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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 SEP - 8 A 9:34

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S Warren

SEP 09 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GABRIEL ROEDER SMITH & COMPANY HOLDINGS INC.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CHRISTINE SCHEER

Name of Person

GABRIEL ROEDER SMITH & COMPANY HOLDINGS INC.

Firm/Company

ONE TOWNE SQUARE, SUITE 800

Address

SOUTHFIELD, MI 48076

City/State and Zip code

accounting@gabrielroeder.com

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

For further information concerning this matter, please call:

MICHELLE SEYMOUR at (248) 799-9000

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. GABRIEL ROEDER SMITH & COMPANY HOLDINGS INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MI 3. 47-5435846
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/30/15 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 1/1/16
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. ONE EAST BROWARD BLVD, SUITE 505, FT. LAUDERDALE, FL 33301-1804
(Principal office address)

ONE TOWNE SQUARE, SUITE 800, SOUTHFIELD, MI 48076
(Current mailing address, if different)

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

Name: THEORA BRACCIALARGHE

Office Address: ONE EAST BROWARD BLVD, SUITE 505

FT. LAUDERDALE, Florida 33301-1804
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Theora Braccialarghe
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JUDITH KERMANS

Address: ONE TOWNE SQUARE, SUITE 800
SOUTHFIELD, MI 48076

Vice President: THEORA BRACCIALARGHE

Address: ONE EAST BROWARD BLVD, SUITE 505
FT. LAUDERDALE, FL 33301-1804

Secretary: CHRISTINE SCHEER

Address: ONE TOWNE SQUARE, SUITE 800

Treasurer: SOUTHFIELD, MI 48076

Address: SAME AS ABOVE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. CHRISTINE SCHEER, SECRETARY

(Typed or printed name and capacity of person signing application)

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TAMMASET, FLORIDA

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A. Directors

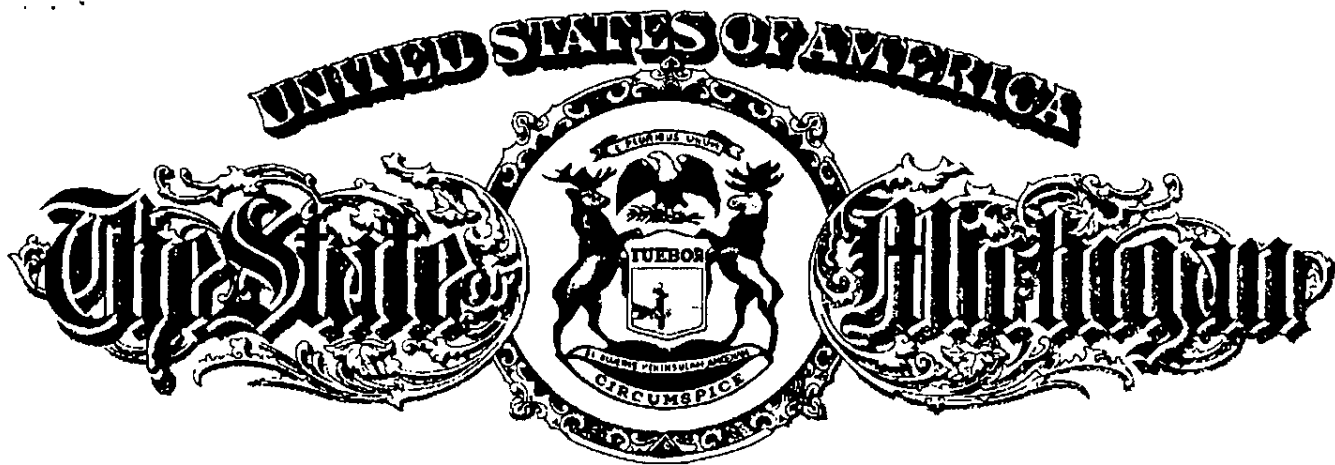
Brad Armstrong	One Towne Square, Suite 800, Southfield, MI 48076
Theora Braccialarghe	One East Broward Blvd, Suite 505, Ft. Lauderdale, FL 33301-1804
Mark Buis	One Towne Square, Suite 800, Southfield, MI 48076
Judith Kermans	One Towne Square, Suite 800, Southfield, MI 48076
Brian Murphy	One Towne Square, Suite 800, Southfield, MI 48076
Mark Randall	5605 N. MacArthur Blvd., Suite 870, Irving, TX 75038-2631
John Steinbrenner	1085 Parkside Drive, Lakewood, OH 44107-1341
Lewis Ward	5605 N. MacArthur Blvd., Suite 870, Irving, TX 75038-2631
Lance Weiss	120 North LaSalle Street, Suite 1350, Chicago, IL 60602-5111

B. Officers

CEO Mark Randall	5605 N. MacArthur Blvd., Suite 870, Irving, TX 75038-2631
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

GABRIEL, ROEDER, SMITH & COMPANY HOLDINGS, INC.

was validly incorporated on July 31, 2015, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 7th day of July, 2016.

Julia Dale

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau