

M0500000/621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

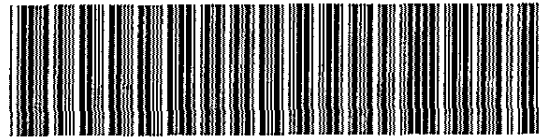
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900048851189

03/25/05--01039--008 \*125.00

FILED  
2005 MAR 25 PM 12:49  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN MAR 28 2005

ATTORNEYS AT LAW  
**SIMS MOSS KLINE & DAVIS LLP**  
A Limited Liability Partnership

J. ERIC VAN ATTA  
Paralegal Specialist, Corporate & Securities  
(770) 481-7232  
Email: [jevanatta@smkdllaw.com](mailto:jevanatta@smkdllaw.com)

SUITE 1700  
Three Ravinia Drive  
ATLANTA, GEORGIA 30346

(770) 481-7200

FAX: (770) 481-7210

March 24, 2005

Suite 2211  
67 Wall Street  
New York, New York 10005  
(212) 709-8255  
FAX: (212) 422-0537

129 Third Street  
Mineola, New York 11501  
(516) 739-9009  
FAX: (516) 739-9011

Division of Corporations  
Attn: Ms. Agnes Lunt  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida ("Application") and Certificate of Designation of Registered Agent submitted by **SRQ Capital Management, LLC**.

Dear Sir or Madam:

Please find enclosed herewith one original and one copy of the *Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida* ("Application") and *Certificate of Designation of Registered Agent* submitted by **SRQ Capital Management, LLC**. A check made payable to the *Department of State* in the amount of \$125 representing the applicable Application and Designation filing fees has also been enclosed.

Please send the filing acknowledgments to my attention. Should you have any questions and/or need additional information, please contact me at your earliest convenience. Thank you for your help in this matter.

Sincerely yours,

  
J. Eric Van Atta

JEV  
Enclosures

cc: Gilbert H. Davis, Esq.

FILED  
2005 MAR 25 PM 12:49  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SRQ Capital Management, 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:

J. Eric Van Atta  
(Name of Person)

Sims Moss Kline & Davis LLP  
(Firm/Company)

Three Ravinia Drive, Suite 1700  
(Address)

Atlanta, Georgia 30346  
(City/State and Zip Code)

For further information concerning this matter, please call:

J. Eric Van Atta at (770) 481-7232  
(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    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

FILED  
2006 MAR 25 PM 12:49  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. SRQ Capital Management, LLC  
(Name of Foreign Limited Liability Company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 84-1670989  
(FEI number, if applicable)
4. February 17, 2005  
(Date of Organization)
5. December 31, 2099  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. March 1, 2005  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 2000 Webber Street, Sarasota, Florida 34239  
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

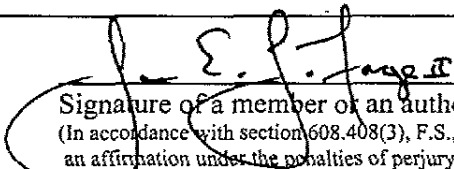
9. The name and usual business addresses of the managing members or managers are as follows:

John E. LaForge, II, 2000 Webber Street, Sarasota, Florida 34239

Gary Fletcher, 2000 Webber Street, Sarasota, Florida 34239

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

  
Signature of a member of 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.)

John E. LaForge, II

Typed or printed name of signee

FILED  
2008 MAR 25 PM 12:49  
JULY 11 2008  
ALLAHAMMEE-FLORIDA  
CORPORATIONS

**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:

SRQ Capital Management, LLC

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

John E. LaForge, II

(Name)

2000 Webber Street

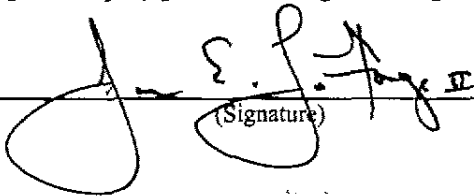
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Sarasota,

FL 34239

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.*

  
(Signature)

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

FILED  
2005 MAR 25 PM 12:49  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

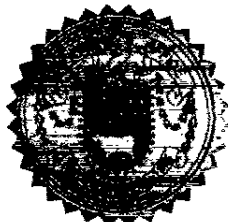
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SRQ CAPITAL 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 TWENTY-FIRST DAY OF FEBRUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SRQ CAPITAL MANAGEMENT, LLC" WAS FORMED ON THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
2005 MAR 25 PM 12:49  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3927744 8300

AUTHENTICATION: 3695105

050139483

DATE: 02-21-05