

MO1000002177

GERDING ARCHITECTS, L.L.C.

THE CANDLER BUILDING
127 PEACHTREE STREET NE, SUITE 1540
ATLANTA, GEORGIA 30303
404•584•9600 voice
404•584•9668 fax
ga@gerdingarchitects.com

TRANSMITTAL

To: Florida Department of State
Registration Section
Division of Corporations

From: Hope Watkins
Gerding Architects

Date: September 18, 2001

Re: Company Registration in Florida

Via: US Mail

4000004602614--8
-09/20/01--01049--013
***125.00 ***125.00

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-09/20/01--01049--013
***125.00 ***125.00

MO1-2177

Attachments:

- Architecture Certificate of Authorization Checksheet and Application
- Application to Transact Business in Florida
- Certificate of Designation of Registered Agent/ Registered Office
- Copy of letterhead
- Certificate of Organization
- Certificate of Existence
- Articles of Organization
- Copy of State of Florida License

Memo:

The documents listed above are included in this package along with a \$125.00 check for the filing and designation fee. Please notify me if any additional information is needed.

Thank you.

W9/25
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 20 PM 12:41

**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. GERDING ARCHITECTS, LLC.
(Name of foreign limited liability company)
2. GEORGIA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 58-2334592
(FEI number, if applicable)
4. 07/21/97
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A - ANTICIPATED
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 127 PEACHTREE ST / SUITE 1540
ATLANTA, GEORGIA 30303
(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:

DANIEL J. GERDING / GERDING ARCHITECTS, LLC
127. PEACHTREE ST.
SUITE 1540
ATLANTA, GA 30303

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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: ARCHITECTURE

Daniel J. Gerdning

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.)

DANIEL J. GERDING

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:

Gerding Architects, LLC

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

NRAI Services, Inc.

(Name)

526 E. Park Avenue

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

Tallahassee

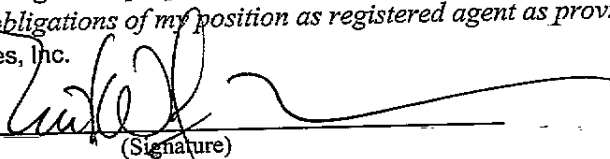
FL 32301

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.

NRAI Services, Inc.


(Signature)

Eric Wolt - Assistant Secretary

\$ 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

CONTROL NUMBER : K727326
DATE INC/AUTH/FILED: 07/21/1997
JURISDICTION : GEORGIA
PRINT DATE : 08/09/2001
FORM NUMBER : 211

GERDING ARCHITECTS, LLC
DAN GERDING, AIA
127 PEACHTREE STREET
SUITE 1540
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 as of the above print date

GERDING ARCHITECTS, L.L.C.
A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. 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 information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

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Cathy Cox

Cathy Cox
Secretary of State

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