

M19000011023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

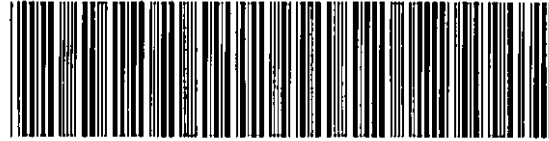
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19000092996

Office Use Only



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09/30/19--01042--030 **155.00

Secretary of State
TALLAHASSEE, FLORIDA

2019 NOV -8 PM 3:43

FILED





FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2019

DENISE BROWN
1206 FORT STREET
BARLING, AR 72923

SUBJECT: ARKSTONE REAL ESTTE FUND, LLC
Ref. Number: W19000092996

We have received your document for ARKSTONE REAL ESTTE FUND, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$.

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.

Yvette Scott
Document Specialist II

Letter Number: 919A00021627

RECEIVED

NOV - 8 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ARKSTONE REAL ESTATE FUND, 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:

Denise Brown

Name of Person

ARKSTONE REAL ESTATE FUND, LLC

Firm/Company

1206 Fort Street

Address

Barling, AR 72923

City/State and Zip Code

denise@arkstonefund.com

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

For further information concerning this matter, please call:

Denise Brown

479

926-2960

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
Lemon Building
261 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

Please make check payable to: FLORIDA DEPARTMENT OF STATE

☐ \$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 605.0602, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1 ARKSTONE REAL ESTATE FUND, LLC

(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," or "LLP")

(If none, unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include: "Limited Liability Company," "LLC," or "LLP")

2 ARKANSAS

(Jurisdiction under the law of which the registered entity continues to operate)

3 83-1065727

(Tax ID number, if applicable)

4

(Date first transacted business in Florida, if prior to registration; see sections 605.0604 & 605.0605, F.S. to determine penalty liability)

5 1206 Fort Street

(Street Address of Principal Office)

6 1206 Fort Street

(Mailing Address)

Barling, AR 72923

Barling, AR 72923

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

Name

Rennie Gardiner

Office Address

3350 Laurel Ridge Ave

Ruskin

33570

Florida

(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.

Rennie Gardiner
(Registered agent's signature)

8. For annual indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total).

Title or Capacity: Name and Address:

☒ Manager Name Alexander Harris

☒ Member Address 1206 Fort Street

☐ Authorized Birmingham, AR 72923

Person: _____

☐ Other _____ ☐ Other _____

☐ Manager Name _____

☐ Member Address _____

☐ Authorized _____

Person: _____

☐ Other _____ ☐ Other _____

☐ Manager Name _____

☐ Member Address _____

☐ Authorized _____

Person: _____

☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:

☐ Manager Name _____

☐ Member Address _____

☐ Authorized _____

Person: _____

☐ Other _____ ☐ Other _____

☐ Manager Name _____

☐ Member Address _____

☐ Authorized _____

Person: _____

☐ Other _____ ☐ Other _____

☐ Manager Name _____

☐ Member Address _____

☐ Authorized _____

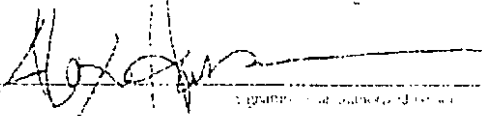
Person: _____

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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 607.02(3)(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. 817.03(1)(b).



 Alexander Harris
 (Print or printed name of signor)



Arkansas Secretary of State
John Thurston

State Capitol Building • Little Rock, Arkansas 72201-1094 • 501-682-3400

Certificate of Good Standing

I, John Thurston, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:

ARKSTONE REAL ESTATE FUND, LLC

authorized to transact business in the State of Arkansas as a Limited Liability Company, filed Articles of Organization in this office May 14, 2018.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.

2019 NOV -8 PM 3:33
TALLAHASSEE, FLORIDA

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 26th day of July 2019.



John Thurston

John Thurston
Secretary of State
Online Certificate Authorization Code: 8b7dc3e3953d1e
To verify the Authorization Code visit sos.arkansas.gov