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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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

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

Special Instructions to Filing Officer:

Spoke w/ Pat Simpson  
on 10/28 — Stated  
that Key Concepts Realty  
would act as E/n.

Office Use Only

10/28/16



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10/27/16--01016--028 \*\*125.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16 OCT 27 PM 4:36

FILED

T WASHINGTON  
OCT 28 2016

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** SIMPSON PROPERTIES 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:

PAT SIMPSON

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

SIMPSON PROPERTIES GROUP, LLC

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

PO BOX 133 OR 4650 GRIFFITH MARINA ROAD

\_\_\_\_\_  
Address

ORANGE BEACH, ALABAMA 36561

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

pat@patsimpson.com

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

For further information concerning this matter, please call:

PAT SIMPSON

251  
at ( )

923-9292

\_\_\_\_\_  
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. SIMPSON PROPERTIES GROUP, LLC

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

SIMPSON PROPERTIES GROUP OF ALABAMA, 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. ALABAMA, BALDWIN COUNTY

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

3. 26-4317052

(FEI number, if applicable)

4. APRIL 2015 UNDER NAME SIMPSON RENTALS, LLC

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

5. 4650 GRIFFITH MARINA ROAD

ORANGE BEACH, AL 36561

(Street Address of Principal Office)

6. PO BOX 133

ORANGE BEACH, AL 36561

(Mailing Address)

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

Name: KEY CONCEPTS REALTY, INC. BRENDA BEUMER

Office Address: 13880 PERDIDO KEY DRIVE

PENSACOLA, Florida 32507

(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)

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

PAT SIMPSON, MANAGING MEMBER, PO BOX 133, ORANGE BEACH, AL 36561

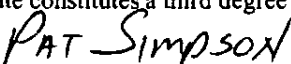
CLAUDIA SIMPSON, MANAGING MEMBER, PO BOX 133, ORANGE BEACH, AL 36561

MICHAEL FRANK MILLER, BROKER, PO BOX 133, ORANGE BEACH, AL 36561

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

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

16 OCT 27 PM 4:36

FILED

John H. Merrill  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Simpson Properties Group, LLC was formed in Baldwin County, Alabama on February 13, 2009. The Alabama Entity Identification number for this entity is 430-525. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

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16 OCT 27 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



20161024000008358

**In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.**

10/24/2016

Date

*J. H. Merrill*

John H. Merrill

Secretary of State