

2/17/2021

Division of Corporations

# H21000001955

Florida Department of State  
Division of Corporations  
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**Foreign Limited Liability Company  
Cherokee Nation Development Group, L.L.C.**

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504  
2/18/21

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# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Cherokee Nation Development Group, L.L.C.

1. \_\_\_\_\_  
(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. OK  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 82-1062600  
(FED number, if applicable)

4. \_\_\_\_\_  
upon registration  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 777 W. Cherokee Street  
(Street Address of Principal Office)

6. 777 W. Cherokee Street, Corp. Bldg. 2  
(Mailing Address)

Catoosa, OK 74015

Catoosa, OK 74015

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

Name: C T Corporation System

Office Address: 1200 South 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.

By: Lisa Dubois C T Corporation System  
(Registered agent's signature) Lisa Dubois, Asst. Secretary

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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 type="checkbox"/> Manager	Name: <u>Bill Owens</u>	<input type="checkbox"/> Manager	Name: <u>Roy Fazio</u>
<input type="checkbox"/> Member	Address: <u>777 W. Cherokee St.</u>	<input type="checkbox"/> Member	Address: <u>777 W. Cherokee St.</u>
<input checked="" type="checkbox"/> Authorized	<u>Catoosa, OK 74015</u>	<input checked="" type="checkbox"/> Authorized	<u>Catoosa, OK 74015</u>
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
 <input type="checkbox"/> Manager	Name: <u>Shelley Graham</u>	 <input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: <u>777 W. Cherokee St.</u>	<input type="checkbox"/> Member	Address: _____
<input checked="" type="checkbox"/> Authorized	<u>Catoosa, OK 74015</u>	<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.

DocuSigned by:

Shelley Graham

JD0F684D4AC44E2

Signature of an authorized person

Shelley Graham

Typed or printed name of signer

000695

## OFFICE OF THE PRINCIPAL CHIEF

## CHEROKEE NATION



FILED

FEB 11 2021

OFFICE OF THE  
SECRETARY OF STATE  
CHEROKEE NATION**CERTIFICATE OF GOOD STANDING  
DOMESTIC FOR PROFIT BUSINESS COMPANY**

*I, THE UNDERSIGNED, Principal Chief of the Cherokee Nation, do hereby certify that I am, by the laws of said Nation, the custodian of the records of the Cherokee Nation relating to the right of certain business entities to transact business in this Nation and am the proper officer to execute this certificate.*

*I FURTHER CERTIFY THAT Cherokee Nation Development Group, L.L.C. whose registered agent is Robert A. Huffman, Jr. with its registered office at 777 West Cherokee Street, Corporate Building No. 2, Catoosa, OK 74015, USA, is a Domestic For Profit Limited Liability Company duly organized and existing under and by virtue of the laws of the Cherokee Nation and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.*

*IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the Cherokee Nation, done at the City of Tahlequah, this Eleventh day of February, 2021.*



Chuck Hoskin, Principal Chief  
Cherokee Nation