

MO 700000 2 395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

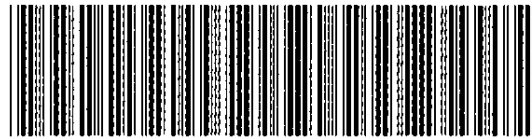
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700158787577

B. KOHR

SEP 24 2009

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 24 PM 4:33

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Date:

9/23/09

Requestor Name: Carlton Fields

Address: Post Office Box 190
Tallahassee, Florida 32302

Telephone: (850) 513-3619 (direct)
(850) 224-1585

Contact Name: Kim Pullen, CP, FRP

Corporation Name:

Graham + Company,

Entity Number (if applicable):

107000002395

Authorization:

Kim Pullen

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 SEP 24 PM 4:33

☐ Certified Copy

☐ Certificate of Status

☐ New Filings

☒ Plain Stamped Copy

☐ Annual Report

☐ Fictitious Name

☒ Amendments

☐ Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

() Mail Out

CF Internal Use Only

Client: 50333 Matter: 24178

Name: M. Dona / dso Office: TLH

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Graham & Company, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 4/24/07
and its Florida document/registration number is M07000002395

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

H. Michael Graham
113 Office Park Drive, Suite 200
Birmingham, AL 35223

MGR

Steven V. Graham
113 Office Park Drive, Suite 200
Birmingham, AL 35223

MGR

Peter Todd Crolius
550 Water Street, Suite 1100
Jacksonville, FL 35202

Required Signature: _____

Mike Graham

Signature of Manager, Managing Member or Member

Filing Fee: \$25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 24 PM 4:33