

M07 000004020

(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:

Office Use Only



600104794956

07/03/07--01027--001 \*\*125.00

FILED  
2007 JUL -3 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M07-4020  
R

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Berman Hopkins Wright & LaHam, 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:

John R. Hopkins  
(Name of Person)

Berman Hopkins Wright & LaHam, LLC  
(Firm/Company)

8035 Spyglass Hill Road  
(Address)

Melbourne, FL 32940  
(City/State and Zip Code)

FILED  
2007 JUL -3 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Sylvia Sutton at ( 321 ) 757-2020  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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  
TRANSACT 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. Berman Hopkins Wright & LaHam, LLC  
(Name of Foreign Limited Liability Company)
2. Delaware 3. 20-4128332  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 8-30-2004 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. June 1, 2007  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 8035 Spyglass Hill Road  
Melbourne, FL 32940  
(Street Address of Principal Office)

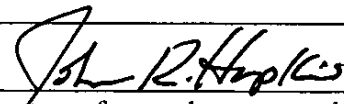
8. If limited liability company is a manager-managed company, check here

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

<u>John Hopkins</u>	<u>8035 Spyglass Hill Road, Melbourne, FL 32940</u>
<u>James Wright</u>	<u>8035 Spyglass Hill Road, Melbourne, FL 32940</u>
<u>James LaHam</u>	<u>8035 Spyglass Hill Road, Melbourne, FL 32940</u>
<u>Ross Whitley</u>	<u>8035 Spyglass Hill Road, Melbourne, FL 32940</u>

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: Non Residential  
Rental Property

  
\_\_\_\_\_  
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.)  
JOHN HOPKINS  
\_\_\_\_\_  
Typed or printed name of signee

2007 JUL -3 PM 12:39  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**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:

Berman Hopkins Wright & LaHam, LLC

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

John Hopkins

(Name)

8035 Spyglass Hill Road

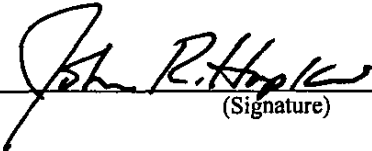
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Melbourne

FL 32940

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)

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

FILED  
2007 JUL -3 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FL

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BERMAN HOPKINS WRIGHT & LAHAM, CPAS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BERMAN HOPKINS WRIGHT & LAHAM, CPAS, LLC" WAS FORMED ON THE THIRTIETH DAY OF AUGUST, A.D. 2004.

3848362 8300

070745169



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5798147

DATE: 06-27-07