

M16000003696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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K. SALY
EXAMINER
MAY -9

Registered Agents Legal Services, LLC

1013 Centre Road, Suite 403S
Wilmington, DE 19805
800-400-6650 toll free
302-427-6970 phone
302-421-5753 fax



April 22, 2016

Todd Campbell
Campbell Registered Agent Service
P.O. Box 1120
Osage Beach, MO 65065

Fax: 913-906-9881

RE: Osage Energy Group, LLC

Dear Mr. Campbell,

Thank you for your recent request for Registered Agent Service in the state of FL for the above referenced company. Please use the following registered agent information on your documents:

**Registered Agents Legal Services, LLC
155 Office Plaza Drive, Suite A
Tallahassee, FL 32301**

If a document requires an agent acceptance signature, please forward to my attention at our 1013 Centre Road address.

To learn more about our other services, please feel free to visit our website or call us today. It will be our pleasure to be of service and we look forward to helping you with your corporate needs.

Sincerely,

Michelle Stallings
Incorporating Specialist
Registered Agents Legal Services, LLC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OSAGE ENERGY GROUP, 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:

KAREN GARRETT

Name of Person

CAMPBELL LAW

Firm/Company

5740 OSAGE BEACH PKWY, STE 1005

Address

OSAGE BEACH, MO 65065

City/State and Zip Code

karen@campbelltaxlaw.com

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

For further information concerning this matter, please call:

Karen Garrett

Name of Contact Person

at (573)

Area Code

348-2050

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. OSAGE ENERGY GROUP 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. NEVADA 3. 26-3981891
(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. 865 HIGHWAY 422, STE B
OSAGE BEACH, MO 65065
(Street Address of Principal Office)

6. PO BOX 1120
OSAGE BEACH, MO 65065
(Mailing Address)

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

Name: REGISTERED AGENTS LEGAL SERVICES, LLC
Office Address: ISS OFFICE PLAZA DRIVE, STE A
TALLAHASSEE Florida 32301
(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.

Dennis Forrester
(Registered agent's signature)

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

Denise Sunday Leigh, MEMBER

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)

Denise Sunday Leigh
(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.

DENISE SUNDAY LEIGH
(Typed or printed name of signee)

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TALLAHASSEE, FLORIDA

SECRETARY OF STATE



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TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **OSAGE ENERGY GROUP, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 4, 2008, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 18, 2016.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

Certified By: Christine Rakow
Certificate Number: C20160218-0603
You may verify this certificate
online at <http://www.nvsos.gov/>