

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : THE KIRWAN LAW FIRM
Account Number : I20020000151
Phone : (407) 210-6622
Fax Number : (407) 540-9484

FLORIDA/FOREIGN LIMITED LIABILITY CO.

~~COX~~ ACQUISITIONS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$175.00

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DIVISION OF CORPORATION

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06 APR 26 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
4/26/2006

APPROVED
AND
FILED

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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. COX ACQUISITIONS, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-4763000
(FEI number, if applicable)
4. April 21, 2006
(Date of Organization)
5. 2050
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.133, F.S.))
7. 11906 Provincial Way
Windermere, Florida 34786
(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>Dale L. Cox</u>	<u>Margaret Cox</u>
<u>11906 Provincial Way</u>	<u>11906 Provincial Way</u>
<u>Windermere, Florida 34786</u>	<u>Windermere, Florida 34786</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: Investment Management

All persons and entities are put on notice of the limitation on liabilities of a series as referenced in the Certificate of Formation on file with the Secretary of State for the State of Delaware and as set forth in 6 Del. C. 18-215

[Signature]
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(2), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Dale L. Cox

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

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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:

COX ACQUISITIONS, LLC

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

Dale L. Cox

(Name)

11906 Provincial Way

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

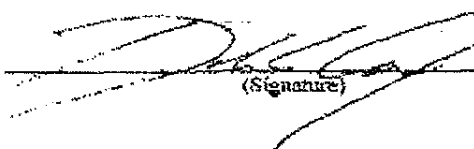
Windermere

FL

34786

(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, 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
TALLAHASSEE, FLORIDA

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Delaware

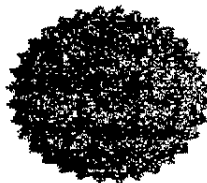
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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COX ACQUISITIONS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID "COX ACQUISITIONS, LLC" IS A SERIES LIMITED LIABILITY COMPANY.



4145745 8300E

060375491

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4688437

DATE: 04-24-06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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