

M030000003810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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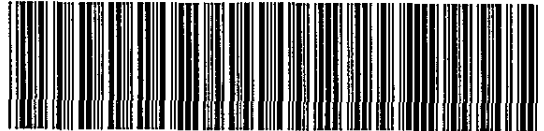
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W03 - 31288

J. BRYAN OCT 27 2003

J. BRYAN NOV 14 2003



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 27, 2003

W. TODD BOYD
BOYD & GREENE LLC
150 W. FLAGLER STREET, STE. 2800
MIAMI, FL 33130

SUBJECT: BOYD & GREENE LLC
Ref. Number: W03000031288

COPY

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for BOYD & GREENE LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 803A00058414

BOYD & GREENE, LLC

WWW.BOYDGREENE.COM

150 West Flagler Street
Museum Tower, Suite 2800
Miami, Florida 33130
(786) 425-1045 Telephone
(786) 425-3905 Facsimile

W. Todd Boyd, Esq.
tboyd@boydgreene.com

November 12, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Joey Bryan

Re: Letter Number: 803A00058414
Boyd & Greene, LLC
Ref. Number: W03000031288

Dear Mr. Bryan:

As per your request, we are submitting a Certificate of Existence secured by the Georgia Secretary of State. Please do not hesitate to contact me if you require any additional information.

Sincerely,



Christine K. Guardino
Assistant Administrator

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

115 Perimeter Center Place, Suite 635
Atlanta, Georgia 30346
(770) 206-3371 Telephone
(770) 206-3381 Facsimile

1800 Camden Road, Suite 204
Charlotte, North Carolina 28203
(704) 334-7779 Telephone
(704) 334-7778 Facsimile

90 Park Avenue, 17th Floor
New York, New York 10016
(212) 786-7367 Telephone
(212) 786-7369 Facsimile

501 West Broadway, Suite 500
San Diego, California 92101
(619) 231-8862 Telephone
(619) 231-3480 Facsimile

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. Boyd & Greene LLC
(Name of foreign limited liability company)
2. Georgia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 58-2435669
(FEI number, if applicable)
4. July 1, 1999
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. October 1, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 115 Perimeter Center Place, Suite 635
Atlanta, Georgia 30346
(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:

<u>Tom Boyd</u>	<u>Steve Greene</u>
<u>150 W. Flagler Street</u>	<u>115 Perimeter Center Place</u>
<u>Suite 2800</u>	<u>Suite 635</u>
<u>Miami, FL 33130</u>	<u>Atlanta, GA 30346</u>

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: law firm

W. Todd Boyd
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.)

W. Todd Boyd
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:

Boyd & Greene LLC

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

Todd Boyd
(Name)

150 W. Flagler Street, Suite 2800
Florida street address (P.O. Box NOT ACCEPTABLE)

Miami, FL 33130
(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.

By: 

(Signature)

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : K901016
DATE INC/AUTH/FILED: 12/29/1998
JURISDICTION : GEORGIA
PRINT DATE : 11/07/2003
FORM NUMBER : 211

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TALLAHASSEE, FLORIDA

BOYD & GREENE LLC
STEVEN S. GREENE
115 PERIMETER CENTER PLACE
SUITE 115
ATLANTA, GA 30346

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

BOYD & GREENE, LLC
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.

20031107193710726



Cathy Cox

Cathy Cox
Secretary of State