

Division of Corporations

Page 1 of 2

H170002184913
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.

(((H17000218491 3)))



H170002184913ABCO

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 : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305) 258-6300
Fax Number : (305) 347-7750

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

Email Address: gtrotman@shutts.com

RECEIVED
2017 AUG 17 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
AUG 17 2017

**Foreign Limited Liability Company
KENDRIS TRUSTEES (USA) LLC**

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$160.00 |

H17000218491 3

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. Kendria Trustees (USA) 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. South Dakota (Jurisdiction under the law of which foreign limited liability company is organized)
3. 81-4030336 (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. 201 South Phillips Avenue, Suite 139
Sioux Falls, South Dakota 57104
(Street Address of Principal Office)

6. 201 South Phillips Avenue, Suite 139
Sioux Falls, South Dakota 57104
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Uti & More LLC
Office Address: 1110 Brickell Avenue, Suite 603
Miami, Florida 33131
(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 in 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.

[Handwritten Signature]
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage/manage:
Matthew Tobin, Manager, 201 S. Phillips Avenue, Suite 139, Sioux Falls, SD, 57104
Dianne Stadfeld, Manager, 201 S. Phillips Avenue, Suite 139, Sioux Falls, SD, 57104
Tom Cota, Manager, 201 S. Phillips Avenue, Suite 139, Sioux Falls, SD, 57104

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)

[Handwritten Signature: Tom Cota, as Manager (Board)]
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, P.S.

Tom Cota
Typed or printed name of signer

H17000218491 3

FILED

H17000218491 3

State of South Dakota

Office of the Secretary of State

Certificate of Good Standing

Domestic Limited Liability Company

I, Shantel Krebs, Secretary of State of the State of South Dakota, hereby certify that

KENDRIS TRUSTEES (USA) LLC

Business ID: DL050279

was authorized to transact business in this state on: October 12, 2016.

I, further certify that **KENDRIS TRUSTEES (USA) LLC** has complied with the laws of this State relative to the formation of Certificate of Good Standing/Authorizations of its kind and is now regularly and properly organized and existing under the laws of this State and is in Good Standing, as shown by the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of its financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, August 16, 2017.



Shantel Krebs

Shantel Krebs
Secretary of State

08/16/2017 10:04 AM

Verification #: 009795125

H17000218491 3