

M04000005528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

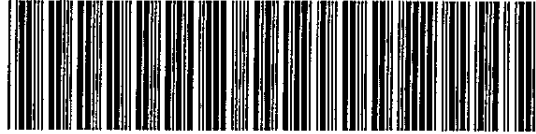
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

LW04-41622 614

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 15, 2004

PAMELA BROWN
P O DRAWER 311167
ENTERPRISE, AL 36331-1167

SUBJECT: BROCK & STOUT, LLC
Ref. Number: W04000041622

We have received your document for BROCK & STOUT, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 604A00064779

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BROCK & STOUT, 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:

PAMELA BROWN
(Name of Person)

BROCK & STOUT, LLC
(Firm/Company)

P O DRAWER 311167
(Address)

ENTERPRISE, AL 36331-1167
(City/State and Zip Code)

For further information concerning this matter, please call:

PAMELA BROWN at (334) 393-4357
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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Enclosed is a check for the following amount:

- \$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
TRANSACTION BUSINESS IN FLORIDA**

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

1. BROCK & STOUT, LLC
(Name of Foreign Limited Liability Company)

2. ALABAMA 3. 63-1170400
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 8/3/98 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. APRIL 2004
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 2101 NORTHSIDE DR SUITE 304
PANAMA CITY, FL 32405
(Street Address of Principal Office)

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

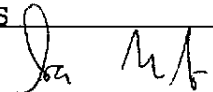
9. The name and usual business addresses of the managing members or managers are as follows:

MICHAEL BROCK, 807 E. LEE STREET, ENTERPRISE, AL 36330

GARY STOUT, 807 E. LEE STREET, ENTERPRISE, AL 36330

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: _____

LEGAL SERVICES


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.)

Gary Stout
Typed or printed name of signee

2008 DEC -6 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SEE PRINT

**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:

BROCK & STOUT, LLC

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

Gary W. Stout

(Name)

2101 NORTHSIDE DR, SUITE 304

Florida Street Address (P.O. Box NOT ACCEPTABLE)

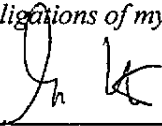
PANAMA CITY

FL

32405

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, Florida Statutes.



(Signature)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

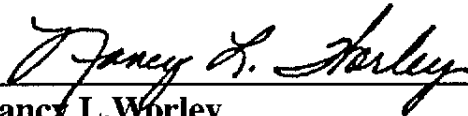
I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that Brock & Stout, LLC organized in the office of the Judge of Probate of Coffee County on August 3, 1998. I further certify that the records do not disclose that said Brock & Stout, LLC has been dissolved.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

October 25, 2004

Date


Nancy L. Worley

Secretary of State



NANCY L. WORLEY
SECRETARY OF STATE



First Floor, State Capitol
Suite S-105
600 Dexter Avenue
P.O. Box 5616
Montgomery, Alabama 36103-5616

State of Alabama

October 25, 2004

BROCK & STOUT LLC
ATTN GARY W STOUT
807 EAST LEE STREET
ENTERPRISE AL 36330

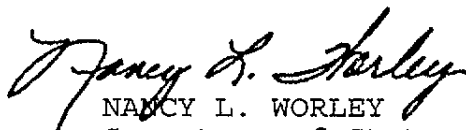
Re: Brock & Stout, LLC

Dear Sir or Madam,

This will acknowledge receipt of request for certificate on the above named limited liability company and your check in the amount of \$5.00.

I am enclosing the certificate(s) regarding the above named limited liability company.

Sincerely,


NANCY L. WORLEY
Secretary of State

NLW:vb

OCT 26 2004
SH