

M18000078R

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

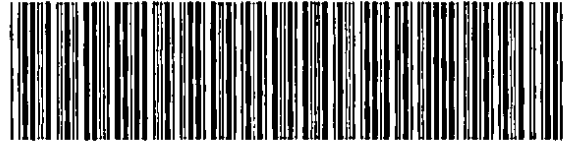
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

W18-67942

Office Use Only



200315855972

07/19/18--01020--012- **160.00

FILED

2018 AUG 20 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n BRUCE
AUG 20 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2018

SCOTT KEOGH
1201 WEST RUSSELL ST
SIOUX FALLS, SD 57104

SUBJECT: SANDHILL HOLDINGS, LLC.
Ref. Number: W18000067942

FILED
2018 AUG 20 PM 2:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for SANDHILL HOLDINGS, LLC. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Corporate Records Supervisor

Letter Number: 318A00015340

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sandhill Holdings, 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:

Scott Keogh

Name of Person

Sandhill Holdings, LLC.

Firm/Company

1201 West Russell St

Address

Sioux Falls, SD 57104

City/State and Zip Code

scottk@aladdincap.com

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 AUG 20 PM 2:40

FILED

For further information concerning this matter, please call:

Scott Keogh

605

951-9005

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. Sandhill Holdings, LLC.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
Sandhill Real Estate Holdings, Limited Liability Company
(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. 45-4234566
(FEI number, if applicable)
4. NA
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 1201 W Russell St
(Street Address of Principal Office)
Sioux Falls, SD 57104
6. 1201 W Russell St
(Mailing Address)
Sioux Falls, SD 57104

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

Name: Darcy Johnson

Office Address: 820 S Barfield
Marco Island, Florida 34145
(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.

Darcy Johnson
(Registered agent's signature)

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>President</u>	<u>Darcy Johnson</u> <u>820 South Barfield</u> <u>Marco Island, FL 34145</u>	<u>Vice President</u>	<u>Scott Keogh</u> <u>5 East Big Sky Pl</u> <u>Sioux Falls, SD 57110</u>
<u>_____</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>	<u>_____</u>	<u>_____</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.

SKL
Signature of an authorized person

Scott Keogh ✓
Typed or printed name of signer

FILED
2010 AUG 20 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of South Dakota

Office of the Secretary of State

Certificate of Good Standing

Domestic Business Corporation

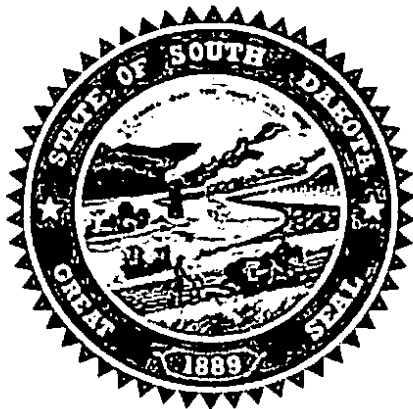
I, **Shantel Krebs**, Secretary of State of the State of South Dakota, hereby certify that

Sandhill Holdings, L.L.C.

Business ID: DL042048

was authorized to transact business in this state on: December 23, 2011.

I, further certify that **Sandhill Holdings, L.L.C.** 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, July 18, 2018.

Shantel Krebs

Shantel Krebs
Secretary of State

07/18/2018 2:31 PM

Verification #: 010857120