated January 26, 2016; and
3. Check #1081 in the amount of one hundred sixty dollars (\$160.00), made payable to the Department of State, for the filing fee for the application, a certified copy, and a certificate of status.

Kindly, please return the certified copy and the certificate of status to the following:

Wendy Morris, Esquire
Morris Law Offices, LLC
3461 Bonita Bay Blvd Ste 201
Bonita Springs, Florida 34134
(239) 992-3666

Thank you for your assistance, and please do not hesitate to contact our office with any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'Wendy Morris', followed by a horizontal line.

Wendy Morris
Attorney at Law

WSM/lrd
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TK Kelly Rentals, LLC (Alternate Florida Name)

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:

Wendy Morris, Esq.

Name of Person

Morris Law Offices, LLC

Firm/Company

3461 Bonita Bay Blvd Ste 201

Address

Bonita Springs, FL 34134

City/State and Zip Code

tkelly1553t@me.com

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

For further information concerning this matter, please call:

Wendy Morris, Esq.

239 992-3666
at ()

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

**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. Kelly Rentals, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

TK Kelly Rentals, 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. Minnesota 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 20217 Cypress Shadows Blvd
Estero, FL 33928
(Street Address of Principal Office)


6. 20217 Cypress Shadows Blvd
Estero, FL 33928
(Mailing Address)

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

Name: Terence E. Kelly
Office Address: 20217 Cypress Shadows Blvd
Estero, Florida 33928
(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.


(Registered agent's signature)

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

Terence E. Kelly, Manager, 20217 Cypress Shadows Blvd, Estero, FL 33928

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.

Terence E. Kelly
Typed or printed name of signee

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	Kelly Rentals, LLC
Date Filed:	05/02/2003
File Number:	41311-LLC
Minnesota Statutes, Chapter:	322B
Home Jurisdiction:	Minnesota

This certificate has been issued on: 01/26/2016



A handwritten signature in cursive script that reads "Steve Simon".

Steve Simon
Secretary of State
State of Minnesota