

F13000001547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

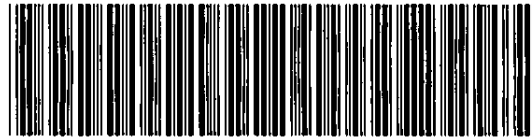
(Business Entity Name)

(Document Number)

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2013 APR 29 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XEROX
T. LEMUEUX
APR 29 2013



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 628000 4321592

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 43,75

ORDER DATE : April 29, 2013

ORDER TIME : 12:03 PM

ORDER NO. : 628000-005

CUSTOMER NO: 4321592

FOREIGN FILINGS

NAME: THR BROKERAGE FL INC.

XX CORPORATE
LIMITED PARTNERSHIP
LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
2013 APR 29 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
THR Brokerage FL Inc.
2. This entity was authorized to transact business in Florida on 4/8/2013 and its Florida document
number is F13000001547
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

P, Treas, Secty

Name and Address

Gerard Stephen Donohue

1025 Greenwood Blvd., Suite 175

Lake Mary, FL 32746

VP

Marnie Vaughn

1025 Greenwood Blvd., Suite 175

Lake Mary, FL 32746

Director

William Stein

1025 Greenwood Blvd., Suite 175

Lake Mary, FL 32746

Director

David Roth

1025 Greenwood Blvd., Suite 175

Lake Mary, FL 32746

(Attach additional pages if necessary)

Signature of an officer or director

Gerard S. Donohue
Typed or printed name of person signing

Pres Treas Secty
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

**THR FLORIDA BROKERAGE INC.
ATTACHMENT TO
AFFIDAVIT BY FOREIGN CORPORATION
TO ADD/CHANGE OFFICERS
AND/OR DIRECTORS**

Title:

Director

Name & Address:

Devin Peterson
1025 Greenwood Blvd., Suite 175
Lake Mary, FL 32746

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THR Brokerage FL Inc.
Name of Corporation

DOCUMENT NUMBER: F13000001547

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carol McEwen

Name of Contact Person

McKenna Long & Aldridge LLP

Firm/Company

303 Peachtree St., Suite 5300

Address

Atlanta, GA 30308

City/State and Zip Code

cmcewen@mckennalong.com

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

For further information concerning this matter, please call:

Carol McEwen

Name of Contact Person

at (404) 527-4666

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

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