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2016 FEB -2 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 03 2016
J. BRUCE

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I200000000195

REFERENCE : 983074 7988013

AUTHORIZATION :

COST LIMIT : \$125.00

ORDER DATE : February 1, 2016

ORDER TIME : 10:21 AM

ORDER NO. : 983074-015

CUSTOMER NO: 7988013

FOREIGN FILINGS

NAME: COUNSEL ON CALL, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 FEB -2 P 1:00

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: COUNSEL ON CALL, 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:

Name of Person

CORPORATION SERVICE COMPANY

Firm/Company

1201 HAYS STREET

Address

TALLAHASSEE, FL, 32301

City/State and Zip Code

alison.watts@counseloncall.com

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

For further information concerning this matter, please call:

Alison Watts

615

635-0112

at

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 FEB -2 P 1:00 PM

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. COUNSEL ON CALL, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited
Liability Company," "L.L.C.," or "LLC.")

2. TENNESSEE

(Jurisdiction under the law of which foreign limited liability
company is organized)

3. 45-4166879

(FEI number, if applicable)

4. 4/1/2014

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5.

112 Westwood Place, Brentwood, TN 37027

(Street Address of Principal Office)

6.

(Mailing Address)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

Registered agent's acceptance:

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 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.

Corporation Service Company

By:

(Registered agent's signature)

Melissa Zender
Asst. Vice President

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Thomas A Burger Jr., Manager, 112 Westwood Place, Brentwood, TN 37027

William Hausberg, Manager, 112 Westwood Place, Brentwood, TN 37027

Sarah W McClory, Officer, 112 Westwood Place, Brentwood, TN 37027

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath
of the translator must be submitted)

Sarah W McClory
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Sarah W McClory

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 FEB - 2 P 1:00

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STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

KYLE TAYLOR
801 ADLAI STEVENSON DRIVE
SPRINGFIELD, IL 62703

February 1, 2016

Request Type: Certificate of Existence/Authorization
Request #: 0191972

Issuance Date: 02/01/2016
Copies Requested: 1

Document Receipt

Receipt #: 002418633 Filing Fee: \$20.00
Payment-Credit Card - State Payment Center - CC #: 3662364774 \$20.00

Regarding: Counsel On Call, LLC
Filing Type: Limited Liability Company - Domestic
Formation/Qualification Date: 01/13/2012
Status: Active
Duration Term: Expires: 01/13/2062
Business County: WILLIAMSON COUNTY

Control #: 676556
Date Formed: 01/13/2012
Formation Locale: TENNESSEE
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

Counsel On Call, LLC

- * is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

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