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| (Re                                     | equestor's Name)  |             |  |  |
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| PICK-UP                                 | ☐ WAIT            | MAIL        |  |  |
| (Bu                                     | siness Entity Nar | me)         |  |  |
| (Document Number)                       |                   |             |  |  |
| Certified Copies                        | _ Certificate:    | s of Status |  |  |
| Special Instructions to Filing Officer: |                   |             |  |  |
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## COVER LETTER

| TO:               | Registration Section Division of Corporations   |
|-------------------|---|
| SUBJE             | ADE 738, LLC<br>CT:   |
|                   | Name of Limited Liability Company   |
| The en<br>Exister | osed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of e, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.  |
| Please            | turn all correspondence concerning this matter to the following:  |
|                   | WILLIAM BOWEN   |
|                   | Name of Person  |
|                   | ADE 738, LLC  |
|                   | Firm/Company  |
|                   | P.O. BOX 340  |
|                   | Address   |
|                   | ENIGMA, GEORGIA 31749   |
|                   | City/State and Zip Code   |
|                   | BILL.BOWEN@PREMIERHOTEL.COM   |
|                   | E-mail address: (to be used for future annual report notification)  |
| For fur           | er information concerning this matter, please call:   |
|                   | WILLIAM BOWEN 229 402-2121 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  |
| Enclose           | is a check for the following amount:  \$\Boxed{\text{S125.00 Filing Fee}} \Boxed{\text{Certificate of Status}} \Boxed{\text{S155.00 Filing Fee}} \Boxed{\text{S155.00 Filing Fee}} \Boxed{\text{S160.00 Filing Fee}} \Boxed{\text{Certificate of Status}} \Boxed{\text{Certificate Opy}} \Boxed{\text{S160.00 Filing Fee}} \Boxed{\text{Certificate Opy}} \Boxed{\text{Certificate Opy}} \Boxed{\text{S160.00 Filing Fee}} \Boxed{\text{Certificate Opy}} \Boxed{\text{Certificate Opy}}} \Boxed{\text{Certificate Opy}} \Bo |

## 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:

| ADE 738, LLC  | ,   |   |                                 |
|---|---|---|---------------------------------|
| (Name of Fore   | eign Limited Liability Company; must include "Limited Lia   | bility Company," "L.L.C.                          | ," or "LLC.")                   |
| Liability Company," "L.L.C,"                              | ternate name adopted for the purpose of transacting business or "LLC.")   | ss in Florida. The alternate                      | e name must include "Limited    |
| GEORGIA   | 3. 58-2415929   |   |                                 |
| company is organized)                                     | of which foreign limited liability (FEI number, if applicable)  |   | able)                           |
| 4. N/A  | (Date first transacted business in Florida, if prior to   | registration )                                    |                                 |
| . 1368 TURNER CHUR  | (See sections 605.0904 & 605.0905, F.S. to determin   | e penalty liability)                              |                                 |
| 5. 1308 TORNER CHOR                                       |   |   |                                 |
| ENIGMA, GEORGIA   |   |   | on<br>a≥                        |
| 6.  | (Street Address of Principal Office)  |   |                                 |
| · .   |   |   |                                 |
|   | (Mailing Address)   |   | <u>.</u>                        |
| 7. Name and street addres                                 | ss of Florida registered agent: (P.O. Box NOT accep   | table)  | 28<br>20<br>20                  |
|   | HOWARD P. SLOMKA, ESQ.  | ,   | 3, &                            |
| Name:   |   | _   |                                 |
| Office Address:   | c/o OLYMPIA DEVELOPMENT GROUP INC.  | _   | •                               |
|   | 100 MAIN ST., STE 200 SAFETY HARBOR   | _ , Florida <u>34695</u>                          |                                 |
| Registered agent's accep                                  | (City)  | (Zip code   | <del>:)</del>                   |
| designated in this applica<br>to complywith the provision | egistered agent and to accept service of process for the stion, I hereby accept the appointment as registered of ons of all statutes relative to the proper and complete my position as registered agent. | igent and agree to act i<br>e performance of my d | in this capacity. I further agi |
|   | (Registered agent's signature)  | •   |                                 |
| 8. The name, title or capa                                | acity and address of the person(s) who has/have autho   | rity to manage is/are:                            |                                 |
| WILLIAM D. BOWEN. M                                       | MANAGER   |   |                                 |
| 1368 TURNER CHURCH  | ł ROAD  |   |                                 |
| ENIGMA, GEORGIA 31'                                       | 749   |   |                                 |
|   | of existence, no more than 90 days old, duly authentity of which it is organized. (If the certificate is in a foreign ubmitted)   |   |                                 |
|   | Signature of an authorized person   | n   |                                 |
| This document is executed                                 | d in accordance with section 605.0203 (1) (b). Florida  | Statutes. I am aware tha                          | at 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

HOWARD P. SLOMKA

Control Number: 16010290

### STATE OF GEORGIA

**Secretary of State** 

Corporations Division 313 West Tower 2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 16 NOV 14 PM 2: 28

#### CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia do hereby certify under the seal of my office that

-ADE 738; LLC 🕢

#### a Domestic Limited Liability Company

was formed in the jurisdiction stated below or was authorized, to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official/Code of Georgia-Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or notice of intent to dissolve an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to <u>Title 14</u> of the <u>Official Code of Georgia Annotated</u> and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number Date Inc/Auth/Filed Jurisdiction Print Date

Print Date Form Number : 13567026 : 01/27/2016 : Georgia : 11/10/2016

:211



Brian P. Kemp Secretary of State

