# M01000001099

HOLLAND & Knight.LLP	UUUIUI
Requester's Name	
315 So. Calhoun St. Suite 600	<u> </u>
Tallahassee FL 425-5675	
Tallahassee, FL 425-56/5  City/State/Zip Phone #	
	*
	Office Use Only
CORPORATION NAME(S) & DOCUME	NT NUMBER(S), (if known):
	7 110
1. Harbinger brupa:	Jay LL
(Corposation Name)	ECRET CLAH/
2(Corporation Name)	
(Corporation Name)	SSEC PA
3	(Document#)
(Corporation Name)	NTE RIDA
4.	(Document #)
(Corporation Name)	<i>20.</i>
Walk in Pick up time	Certified Copy
☐ Mail out ☐ Will wait	Photocopy Certificate of Status
THE THE STATE OF	AMENDMENTS SACRETARY
NEW FILINGS	
☐ Profit☐ Not for Profit	Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal  Merger
Other	
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	Foreign 5000042207154 -05/16/0101086012
Fictitious Name	Limited Partnership ****320.00 ****160.00  Reinstatement
	☐ Trademark
	Other

Examiner's Initials

CR2E031(7/97)

## 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:

1.	Harbinger Tampa Bay LLC					
	(Name of foreign limited liability company)	<del></del> · -				
	Delaware  (Jurisdiction under the law of which foreign limited liability company is organized)  3. Applied for (FEI number, if applicable)	_				
4.	May 7, 2001  (Date of Organization)  5. Perpetual  (Duration: Year limited liability company will cease to exist or "perpetual")	<u> </u>				
6.	Upon qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)					
7.	One Riverchase Parkway South, Birmingham, Alabama 35244	DI WAN IC				
		— <u>**.</u>				
(Street address of principal office)  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:	1				
	Harbinger Florida Realty, Inc. at One Riverchase Parkway South, Birmingham, AL, 35244					
	Harbert Management Corporation at One Riverchase Parkway South, Birmingham, AL, 35244	-				
	Harbinger Tampa Bay Finance, Inc. at One Riverchase Parkway South, Birmingham, AL, 35244	_				
the trai	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, and assistance of the certificate under oath of the translator must be submitted.)  Nature of business or purposes to be conducted or promoted in Florida: Real lest at a investment.	records in				
11	Nature of business or purposes to be conducted or promoted in Florida: Real estate investment  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.)	<b>-</b>				

Typed or printed name of signee

Michael P. White

# 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.

	the Limited Liability Compa	any is:				
Harbinger To	ampa Bay LLC	<u></u>		<u>.</u>		
2. The name and	d the Florida street address o	f the registered a	gent and office are:	SEI TALI		
	Corporat	ion Service Com	pany		MAY	<u> </u>
	(Name)					
				33.6	6 PH	
	1201 Hays Street					, C
	Florida street address (P.O. Box NOT ACCEPTABLE)					
					9	
	Tallahassee	Fĭ.	32301			
_		City/State/Zip		<del></del>		
Having been nam	ned as registered agent and to	accept service o	f process for the abov	e stated limite	d	
иавину сотрапу	' at the place designated in th	is certificate. I he	rehy accept the appa	intment as		
registerea agent t statutes relatina t	and agree to act in this capac	nty. I further agr	re to comply with the	provisions of	all	
siaiuies relating t	o the proper and complete pe	erformance of my	duties, and I am fam	iliar with and		

registered agent and agree to act in this capacity. I further agree to comply with the provision statutes relating to the proper and complete performance of my duties, and I am familiar with accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Laura R. Dunlap as its agent

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

#### State of Delaware

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### Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HARBINGER TAMPA BAY LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF MAY, A.D. 2001.

AND L DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

OI MAY 16 PM 2: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LICEUS CILLED

Harriet Smith Windson, Secretary of State

AUTHENTICATION: 1124135

DATE: 05-09-01

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