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HILL-FOLEY-Ross and Associates, LLC
ARCHITECTURE • INTERIORS • BUSINESS SPACE PLANNING

Letter of Transmittal

To: Florida Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Project Number:

Date: December 10, 2001

12/31

100004744571--2
-12/31/01--01043--003
***125.00 ***125.00

Regarding: Certificate of Authorization

From: Pat Foley

Delivered Via: U.S. Mail

No.	Date	Description
1		Application
1		Certificate of Existence / State of Georgia
1		Certificate of Designation of Registered Agent
1		Check for Application Fees

Remarks:

FILED
01 DEC 31 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Copies To:

Reply Requested: No

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. HILL FOLEY ROSSI & ASSOCIATES, LLC
(Name of foreign limited liability company)

2. GEORGIA 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. AUG 1, 1999 5. JULY 25, 2029
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. NOT YET
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 3525 MAUL BLVD. SUITE 6A
DULUTH, GA 30096
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

JEFFREY T. HILL
PATRICK R. FOLEY
MICHAEL A. ROSSI
SAME ADDRESS AS IN #7.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: ARCHITECTURE
and ENGINEERING

Patrick R. Foley
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

PATRICK R. FOLEY
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

HILL FOLEY ROSS & ASSOCIATES, LLC

2. The name and the Florida street address of the registered agent and office are:

CLARENCE BLAKE KENNEDY

(Name)

182 175TH TERR. E.

Florida street address (P.O. Box **NOT** ACCEPTABLE)

REDINGTON SHORES FL 33708

(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 as provided for in Chapter 608, F.S.

Clarence Blake Kennedy
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 013370427
CONTROL NUMBER : K931784
DATE INC/AUTH/FILED: 07/29/1999
JURISDICTION : GEORGIA
PRINT DATE : 12/03/2001
FORM NUMBER : 211

PAT FOLEY
HILL FOLEY ROSSI & ASSOCIATES, LLC
3525 MALL BOULEVARD, SUITE 6A
DULUTH, GA 30096

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

HILL, FOLEY, ROSSI & ASSOCIATES, LLC
A GEORGIA LIMITED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



A handwritten signature in dark ink, appearing to read 'Cathy Cox', is written over the printed name.

Cathy Cox
Secretary of State