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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: CII Global, LLC	
(Name of Lim	ited Liability Company)
	ability Company for Authorization to Transact Business in abmitted to register the above referenced foreign limited
Please return all correspondence concerning this n	natter to the following:
Nancy L. Cofield	
(Na	ame of Person)
	nternational of Greater Atlanta 5 mm/Company)
1995 North Park Place	e, Suite 100  (Address)
Atlanta, Georgia 30339 (City/St	ate and Zip Code)
For further information concerning this matter, ple	ease call:
Nancy L. Cofield	at ( 904 ) 996-1666
(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:  \$\overline{\mathcal{Z}}\$125.00 Filing Fee & Certificate of	\$155.00 Filing Fee & \$\Bigsim\$\$160.00 Filing Fee, Certificate  f Status Certified Copy 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. CII Global, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(DBA Corporate Investment International of Greater Atlanta)
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writter consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")
<sub>2.</sub> Georgia <sub>3.</sub> 20-3524070
(Jurisdiction under the law of which foreign limited liability company is organized)  (FEI number, if applicable)
4. 9/21/2005 (Date of Organization)  5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6. <b>7A</b> E 97
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1995 North Park Place, Suite 100
Atlanta, Georgia 30339
(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:
Corporate Investment International, Inc., 1999 W. Colonial Drive, Orlando, Florida 32804
Cofield and Associates, Inc., 4487 Coquina Drive, Jacksonville Beach, Florida 32250
PMAC8, Inc., 2258 Belle Vista Court, Marietta, Georgia 30062
<ul> <li>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.)</li> <li>11. Nature of business or purposes to be conducted or promoted in Florida: Business Brokerage</li> </ul>
11. Nature of business or purposes to be conducted or promoted in Florida:
Charles & Cafeeld
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.)
Nancy L. Cofield

Typed or printed name of signee

# 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.

CII Global, LLC
If name unavailable, the alternate name to be used in the state of Florida is:
(DBA Corporate Investment International of Greater Atlanta)
2. The name and the Florida street address of the registered agent and office are:
Nancy L. Cofield
(Name)
9770 Old Baymeadows Rd., Suite 103,  Florida Street Address (P.O. Box NOT ACCEPTABLE)
Nonau Savot Maries (No. 2011 - No. 2011 - No
Jacksonville, Florida 32250 <sub>FL</sub>
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.

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

Control No.

# STATE OF GEORGIA

#### Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

### **CERTIFICATE** OF **EXISTENCE**

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of the stat hereby certify under the seal of my office that

#### CII GLOBAL, LLC

#### **Domestic Limited Liability Company**

was formed or was authorized to transact business on 09/21/2005 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 30th day of July, 2007

Laven CHandel

Karen C Handel Secretary of State

Certification Number: 1554079-1 Reference: Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp