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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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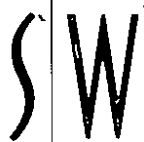
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TALLAHASSEE, FLORIDA

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ATTORNEYS

SEILLER WATERMAN LLC

Meidinger Tower, 22nd Floor
462 South Fourth Street
Louisville, Kentucky 40202
502.584.7400
502.583.2100 Fax

December 30, 2020

(Via First Class Mail)

Florida Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

Re: Wharton Properties IV, LLC
Application for Authorization to Transact Business in FL

Dear Clerk:

Please find enclosed the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Wharton Properties IV, LLC, a Kentucky limited liability company; along with our check in the amount of \$130.00 for the filing fee and certificate of status.

If you have any question or need anything further to complete the filing, please feel free to contact me. Thank you.

Sincerely,

Christina F. Lee
Paralegal
Direct Dial: (502) 371-3503
E-mail: lee@derbycitylaw.com

Enclosures

Alan N. Linker
David M. Cantor*
Kyle Anne Citrynell
Neil C. Bordy
Glenn A. Cohen
R. Kenneth Kinderman
Su H. Kang†
Sharon R. Handy
Lester I. Adams, Jr.
Lynn M. Watson
Christopher A. Bates
Sean E. Mumaw^
Gordon C. Rose
C. Shawn Fox
William P. Harbison^
Keith J. Larson**
Phillip A. Pearson
Joseph H. Haddad
Erica L. Sherrard^

Irwin Waterman
1922 - 2016

Robert S. Frey
1930 - 2019

OF COUNSEL
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D. Kevin Ryan^
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^ Also admitted in Indiana
** Also admitted in Iowa
- Also admitted in New York

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: WHARTON PROPERTIES IV, 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:

CHRISTY LEE, PARALEGAL

Name of Person

SEILLER WATERMAN LLC

Firm/Company

462 S. FOURTH STREET, SUITE 2200

Address

LOUISVILLE, KENTUCKY 40202

City/State and Zip Code

LEE@DERBYCITYLAW.COM

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

For further information concerning this matter, please call:

CHRISTY LEE

502

371-3503

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 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. WHARTON PROPERTIES IV, 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. KENTUCKY

(Jurisdiction under the law of which foreign limited liability company is organized)

85-4241177

3.

(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.)

13802 LAKE POINT CIRCLE

5. (Street Address of Principal Office)

SUITE 102

LOUISVILLE, KY 40202

13802 LAKE POINT CIRCLE

6.

(Mailing Address)

SUITE 102

LOUISVILLE, KY 40202

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

Name: REGISTERED AGENT'S INC.

Office Address: 7901 4TH ST N STE 300

ST PETERSBURG

(City)

, Florida 33702

(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.



(Registered agent's signature)

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TALLAHASSEE, FLORIDA

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]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: JAMES R. WHARTON MD	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: 13802 LAKE POINT CIRCLE	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	SUITE 102	<input type="checkbox"/> Authorized	_____
Person	LOUISVILLE, KY 40223	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> 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

JAMES R. WHARTON MD, MANAGER

Typed or printed name of signer

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2021 JAN -8 PM 5:40
CLERK OF DISTRICT COURT
FLORIDA

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication number: 240381

Visit <https://web.sos.ky.gov/ftshow/certvalidate.aspx> to authenticate this certificate.

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

WHARTON PROPERTIES IV, LLC

is a limited liability company duly organized and existing under KRS Chapter 14A and KRS Chapter 275, whose date of organization is December 10, 2020 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 30th day of December, 2020, in the 229th year of the Commonwealth.



Michael G. Adams

Michael G. Adams
Secretary of State
Commonwealth of Kentucky
240381/1123761

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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