



HARSHMAN
PHILLIPS

HARSHMAN PHILLIPS & COMPANY, LLC
4480 N. Shallowford Road, Suite 104
Atlanta, GA 30338
Tel 770.804.0300
Fax 770.804.0311

August 28, 2002

500007426975--9
-08/29/02--01047--015
****125.00 ****125.00

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

Re: Harshman Phillips & Company - I, LLC

Enclosed please find our application for registration of a foreign limited liability company in the state of Florida. Also included is a check in the amount of \$125 plus an original "Certificate of existence" and a certified copy of our Georgia "Certificate of Organization" and "Articles of Organization."

Sincerely,

HARSHMAN PHILLIPS & COMPANY, LLC

Bruce A. Phillips

Enclosures

BAP/ses

02 AUG 29 PM 9:43
RECEIVED
TALLAHASSEE, FLORIDA

8/30

**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. HARSHMAN PHILLIPS AND COMPANY-I, LLC
(Name of foreign limited liability company)

2. GEORGIA 3. 58-2588557
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/20/2000 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 08/30/2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 4480 N. SHALLOWFORD RD, SUITE 104
ATLANTA, GA 30338-6400
(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:

WILLIAM C. HARSHMAN, 4480 N. SHALLOWFORD RD, SUITE 104, ATLANTA, GA 30338-6400

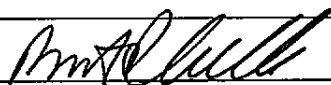
BRUCE A. PHILLIPS, 4480 N. SHALLOWFORD RD, SUITE 104, ATLANTA, GA 30338-6400

DAVID J. LERNER, 4480 N. SHALLOWFORD RD, SUITE 104, ATLANTA, GA 30338-6400

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: RENTAL REAL ESTATE

PROPERTY


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.)

BRUCE A. PHILLIPS

Typed or printed name of signer

AUG-28-2002 10:44

HARSHMAN & PHILLIPS, P.C.

770 904 0311 P.02/02

**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:

HARSHMAN PHILLIPS AND COMPANY-I, LLC

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

ELIZABETH T. SELLER

(Name)

149 MARINA ISLE PARKWAY, #601

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

ENGLEWOOD

FL 34223-2038

(City/State/Zip)

02 AUG 29 PM 9:43
TALLAHASSEE, 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.

Elizabeth T. Seller

(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 : 022400002
CONTROL NUMBER : 0055714
DATE INC/AUTH/FILED: 12/20/2000
JURISDICTION : GEORGIA
PRINT DATE : 08/27/2002
FORM NUMBER : 211

STEPHANIE GALLAGHER
BODKER, RAMSEY & ANDREWS
1800 PEACHTREE ST, NW, STE. 615
ATLANTA, GA 303092507

FILED
02 AUG 29 PM 9:43
TALLAHASSEE, FLORIDA

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

HARSHMAN PHILLIPS & COMPANY - I, 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

Cathy Cox
Secretary of State