

M04000000942

LORRI Bailey
HIRST Investment Mgmt.
100 Colonial Ctr. Parkway
Suite 140
Lake Mary FL 32746

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W04-789

Office Use Only



200028693192

03/09/04--01053--015 **25.00

02/17/04--01022--012 **105.00

M04-942

FILED
STATE
INVESTIGATIONS
04 MAR -3 AM 8:07



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 25, 2004

LORRI BAILEY
HIRST INVESTMENT MGMT.
100 COLONIAL CTR. PARKWAY, SUITE 140
LAKE MARY, FL 32746

SUBJECT: HIRST FUND MANAGEMENT LLC
Ref. Number: W04000007789

We have received your document for HIRST FUND MANAGEMENT LLC and your check(s) totaling \$105.00. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$25.00.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 004A00012572

HIRST

INVESTMENT MANAGEMENT INC.

March 1, 2004

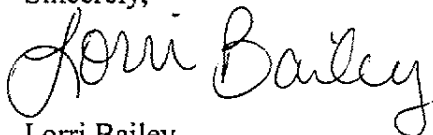
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
Attention: Agnes Lunt

RE: Hirst Fund Management, LLC

Dear Mrs. Lunt

Please find enclosed the Certificate for Hirst Fund Management LLC: reference number W04000007789. Also please find enclosed a \$25 check for the registered agent fee and certificate. If you have any questions or need anything further please contact me at 407-805-0800.

Sincerely,



Lorri Bailey
Hirst Investment Management

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR -3 AM 8:07

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. HIRST FUND MANAGEMENT LLC
(Name of foreign limited liability company)

2. DELAWARE 3. 20-0145493
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. AUGUST 22, 2003 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Has not yet transacted business in Florida.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 100 COLONIAL CENTER PARKWAY, SUITE 140
LAKE MARY, FL 32746
(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:

SHIRA MCKINLAY, 100 COLONIAL CENTER PARKWAY,
SUITE 140, LAKE MARY, FL 32746

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR -3 AM 8:07

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: INVESTMENT

MANAGEMENT

Shira McKinlay
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.)

Shira McKinlay

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:

HIRST FUND MANAGEMENT LLC

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

SHIRA MCKINLAY

(Name)

100 COLONIAL CENTER PARKWAY, SUITE 140

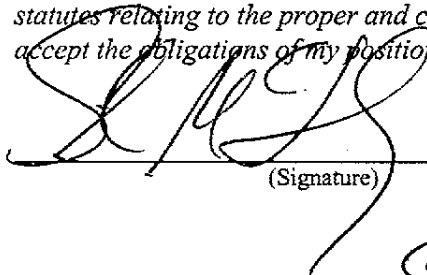
Florida street address (P.O. Box **NOT** ACCEPTABLE)

LAKE MARY FL 32746

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR -3 AM 8:07

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)

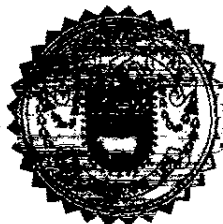
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HIRST FUND MANAGEMENT, 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 TWELFTH DAY OF FEBRUARY, A.D. 2004.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR -3 AM 8:07



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3695862 8300

AUTHENTICATION: 2928309

040006722

DATE: 03-12-04