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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

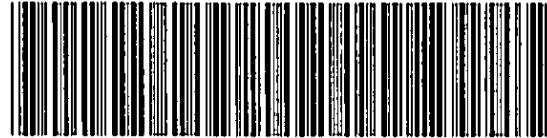
(Document Number)

Certified Copies _____

Certificates of Status _____

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2017 AUG 16 PM 3:53
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

D BRUCE
AUG 22 2017



August 10, 2017

Florida Division of Corporations
Registration Section
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Ash Brokerage

This letter is to inform the State of Florida that Ash Brokerage Corporation has been converted to Ash Brokerage, LLC in our domicile state of Indiana.

Included with this letter are the following documents to update the entity records of Florida:

- Application by Foreign Corporation for Withdrawal of Ash Brokerage Corporation
- Application by Foreign Limited Liability Company for Ash Brokerage, LLC
- Indiana Certificate of Existence for Ash Brokerage, LLC

Enclosed is a check to cover fees associated with the above requests:

\$ 43.75 – Withdrawal & Certificate of Status
\$130.00 – LLC application and Certificate of Status

\$173.75 Total

During my conversation of today, I was instructed to send the withdrawal and new entity application together. The intention is to enable you to coordinate the filing of the withdrawal and the foreign LLC application to ensure the use of Ash Brokerage, LLC as the name of the new entity.

If you have any questions or need anything further, please feel free to contact me at 260-478-0697.

Sincerely,

Pamela Dunnuck
Secretary

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Ash Brokerage, 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:

Pamela Dunnuck

Name of Person

Ash Brokerage, LLC

Firm/Company

888 S Harrison Street, Suite 900

Address

Fort Wayne, IN 46802

City/State and Zip Code

pam.dunnuck@ashbrokerage.com

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

For further information concerning this matter, please call:

Pamela Dunnuck

260

478-0697

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Ash Brokerage, 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. 35-1471922
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. upon approval
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 888 S Harrison Street, Ste 900 6. 888 S Harrison Street, Ste 900
(Street Address of Principal Office) (Mailing Address)
Fort Wayne, IN 46802 Fort Wayne, IN 46802

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

Name: C T Corporation System

Office Address: 1200 S Pine Island Road

Plantation, Florida 33324
(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.

Ternell Kearney
(Registered agent's signature)

Ternell Kearney Assistant Secretary

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>CEO/Member</u>	<u>Timothy E Ash</u> <u>888 S Harrison St. Ste 900</u> <u>Fort Wayne, IN 46802</u>		
<u>Secretary</u>	<u>Pamela Dunnuck</u> <u>888 S Harrison St. Ste 900</u> <u>Fort Wayne, IN 46802</u>		

(Use attachments if necessary)

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)

10. 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.

Timothy E Ash
Signature of an authorized person

Timothy E Ash, CEO/Member

Typed or printed name of signer

FILED
2017 AUG 16 P 3:53
CLERK 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

ASH BROKERAGE, LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on August 31, 1979, and was in existence or authorized to transact business in the State of Indiana on August 10, 2017.

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 10, 2017

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

197908-852 / 2017377884

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