

MIL60000009025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

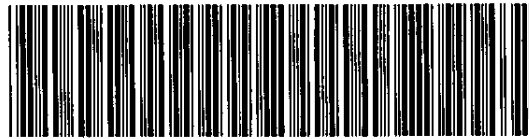
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
16 NOV -9 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 7, 2016

**Privileged & Confidential**

Florida Secretary of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
16 NOV -9 AM 11:42  
TALLAHASSEE, FLORIDA

***Re: Application for Certificate of Authority for Marjac Ventures Shawnee, LLC.***

Dear Secretary:

Enclosed for filing are one (1) original and one (1) copy each of an Application for Certificate of Authority for Marjac Ventures Shawnee, LLC organized in the state of Indiana.

Also enclosed is our firm's check in the amount required as payment of filing fees for each of the enclosed registrations.

I have enclosed a self-addressed envelope for your convenience in returning the authorizations to me. Thank you for your attention to this matter.

Please do not hesitate to contact me directly at 317-968-5337, if you have any questions regarding this request.

Thank you for your assistance.

Sincerely,



Angela Timm

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Marjac Ventures Shawnee, 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:

Angela Timm, Paralegal

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

Bingham Greenebaum Doll LLP

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

2700 Market Tower, 10 W. Market Street

\_\_\_\_\_  
Address

Indianapolis, IN 46204

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

2700market@bgdlegal.com

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

For further information concerning this matter, please call:

Angela Timm

317

968-5337

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. Marjac Ventures Shawnee, 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

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

3. 81-3931617

(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. 124 Primo Drive

Fort Myers Beach, FL 33931

(Street Address of Principal Office)

6. 124 Primo Drive

Fort Myers Beach, FL 33931

(Mailing Address)

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

Name: Jay E. Highley

Office Address: 124 Primo Drive

Fort Myers Beach

(City)

, Florida 33931

(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:

Jay E. Highley, Manager

Matthew M. Green, Manager

Matthew T. Troyer, Manager

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.

Jay E. Highley, Manager

Typed or printed name of signee

RECEIVED  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

16 NOV - 9 AM 11:42

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**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

**MARJAC VENTURES SHAWNEE, LLC**

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on September 16, 2016, and was in existence or authorized to transact business in the State of Indiana on November 08, 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, November 08, 2016

*Connie Lawson*

CONNIE LAWSON  
SECRETARY OF STATE

201609161158812 / 2016146169

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA