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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

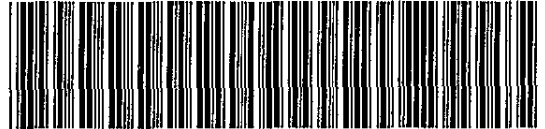
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/8  
Just

**TRANSMITTAL LETTER**

TO: Registration Section  
Division of Corporations  
409 E. Gaines St. P. O. Box 6327  
Tallahassee, FL 32399 Tallahassee, FL 32314

**SUBJECT:** Hopkins Capital Group, LLC

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Samuel S. Duffey, Esq.  
1786 South Creek  
Osprey, FL 34229

For further information concerning this matter, please call:

(941) 918-1251

STREET ADDRESS: MAILING ADDRESS:

Registration Section Registration Section

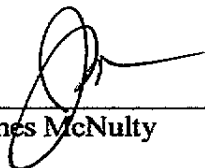
Division of Corporations Division of Corporations

409 E. Gaines Street P.O. Box 6327

Tallahassee, Florida 32399 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

**\$160.00** Filing Fee, Certificate of Status Certified Copy of Status & Certified Copy

  
James McNulty

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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. The Name of Foreign Limited Liability Company is:  
Hopkins Capital Company, LLC.
2. The Jurisdiction of the Limited Liability Company is the Commonwealth of Virginia.
3. FEI number is 43-1892236.
4. The Date of Organization is December 15, 1998.
5. Duration is perpetual
6. Date first transacted business in Florida, if prior to registration -N/A
7. Street Address of Principal Office in Florida is 5310 Cypress Center Drive, Tampa,  
FL, 33609.
8. If limited liability company is a manager-managed company, check here (X)
9. The name and usual business addresses of the managing member is as follows:  
Francis E. O'Donnell, Jr., M.D.  
709 The Hamptons Lane  
Town and Country, MO, 63017
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: All aspects  
business and venture investment and any other legal business activity.

  
\_\_\_\_\_  
James McNulty, Treasurer

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.)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

## **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 Hopkins Capital Group, LLC
2. The name and the Florida street address of the registered agent and office are:

James A. McNulty  
5310 Cypress Center Drive  
Tampa, FL, 33609.

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, Florida Statutes.

  
James McNulty, Registered Agent

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STATE OF FLORIDA  
TAMPA  
CLERK OF THE COURT

**FILED**

# Commonwealth of Virginia



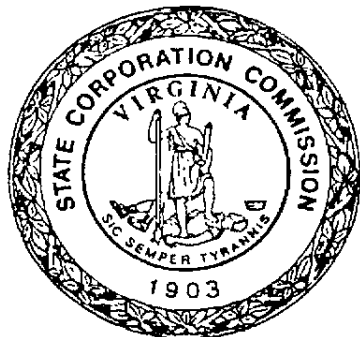
## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

A certificate of organization was issued by the Commission to HOPKINS CAPITAL GROUP, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of December 15, 1998.

As of the date below, articles of cancellation have not been filed in this office by HOPKINS CAPITAL GROUP, LLC, a Virginia limited liability company.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
July 20, 2004*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission