

# Ma1000005359

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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

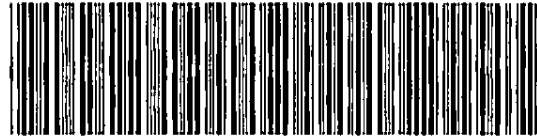
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2021 APR 14 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SETTERS' RUN OCALA, 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:

BRIAN K. JONES

Name of Person

HARRISON & HELD, LLP

Firm/Company

333 W. WACKER DRIVE, SUITE 1700

Address

CHICAGO, IL 60606

City/State and Zip Code

BJONES@HARRISONHELD.COM

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

For further information concerning this matter, please call:

BRIAN K. JONES

312

606-2698

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. SETTERS' RUN OCALA, 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. WYOMING 3. 86-2394402  
(Jurisdiction under the law of which foreign limited liability company is organized) (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)

5. 333 W. WACKER DRIVE, SUITE 1700 6. \_\_\_\_\_  
(Street Address of Principal Office) (Mailing Address)

CHICAGO, IL 60606

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

Name: HARRISON & HELD, LLP

Office Address: 801 LAUREL OAK DR, SUITE 403

NAPLES , Florida 34108  
(City) (Zip code)


SECRETARY OF STATE  
TALLAHASSEE, FL

2021 APR 14 PM 3:15

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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)

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: JERRY D. JONES, TRUSTEE  
☒ Member              Address: 333 W. WACKER DR. #1700  
                                 CHICAGO, IL 60606  
☐ Authorized  
                                 Person  
☐ Other                      ☐ Other

Title or Capacity:                      Name and Address:  
☒ Manager              Name: ARIEL GRALD  
☐ Member              Address: 2700 LAKE BAY ROAD  
                                 VASS, NC 28394  
☐ Authorized  
                                 Person  
☐ Other                      ☐ Other

☐ Manager              Name: ANNE W. ELDRIDGE  
☐ Member              Address: 2700 LAKE BAY ROAD  
☒ Authorized              VASS, NC 28394  
                                 Person  
☐ Other                      ☐ Other

☐ Manager              Name: BRIAN K. JONES  
☐ Member              Address: 333 W. WACKER DR. #1700  
☒ Authorized              CHICAGO, IL 60606  
                                 Person  
☐ Other                      ☐ Other

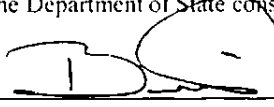
☐ Manager              Name: \_\_\_\_\_  
☐ Member              Address: \_\_\_\_\_  
☐ Authorized  
                                 Person  
☐ Other                      ☐ Other

☐ 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  
  
BRIAN K. JONES  
\_\_\_\_\_  
Typed or printed name of signer

**STATE OF WYOMING**  
**Office of the Secretary of State**

I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

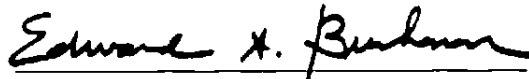
**Setters' Run Ocala, LLC**  
is a  
**Limited Liability Company**

formed or qualified under the laws of Wyoming did on **February 15, 2021**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2021-000981084**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 30th day of March, 2021 at 1:09 PM. This certificate is assigned ID Number 043388032.



  
Secretary of State