

Division of Corporations

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M05000000516

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FOREIGN LIMITED LIABILITY COMPANY
PROVENTURE, LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$130.00

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M05-516
JL 2/1/2005

H050000266103

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PROVENTURE, LLC
(Name of Limited Liability Company)

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:

LEAH HARN
(Name of Person)

CHECK MATE
(Firm/Company)

4411 BEE RIDGE ROAD #257
(Address)

SARASOTA, FL 34233
(City/State and Zip Code)

For further information concerning this matter, please call:

LEAH HARN at (941) 922-2801
(Name of Person) (Area Code & Daytime Telephone Number)

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

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$180.00 Filing Fee, Certificate of Status & Certified Copy

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 TALLAHASSEE, FLORIDA
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H050000266103

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

IN COMPLIANCE WITH SECTION 608.009, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

- 1. PROVENTURE, LLC (Name of Foreign Limited Liability Company)
- 2. TENNESSEE (Jurisdiction under the law of which foreign limited liability company is organized) 3. 82-1871402 (FEI number, if applicable)
- 4. OCTOBER 30, 2001 (Date of Organization) 5. 5000 (Deadline: Year limited liability company will cease to exist or "perpetual")
- 6. UPON QUALIFICATION (Date first transacted business in Florida, if prior to registration. (See sections 608.501 & 608.502 F.S. to determine penalty liability))
- 7. 633 THOMPSON LANE
NASHVILLE, TN 37204 (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:
SCOTT MCWILLIAMS, MANAGING MEMBER GARY KIMBALL, MANAGING MEMBER
633 THOMPSON LANE 633 THOMPSON LANE
NASHVILLE, TN 37204 NASHVILLE, TN 37204
- 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:
ANY AND ALL LAWFUL BUSINESS

Signature of a member of an authorized representative of a member. (In accordance with sections 608.009(3), F.S., the execution of this document constitutes an affirmation under the penalty of perjury that the facts stated herein are true.)
Scott McWilliams MEMBER
Typed or printed name of signer

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.413 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:
PROVENTURE, LLC
- 2. The name and the Florida street address of the registered agent and office are:
NRA SERVICES, Inc. (Name)
526 EAST PARK AVENUE
Florida Street Address (P.O. Box NOT acceptable)
TALLAHASSEE, FL 32301
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, Florida Statutes.

Ressna Clarkin, Assistant Secretary
(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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2005 FEB - 1 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : CHECK MATE

FAX NO. : 9419227741

Feb. 01 2005 10:36AM P4

H050000266103

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

ISSUANCE DATE: 12/28/2004
REQUEST NUMBER: 04363109
TELEPHONE CONTACT: (615) 741-6488
CHARTER/QUALIFICATION DATE: 10/30/2001
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0416331
JURISDICTION: TENNESSEE

TO:
SHERRARD & ROE
LORI MCPHERSON
424 CHURCH STREET
NASHVILLE, TN 37219

REQUESTED BY:
SHERRARD & ROE
LORI MCPHERSON
424 CHURCH STREET
NASHVILLE, TN 37219

CERTIFICATE OF EXISTENCE

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

A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF
FORMATION AND DURATION AS GIVEN ABOVE.
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID;
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.

FILED
2005 FEB -1 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 12/28/04

FROM:
SHERRARD & ROE (424 CHURCH ST.)
424 CHURCH STREET
SUITE 2000
NASHVILLE, TN 37219-0000

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

RECEIPT NUMBER: 00003619348
ACCOUNT NUMBER: 00092398



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

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