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January 8, 2001

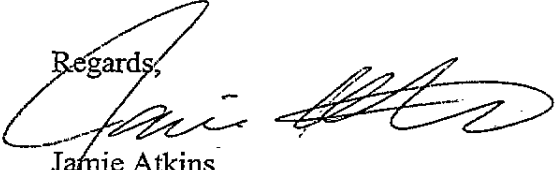
Division of Corporations  
Registration Section  
409 E. Gaines Street  
Tallahassee, FL 32399

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-01/17/01--01014--015  
\*\*\*\*160.00 \*\*\*\*160.00

Dear Registrar,

Pursuant to section 608.503(1) of the Florida Statutes, please accept this application for registration by Foreign Limited Liability Company for Authorization to Transact Business in the State of Florida.

Regards,



Jamie Atkins  
Compliance Manager  
Great Companies, LLC  
727.299.1800 x 2571

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FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Great Companies, LLC  
Registered Investment Advisers  
8550 Ulmerton Road, Suite 101 Largo, FL 33771 800.538.5111

**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. GREAT COMPANIES LLC  
(Name of foreign limited liability company)
2. Iowa  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 42-150164  
(FEI number, if applicable)
4. 3-9-00  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 5-1-00  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 8550 ULMERTON RD, STE 101  
LARGO FL 33771  
(Street address of principal office)

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8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:  
JACK KENNEY 8550 ULMERTON RD STE 101 LARGO FL 33771  
SIM HUGUET 8550 ULMERTON RD, STE 101, LARGO FL 33771  
TOM MOKIARTY 570 CADILLAN PKWY ST. PETE FL 33716  
ALLAN WARWICK 8550 ULMERTON RD STE 101, LARGO FL 33771
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: INVESTMENT  
MANAGEMENT / ADVISORY

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.)

JAMIE ATKINS

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:

GREAT COMPANIES LLC

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

JAMIE ATKINS  
(Name)

8550 ULMERTON RD STE 10  
Florida street address (P.O. Box NOT ACCEPTABLE)

LARGO FL 33771  
City/State/Zip

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*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.*

Jamie Atkins  
(Signature)

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

# IOWA

No. 00081057  
Date: 12/27/2000

## SECRETARY OF STATE

490DLC-000238501  
SEARCH NETWORK  
EMILY  
1501 42ND ST  
WEST DES MOINES, IA 50266

### CERTIFICATE OF EXISTENCE

Name: GREAT COMPANIES, L.L.C.  
Begin date: 20000309  
Expiration: PERPETUAL

I, CHESTER J. CULVER, secretary of state of the state of Iowa, custodian of the records of limited liability companies, certify that the limited liability company named on this certificate was duly organized under the laws of Iowa on the date printed above, that all fees required by the Iowa Limited Liability Company Act have been paid, and that articles of dissolution have not been filed.

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TALLAHASSEE FLORIDA



*Chester J. Culver*

CHESTER J. CULVER

SECRETARY OF STATE



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