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Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL

000003157170--6 -03/03/00--01109--014 \*\*\*\*160.00 \*\*\*\*160.00

To Whom It May Concern:

Please accept this application to register The McLaughlin Group, L.L.C. as a limited liability ompany to transact business in Florida.

Attached are the following:

- 1. Application Form
- 2. Certificate of Designation of Registered Agent
- 3. Certificate of Existence
- 4. A check for \$160.00

Please forward a certified copy and a certificate of status.

Sincerely,

J. Derrell Parham

The McLaughlin Group, L.L.C.

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### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 8, 2000

J. DERRELL PARHAM MCLAUGHLIN GROUP L.L.C. TWO CONCOURSE PKWY., STE. 270 ATLANTA, GA 30328

SUBJECT: THE MCLAUGHLIN GROUP II, LLC

Ref. Number: W0000006287

We have received your document for THE MCLAUGHLIN GROUP II, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name on the document and the name on the certificate of status must be the same. The name on the certificate of status is THE MCLAUGHLIN GROUP II, LLC. Please amend your document.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this 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) 487-6025.

Trevor Brumbley Document Specialist

Letter Number: 000A00013006

# 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: Molaughlin Group II LL C
(Name of foreign limited liability company) STATE of Georgia 3. 58-233/6/0 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) OPEN Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) TWO CONCOURSE PARKWAY, Suite 270 ATLANTA, GEORGIA 30328
(Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The usual business addresses of the managing members or managers are as follows: TWO CONCOURSE PARKWAY, SUITE ATLANTA, GEORGIA, 30328 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: STAFFING OF ADMIN, I.T., TELEPHONY 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.) Derre II

Typed or printed name of signee

# 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:		
THE MCLAUGHLIN GROUPH, L. L. C.	<del></del>	<b></b>
2. The name and the Florida street address of the registered agent and office are:		
SUSAN BULLOCK (Name)	00 MAR SECRET TALLAH	
1810 FRIR LANE ROAD  Florida street address (P.O. Box NOT ACCEPTABLE)	21 ARY ASSE	FILED
TALLAHASSEE FL 32303 City/State/Zip	AM 10: 33 OF STATE E, FLORIDA	

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, F.S..

X Susan L. Bulloch (Signature)

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

### Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 000180983
CONTROL NUMBER : K727324
DATE INC/AUTH/FILED: 07/21/1997
JURISDICTION : GEORGIA
PRINT DATE : 01/18/2000
FORM NUMBER : 211

THE MCLAUGHLIN GROUP
DERRELL PARHAM
TWO CONCOURSE PKWY STE 270
ATLANTA, GA 30328

#### CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

## THE MCLAUGHLIN GROUP II, LLC A GEORGIA LIMITED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the abovenamed entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox Secretary of State