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CR2E031 (1-89)



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 26, 1998

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: KUCO MANAGEMENT LLC

Ref. Number: W98000014759

We have received your document for KUCO MANAGEMENT LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As discussed, in addition to the APPLICATION, R.A. DESIGNATION, and CERTIFICATE, the company must submit a signed AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS. You may use the attached form.

ALSO, PLEASE NOTE that we are RETAINING \$50.00 for the attached FICTITIOUS NAME APPLICATION, but we are returning the form UNFILED. Please resubmit this when you refile the LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr Corporate Specialist

Letter Number: 998A00035176

Mense back-date

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN

KUCO Management LLC			
Name of foreign limited liability con L.C." if not so contained in the name		with the words "limited company"	or their abbreviation
Kentucky		61-1307055	
(Jurisdiction under the law of which a company is organized)	foreign limited	liability (FEI number, if ap	pplicable)
7/26/96	5	Perpetual	
(Date of Organization)		(Duration: Year limited liability cease to exist or "perpetual")	company will
Planned to begin bus	siness in	June 1998 s. (See sections 608,501, 608,502	and \$17155 FS)
(Date Inst Bansacted Da	1311635 HI 1 10110	a. (See sections 000,501, 000,502	and 617.133,1.5.)
1598 Lakewood Court,	Lexingt	on, Kentucky 40502	
	(Street add	ress of principal office)	
will manage the foreign limited l	dress of each liability comp	managing member [MGRM] o	r manager [MGR onal page if neces
will manage the foreign limited l	dress of each placed liability comp	managing member [MGRM] o any in Florida; (attach additio	onal page if neces
Robert C. Nead, Jr.	dress of each placed liability comp	managing member [MGRM] o any in Florida; (attach additio	onal page if neces
NAME & ADDRESS:  Robert C. Nead, Jr. 31 Deerfoot	dress of each placed liability comp	managing member [MGRM] o any in Florida; (attach additio	onal page if neces
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will manage the foreign limited I  NAME & ADDRESS:  Robert C. Nead, Jr. 31 Deerfoot Steamboat Springs,	dress of each placed liability comp	managing member [MGRM] o any in Florida; (attach additio	onal page if neces

<sup>9.</sup> Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A hotocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of KUCO MANAGEMENT LLC certifies:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the member(s) is

\$\_1,000

 if any, the agreed value of property other than cash contributed by member(s) is (A description of the property is attached and made a part hereto.)
 and \$ 25,000

4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is

\$ <u>26,000</u>

(This total includes amounts from 2 and 3 above.)

Signature of a member or authorized representative of a member. (In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ROBERT C. NEAD, JR.

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

## **DESCRIPTION OF PROPERTY**

One (1) Michigan Front Loader

\$25,000.00

SECULOR CONTROL ST. 59

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

ÚNI	DERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STA	TEMENT
	DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STAT ORIDA.	12.0
1.	The name of the Limited Liability Company is:	58 JUN 26
	KUCO Management LLC	
2.	The name and the Florida street address of the registered agent and office are:	3: 59
	C T CORPORATION SYSTEM	
	(Name)	
	1200 South Pine Island Road	
	Florida street address (P.O. Box NOT ACCEPTABLE)	
	Plantation FL 33324	
	(City/State/Zip)	

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T CORPORATION SYSTEM

4 and Record

Carol Record
Assistant Secretary

(Signature)

Filing Fee: \$35 for Designation of Registered Agent



## John Y. Brown III Secretary of State

### **Certificate of Existence**

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

## **KUCO MANAGEMENT LLC**

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is July 26, 1996.

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 275.190 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 11 th day of June, 1998.

HN Y. BROWN III

Secretary of State

Commonwealth of Kentucky

Tmorgan/0419328.06