

MO7 000002395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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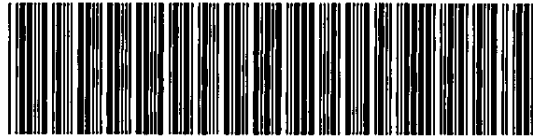
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Call 81



ONE FEDERAL PLACE
1819 FIFTH AVENUE NORTH
BIRMINGHAM, AL 35203-2119
205 521-8000 FAX 205 521-8800
WWW.BRADLEYARANT.COM

Terrie A. Sadberry

Direct Dial: 205-521-8456
Direct Fax: 205-488-6456
tsadberry@barw.com

April 24, 2007

Via: Overnight Delivery
Florida Department of State
Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: *Graham & Company, LLC*

Dear Sir/Madam:

Enclosed is one (1) original and one (1) copy of an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Graham & Company, LLC, a Delaware limited liability company, (with Certificate of Existence attached) and this firm's check in the amount of \$155.00 which represents payment of the \$125.00 filing fee and \$30.00 certified copy fee for filing with your office. Please file and return the certified copy back to my attention in the pre-addressed postage paid envelope which has also been enclosed for your convenience.

If you should have any questions regarding this filing, please do not hesitate to contact me at my direct line listed above. Thanks for your assistance with this matter.

Sincerely,

Terrie A. Sadberry
Certified Legal Assistant

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Graham & Company, 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:

Terrie A. Sadberry

(Name of Person)

Bradley Arant Rose & White LLP

(Firm/Company)

1819 5th Avenue North

(Address)

Birmingham, Alabama 35203

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Terrie A. Sadberry

(Name of Person)

at (205) 521-8456

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**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. Graham & Company, LLC
(Name of Foreign Limited Liability Company)

2. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 04-20-07 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Filing
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 2200 Woodcrest Place, Suite 210, Birmingham, Alabama 35209
(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:

H. Michael Graham, 2200 Woodcrest Place, Suite 210, Birmingham, Alabama 35209

Steven V. Graham, 2200 Woodcrest Place, Suite 210, Birmingham, Alabama 35209

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: Real Estate

H. Michael Graham
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.)

H. Michael Graham, Manager of Member

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Graham & Company, LLC

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

Gardner Lee

(Name)

4500 Salisbury Road, Suite 180

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

Jacksonville, Florida 32216

City/State/Zip

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TALLAHASSEE, FLORIDA

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.

Gardner Lee

By: 

(Signature)

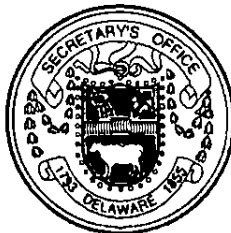
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRAHAM & COMPANY, 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-THIRD DAY OF APRIL, A.D. 2007.



4338518 8300

070461432

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5613158

DATE: 04-23-07