

M1600000518

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000199528 3)))



H160001995283ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : MCFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A.
Account Number : I19990000015
Phone : (727) 461-1111
Fax Number : (727) 461-6430

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**Foreign Limited Liability Company
ROOF HUGGER, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

McFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A.
ATTORNEYS AT LAW

Serving The Tampa Bay Area For Over 65 Years

DONALD O. McFARLAND
GARY W. LYONS* ✓
CHUCK A. SULLIVAN*†♦✓
BLWOOD HOGAN, JR. ✓
PHILIP G. DRAGONETTI*
HARMONY J. WIDMAN
CHRISTIE L. SULLIVAN†
MARLA ARONSON SCHERER*

- Certified Arbitrator
- † Member Multi-Million Dollar Advocates Forum
- ▲ Board Certified Criminal Trial Attorney
- ♦ Florida Supreme Court Certified Circuit Court Mediator
- ✓ AV Rated Attorney
- † Also Licensed in Minnesota
- Of Counsel

REPLY TO: MAIN OFFICE
311 South Missouri Avenue
Clearwater, Florida 33756
Telephone (727) 461-1111
Facsimile (727) 461-6430
www.mcfarlandgouldlaw.com



By Appointment Only
East Lake Office
3490 East Lake Road, Suite B
Palm Harbor, FL 34685

Tarpon Springs Office
210 S. Pinellas Avenue, Suite 112
Tarpon Springs, Florida 34689

Land O Lakes Office
19337 Shumard Oak Dr., Suite 102
Land O Lakes, Florida 33548

TRANSMITTAL BY EMAIL

Florida Department of State
Division of Corporations
Attention: Deborah Bruce
P.O. Box 6327
Tallahassee, Florida 32314

RE: Roof Hugger, LLC
Ref: W16000056393
Letter Number: 616A00017152

Dear Deborah:

Pursuant to our discussion, please find attached the revised Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida reflecting the title of Robert L. Baker as Manager.

Thank you for your cooperation in this matter.

Very truly yours,

Lisa Shuman
Legal Assistant to,
Gary W. Lyons, Esquire

LS
Enclosures

08/15/2016 11:02
850-617-8381

8/15/2016 9:31:17 AM PAGE 1/001 Fax Server

(FAX)727 442 9631

P.002/006



August 15, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations
MCFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A.

SUBJECT: ROOF HUGGER, LLC
REF: W16000056393

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Pursuant to s.605.0902(1)(a), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

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.

Deborah Bruce
Regulatory Specialist II

FAX Aud. #: H16000199528
Letter Number: 616A00017152

RECEIVED
2016 AUG 15 AM 11:18
TALLAHASSEE, FLORIDA

FILED
16 AUG 15 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT TO FILING
OF APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
OF
ROOF HUGGER, LLC

By my signature below as the President of ROOF HUGGER, INC., a Florida corporation incorporated on November 21, 1991 under Document #S95592, and on its behalf, I hereby consent to the filing of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida by ROOF HUGGER, LLC with the Florida Department of State, Division of Corporations.

ROOF HUGGER, INC.

By:


DALE G. NELSON, President

Dated: Aug 10, 2016

FILED
15 AUG 15 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Roof Hugger, 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. Indiana 3. 81-2284243
(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 & 605.0903, F.S. to determine penalty liability)

5. 142 B Whitaker Rd.
Lutz, FL 33549
(Street Address of Principal Office)

6. P.O. Box 1027
Odessa, FL 33558-1027
(Mailing Address)

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

Name: Dale G. Nelson
Office Address: 18440 Wayne Rd.
Odessa, Florida 33556
(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:

Robert L. Baker, Manager
1100 E. Main St.
Logansport, IN 46947

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.

Robert L. Baker
Typed or printed name of signee

FILED
16 AUG 15 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Indiana
Office of the Secretary of State

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

ROOFHUGGER, LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on February 12, 2016, and was in existence or authorized to transact business in the State of Indiana on August 05, 2016.

I further certify this Domestic Limited Liability Company has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, August 05, 2016

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

2016021200393 / 201676569

Verify this certificate: <https://bsd.sos.in.gov/ValidateCertificate>