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110 N. MINNESOTA AVENUE
SUITE 400
SIOUX FALLS, SD 57104-6475
605-332-5999
FAX 605-332-4249

REPLY TO: Rapid City 605-342-2592

From the offices of Aaron T. Galloway
e-mail address: agalloway@lynnjackson.com

May 15, 2020

Florida Secretary of State
Registration Section - Div of Corp
PO Box 6327
Tallahassee, FL 32314

Re: Janette McIntyre, LLC – Application for Foreign LLC
Our File No. 190094-00002

Dear Sir/Madam:

Enclosed is a Cover Letter on behalf of Janette McIntyre, LLC, a South Dakota limited liability company, along with the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. Also enclosed is a Certificate of Good Standing from the South Dakota Secretary of State and the \$125 filing fee.

Should you have difficulty reading the business address on the Application, it is 3515 Park Drive, Rapid City, SD 57702.

Thank you for your assistance. Please advise should you have any questions or concerns.

Sincerely,

LYNN, JACKSON, SHULTZ & LEBRUN, P.C.


Aaron T. Galloway

ATG:kat

Enc.

cc: Janette McIntyre (w/ encl., via email only)

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Janette McIntyre, 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:

Aaron T. Galloway

Name of Person

Lynn, Jackson, Shultz & Lebrun, PC

Firm/Company

909 St Joseph St., Ste 800

Address

Rapid City, SD 57701

City/State and Zip Code

agalloway@lynnjackson.com

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

For further information concerning this matter, please call:

McLean Thompson Kerver or Aaron Galloway

605

342-2592

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 THE FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Janette McIntyre, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLP")

(If name immediately, exact alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLP")

2. South Dakota 3. _____
(Jurisdiction under the law of which the company is organized) (If number, if applicable)

4. _____
(Name of authorized business in Florida, if prior to registration)
(For certain other uses, such as U.S. as alternate party to a contract)

5. 3515 Park Drive 6. _____
(Street Address of Principal Office) (Street Address)

Rapid City, SD 57702

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

Name: Robin M.L. Cornell - Attorney
Office Address: 1980 N. Atlantic Ave. Ste 616
Cocoa Beach, Florida 32931
(City) (Zip Code)

2020 MAY 26 AM 9:48

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.

[Signature]
(Registered agent's signature)



8. For initial 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: Janette K. McIntyre

☒ Member Address: 3515 Park Drive

☐ Authorized Rapid City, SD 57702

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 _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

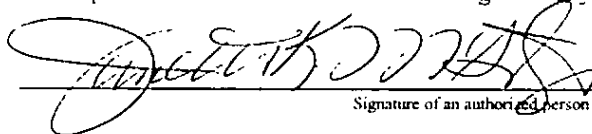
Person _____

☐ 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 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.



Signature of an authorized person

Janette K. McIntyre

Typed or printed name of signer

State of South Dakota

Office of the Secretary of State

Certificate of Good Standing

Domestic Limited Liability Company

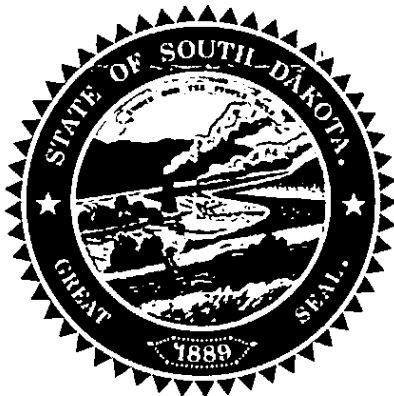
I, **Steve Barnett**, Secretary of State of the State of South Dakota, hereby certify that

Janette McIntyre, LLC

Business ID: DL164980

was authorized to transact business in this state on: May 21, 2019.

I, further certify that **Janette McIntyre, 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,
May 14, 2020.

Steve Barnett

Steve Barnett
Secretary of State

05/15/2020 9:55 AM

Verification #: 012956627