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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAY 23 PM 2:48

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TURNER EXECUTIVE SEARCH L L C
(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:

DEBBIE K. WINICKI
(Name of Person)

WINICKI LAW FIRM, P.A.
(Firm/Company)

4745 SUTTON PARK COURT, SUITE 401
(Address)

JACKSONVILLE, FL 32224
(City/State and Zip Code)

For further information concerning this matter, please call:

DEBBIE K. WINICKI at (904) 992-4997
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 15, 2007

DEBBIE K. WINICKI
WINICKI LAW FIRM, P.A.
4745 SUTTON PARK COURT, STE. 401
JACKSONVILLE, FL 32224

SUBJECT: TURNER EXECUTIVE SEARCH L L C
Ref. Number: W07000023244

We have received your document for TURNER EXECUTIVE SEARCH L L C and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1050.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Document Specialist

Letter Number: 507A00033791

THE WINICKI LAW FIRM, P.A.

May 22, 2007

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attn: Leslie Sellers, Document Specialist
Registration/Qualification Section

RE: Turner Executive Search L.L.C.; Document No. M07000002846;
Letter No. 007A00033472

Dear Ms. Sellers:

Enclosed please find a copy of your letter number 007A00033472 along with a check in the amount of \$1,050.00 made payable to the Florida Department of State for the foreign company registration penalty and annual report fees for Turner Executive Search, L.L.C.

Also enclosed is a copy of your letter number 007A00033472 referencing the Turner Executive Search, L.L.C. registration and document number.

Please call should you have any questions or comments about the above.

Very truly yours,


Debbie K. Winicki

Enclosures


cc: Geordy Murphy

**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. TURNER EXECUTIVE SEARCH, L. L. C.
(Name of Foreign Limited Liability Company)
2. TEXAS
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 74-30252704
(FEI number, if applicable)
4. SEPTEMBER 11, 2002
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. JANUARY 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. 3200 WILCREST DRIVE, SUITE 380
HOUSTON, TX 77042-6037
(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:
GEORGE L. MURPHY, 9191 R.G. SKINNER PARKWAY, #605, JACKSONVILLE, FL 32256

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 PERMITTED BY THE LAWS OF THIS STATE.



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.)

GEORGE L. MURPHY

Typed or printed name of signee

2007 MAY 23 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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:

TURNER EXECUTIVE SEARCH, L. L. C.

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

GEORGE L. MURPHY

(Name)

9191 R.G. SKINNER PARKWAY, #605

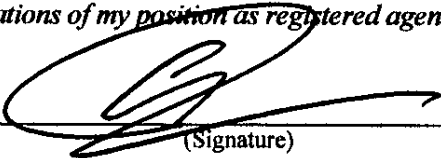
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

JACKSONVILLE

FL 32256

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

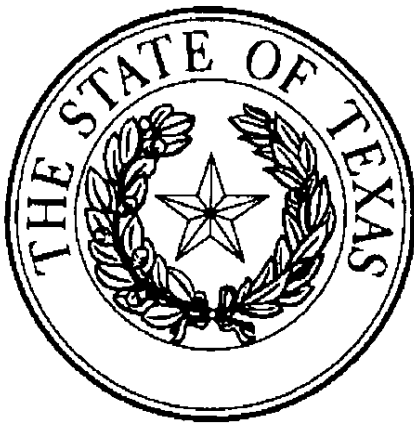
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for TURNER EXECUTIVE SEARCH, L.L.C. (file number 800122820), a Domestic Limited Liability Company (LLC), was filed in this office on September 11, 2002.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 08, 2007.



A handwritten signature in black ink, reading "Roger Williams".

Roger Williams
Secretary of State

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE