

MO3000004096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Availability

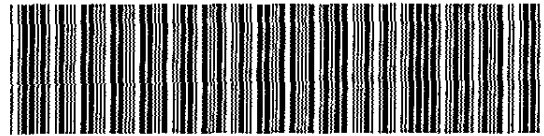
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03 DEC - 1 AM 8:43

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SECRETARY OF STATE
DIVISION OF REGISTRATIONS

TATE, LAZARINI & BEALL, PLC

CHRISTOPHER G. LAZARINI

ATTORNEYS AND COUNSELORS

ONE COMMERCE SQUARE

SUITE 2500

MEMPHIS, TENNESSEE 38103

(901) 529-9900

c-mail: clazarini@tatebeall.com
FAX (901) 529-9910

November 26, 2003

Florida Department of State
REGISTRATION SECTION
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Via Fed Ex

Re: APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA


Dear Sir/Madam:

Enclosed are the following:

1. Signed Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida;
2. Signed Certificate Of Designation Of Registered Agent/Registered Office;
3. Certificate Of Existence issued by the Tennessee Secretary of State;
4. Check in the amount of \$155.00 payable to the Florida Department of State to cover the cost of (a) the filing fee, (b) the Designation of the Registered Agent and (c) a Certified Copy; and
5. Notice received from the Tennessee Department of Revenue advising that he tax delinquency noted on the Certificate Of existence has been cleared.

Thank you for your prompt attention to this matter. Please give me a call if you need additional information or if you have any questions.

Very truly yours,


Christopher G. Lazarini

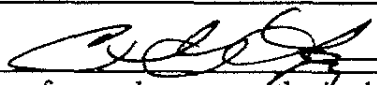
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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. TATE, LAZARINE & DEALL, PLC
(Name of foreign limited liability company)
2. TENNESSEE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 7/3/97
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 12/1/03
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. ONE COMMERCE SQUARE, SUITE 2600, MEMPHIS, TN 38103
(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>SHEPHERD O. TATE</u>	<u>GEORGE GUERRA</u>
<u>CHRISTOPHER G. LAZARINE</u>	<u>SUITE 2600</u>
<u>SCOTT T. DEALL</u>	<u>401 EAST JACKSON STREET</u>
<u>MICHAEL A. DRAHM</u>	<u>TAMPA, FL 33602</u>
<u>ONE COMMERCE SQUARE</u>	
<u>SUITE 2600</u>	
<u>MEMPHIS, TN 38103</u>	
<u>(901) 529-9900</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 PRACTICE


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.)

CHRISTOPHER G. LAZARINE
Typed or printed name of signee

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**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:

TATE, LAZARUS & DEALL, PLC

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

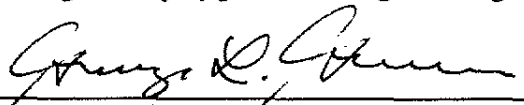
GEORGE GUERRA
(Name)

SUITE 2550, 401 EAST JACKSON STREET, TAMPA, FL 33602
Florida street address (P.O. Box **NOT** ACCEPTABLE)

TAMPA FL 33602
(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.


(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
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 11/21/2003
REQUEST NUMBER: 03325553
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 07/03/1997
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0333003
JURISDICTION: TENNESSEE

TO:
STAN SMITH
PO BOX 8189

HERMITAGE, TN 37076

REQUESTED BY:
STAN SMITH
PO BOX 8189

HERMITAGE, TN 37076

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"TATE, LAZARINI & BEALL, PLC"

THAT THE LIMITED LIABILITY IS DELINQUENT IN THE PAYMENT OF FRANCHISE AND EXCISE TAXES;

THAT THE MOST RECENT LIMITED LIABILITY ANNUAL REPORT REQUIRED HAS BEEN FILED;

THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND

THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

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FOR: REQUEST FOR CERTIFICATE

ON DATE: 11/21/03

FROM:
STAN SMITH
PO BOX 8189

HERMITAGE, TN 37076-0000

RECEIVED:	FEES	
	\$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00

RECEIPT NUMBER: 00003386404
ACCOUNT NUMBER: 00440572



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE