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TALLAHASSEE, FLORIDA

S Warren  
SEP 09 2016

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GABRIEL ROEDER SMITH & COMPANY HOLDINGS INC.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CHRISTINE SCHEER  
Name of Person

GABRIEL ROEDER SMITH & COMPANY HOLDINGS INC.  
Firm/Company

ONE TOWNE SQUARE, SUITE 800  
Address

SOUTHFIELD, MI 48076  
City/State and Zip code

accounting@gabrielroeder.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHELLE SEYMOUR at (248) 799-9000  
Name of Person Area Code Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

1. GABRIEL ROEDER SMITH & COMPANY HOLDINGS INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MI 3. 47-5435846 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/30/15 5. (Date of incorporation) (Date of duration, if other than perpetual)

6. 1/1/16 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. ONE EAST BROWARD BLVD, SUITE 505, FT. LAUDERDALE, FL 33301-1804 (Principal office address)

ONE TOWNE SQUARE, SUITE 800, SOUTHFIELD, MI 48076 (Current mailing address, if different)

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

Name: THEORA BRACCIALARGHE

Office Address: ONE EAST BROWARD BLVD, SUITE 505 FT. LAUDERDALE, Florida 33301-1804 (City) (Zip code)

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Theora Braccialarghe (Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: SEE ATTACHED

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: JUDITH KERMANS

Address: ONE TOWNE SQUARE, SUITE 800  
SOUTHFIELD, MI 48076

Vice President: THEORA BRACCIALARGHE

Address: ONE EAST BROWARD BLVD, SUITE 505  
FT. LAUDERDALE, FL 33301-1804

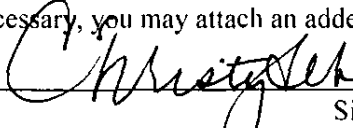
Secretary: CHRISTINE SCHEER

Address: ONE TOWNE SQUARE, SUITE 800

Treasurer: SOUTHFIELD, MI 48076

Address: SAME AS ABOVE

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. CHRISTINE SCHEER, SECRETARY

(Typed or printed name and capacity of person signing application)

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A. Directors

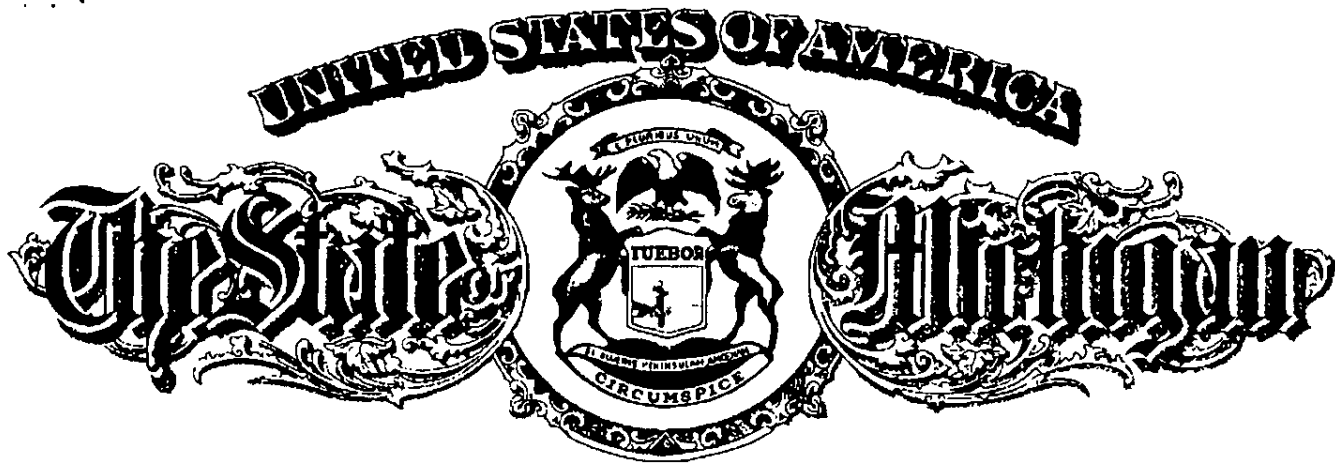
·Brad Armstrong One Towne Square, Suite 800, Southfield, MI 48076  
·Theora Braccialarghe One East Broward Blvd, Suite 505, Ft. Lauderdale, FL 33301-1804  
·Mark Buis One Towne Square, Suite 800, Southfield, MI 48076  
·Judith Kermans One Towne Square, Suite 800, Southfield, MI 48076  
·Brian Murphy One Towne Square, Suite 800, Southfield, MI 48076  
Mark Randall 5605 N. MacArthur Blvd., Suite 870, Irving, TX 75038-2631  
John Steinbrenner 1085 Parkside Drive, Lakewood, OH 44107-1341  
Lewis Ward 5605 N. MacArthur Blvd., Suite 870, Irving, TX 75038-2631  
Lance Weiss 120 North LaSalle Street, Suite 1350, Chicago, IL 60602-5111

B. Officers

CEO Mark Randall 5605 N. MacArthur Blvd., Suite 870, Irving, TX 75038-2631

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Department of Licensing and Regulatory Affairs

Lansing, Michigan

*This is to Certify That*

**GABRIEL, ROEDER, SMITH & COMPANY HOLDINGS, INC.**

*was validly incorporated on July 31, 2015, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 7th day of July, 2016.*

*Julia Dale*

Julia Dale, Director  
Corporations, Securities & Commercial Licensing Bureau