

MOG000001040

CONSTANGY, BROOKS & SMITH, LLC

ATTORNEYS AT LAW

STATE 2400

230 PEACHTREE STREET, NW
ATLANTA, GEORGIA 30303-1557
TELEPHONE (404) 525-8622
FACSIMILE (404) 525-6955
www.constangy.com

May 18, 2000

Florida Department of State
Registration Section
Divisions of Corporations
P. O. Box 6327
Tallahassee, FL 32314

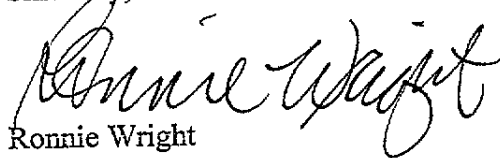
400003267474--5
-05/26/00--01003--007
****125.00 ****125.00

To whom it may concern:

Please find enclosed (1) Application by Foreign Limited Liability Company for
Authorization to Transact Business in Florida, (2) Certificate of Designation of Registered
Agent, (3) our check in the amount of \$125.00, (4) Original Certificate of Existence less than 90
days old. Please do not hesitate to contact me if there any questions regarding these items.

Thank you for your assistance in this matter.

Sincerely,



Ronnie Wright
Financial Manager

FILED
00 MAY 25 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MOG-1040

Name	CL-5-31
Availability	
Document	
Signature	
Indexer	
Number	
Verifier	
Acknowledgment	
W. P. Verifier	

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Constangy, Brooks & Smith, LLC
(Name of foreign limited liability company)
2. Georgia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 58-0616335
(FEI number, if applicable)
4. 10-15-1995 (as LLC)
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 05-01-2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 230 Peachtree St., NW, Suite 2400
Atlanta, Georgia 30303-1557
(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:

230 Peachtree St., NW, Suite 2400

Atlanta, Georgia 30303-1557

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: Legal services

Townsell G. Marshall, Jr.
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.)

Townsell G. Marshall, Jr.

Typed or printed name of signee

FILED
00 MAY 29 PM 4:20
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:

Constangy, Brooks & Smith, LLC

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

Michael D. Malfitano, Esq.

(Name)

100 West Kennedy Boulevard, Suite 500

Florida street address (P.O. Box NOT ACCEPTABLE)

Tampa, FL 33602

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, F.S.

Michael D. Malfitano
(Signature)

00 MAY 25 PM 4: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

\$ 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 : 001260425
CONTROL NUMBER : K529980
DATE INC/AUTH/FILED: 10/15/1995
JURISDICTION : GEORGIA
PRINT DATE : 05/05/2000
FORM NUMBER : 211

CONSTANGY, BROOKS & SMITH, LLC
RONNIE WRIGHT
230 PEACHTREE ST NW STE 2400
ATLANTA, GA 30303

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

CONSTANGY, BROOKS & SMITH, 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 above-named 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