# Division of Corporations 2/17/2021

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H210000658503)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:\_

### Foreign Limited Liability Company Cherokee Nation Development Group, L.L.C.

Certificate of Status	U
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

Electronic Filing Menu Corporate Filing Menu

Help



19542080845

From: Ranae McGraw

DocuSign Envelope ID: 9D280392-AFC2-465B-B61F25B9A6E2651B8

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

IN COMPLANCE WITH SPCTION 805.0002, FLORIDA STATUTEN, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN	TIMITED HABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	

Cherokee Nation Development Group, L.L.C.

name unavailable, eister alternate n	ame adopted for the purpose of transacting business in Fh	wida The	alternate name must include "I muited Laanshity Company," "I	.1.C," (9 "I.I	
- 17/K		3.	82-1062600 (FTJ number, if applicable)		
(Jurisdiction under the law of wh	nich foreign finitted liability company is organized)				
upon registration				~ >	
	(Date first transacted business in Florida, if prior to a USec securous 605 6904 & 605 0905, F.S. to determine	registration ac penalty	liab.fity)		
777 W. Cherokee Street			777 W. Cherokee Street, Corp. Bldg. 2		
et Address of Principal (Hitica)		6.	(Mailing Address)	<del></del>	
Catoosa, OK 74015			Catoosa, OK 74015	: :	
Name and street addres	s of Florida registered agent: (P.O. Box	<u>NOT</u> :	acceptable)		
Name:	C T Corporation System		<del></del>		
Office Address:	1200 South Pine Island Road		<del></del>		
	Plantation		, 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.

By: Lisa Dubois	Lisa Dubois, Asst. Secretary
(Registered agent's	signature)

From: Ranae McGraw

8.	For initial indexing purposes,	list names,	title or o	capacity ar	d addresses	of the primary	members/managers o	or persons au	thorized to
nta	nage Iun to six (5) totall:								

Title or Capacity:	Name and Address:	Title or Capacity:		Name and Address:
□Manager	Name: Bill Owens	⊆ Manager	Name: Roy	Fazzio
□Member	Address: 777 W. Cherokee St.	□Member	Address:	77 W. Cherokee St.
<b></b> ■ Authorized	Catoosa, OK 74015	<b>■</b> Authorized	Catoosa, O	<del>-</del>
Person		Person		
□Other	Other	□Other		□Other
⊡Manager	Name: Shelley Graham	∏Manager	Name:	
□Member	Address: 777 W. Cherokee St.	☐ Member	Address:	~?
X Authorized	Catoosa, OK 74015	TAuthorized		
Person		Person		
⊡Other	Other	∃Other		□Othe1
				· ~;
□Manager	Name:	∏Manager	Name:	• *
□Member	Address:	□Member	Address:	
□Authorized		Authorized	_	
Person		Person		
Ō()ther	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.

Stelley Graham		
JEDFESSDIACTIES.	Signatule of an authorized person	
Shelley Graham		
	Typed or printed name of signed	



#### OFFICE OF THE PRINCIPAL CHIEF

## CHEROKEE NATION



FILED

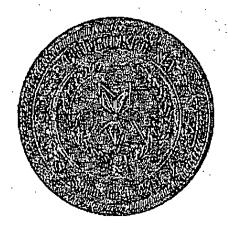
FEB 1 1 2021

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