

MI6000006315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

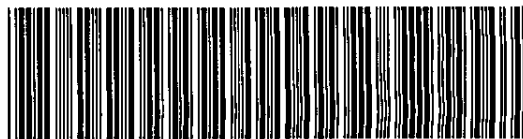
Special Instructions to Filing Officer:

MI6-53523

8/9/16

Fred Rogers Auth. correction  
of R.A. name (P)

Office Use Only



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08/01/16--01022--001 \*\*130.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2016 AUG -8 P 5:40

FILED

S Warren

AUG 09 2016



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 2, 2016

FREDRICK O. RODGERS  
3306 CLAYS MILL ROAD, SUITE 107  
LEXINGTON, KY 40503

SUBJECT: JS KNIGHT PROPERTIES, LLC  
Ref. Number: W16000053523

We have received your document for JS KNIGHT PROPERTIES, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren  
Regulatory Specialist II

Letter Number: 716A00016218

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** JS Knight Properties, 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:

Fredrick O. Rodgers

\_\_\_\_\_  
Name of Person

Virginia L. Lawson & Associates, P.S.C.

\_\_\_\_\_  
Firm/Company

3306 Clays Mill Road, Suite 107

\_\_\_\_\_  
Address

Lexington, Kentucky 40503

\_\_\_\_\_  
City/State and Zip Code

frodgers@vlawson.com

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

For further information concerning this matter, please call:

Fredrick O. Rodgers

859

233-1882

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. JS Knight Properties, 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. Commonwealth of Kentucky

(Jurisdiction under the law of which foreign limited liability company is organized)

3.

(FEI number, if applicable)

4. n/a

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 4793 Rhema Way

Lexington, Kentucky 40514

(Street Address of Principal Office)

6. 4793 Rhema Way

Lexington, Kentucky 40514

(Mailing Address)

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

Name: Russell & Russell Vacation Rentals, LLC

Office Address: 215 Grand Blvd., Suite 101

Miramar Beach

(City)

, Florida 32550

(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.



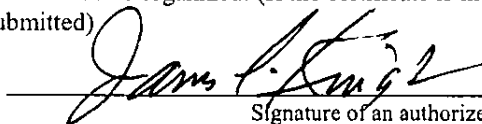
(Registered agent's signature)

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

James L. Knight, Member, 4793 Rhema Way, Lexington, Kentucky 40514

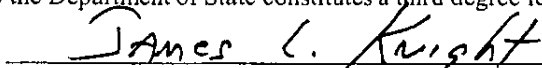
Sue Knight, Member, 4793 Rhema Way, Lexington, Kentucky 40514

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.



Typed or printed name of signee

FILED  
2015-10-08 P 5:40  
CLERK OF STATE  
TAMMIE F. FLORIDA

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

7/15/2016

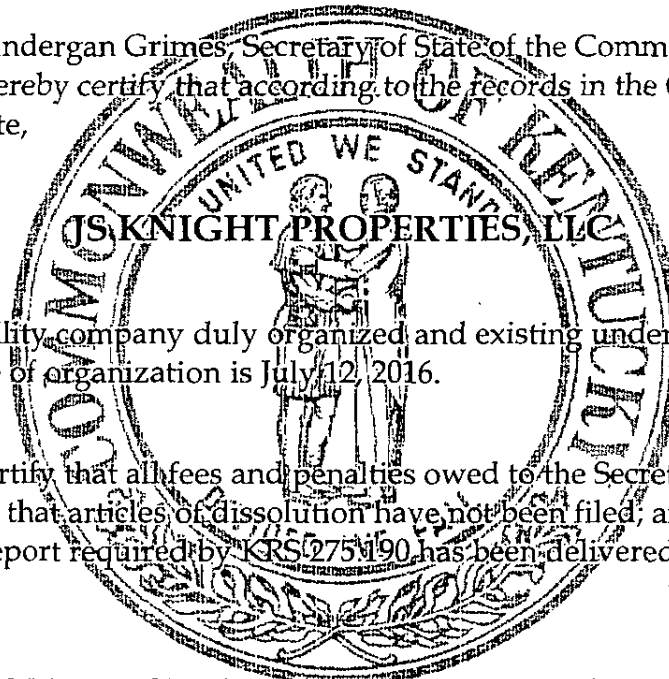
Division of Corporations  
Business Filings  
P. O. Box 718  
Frankfort, KY 40602  
(502) 564-3490  
<http://www.sos.ky.gov>

**Certificate of Existence**

Authentication Number: 178560

Visit <https://app.sos.ky.gov/fishow/certvalidate.aspx> to authenticate this certificate.

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,



JS KNIGHT PROPERTIES, LLC  
is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is July 12, 2016.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 15th day of July, 2016.



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State  
Commonwealth of Kentucky  
178560/0957291