

M07000007530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

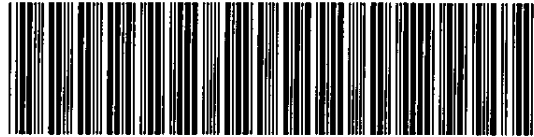
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/28/07--01038--003 **160.00

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2007 DEC 28 P 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. LUNT

DEC 31 2007

EXAMIN

**BAKER
DONELSON**
BEARMAN, CALDWELL
& BERKOWITZ, PC

4268 I-55 NORTH
MEADOWBROOK OFFICE PARK
JACKSON, MISSISSIPPI 39211
PHONE: 601.351.2400
FAX: 601.351.2424
MAILING ADDRESS:
P.O. BOX 14167
JACKSON, MISSISSIPPI 39236
www.bakerdonelson.com

GINGER WILLIAMSON
Direct Dial: 601.351.2471
Direct Fax: 601.592.2471
E-Mail Address: gwilliamson@bakerdonelson.com

December 27, 2007

VIA FEDERAL EXPRESS

Florida Secretary of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

FILED
2007 DEC 28 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Application by Foreign Corporation for Authorization to Transact Business in Florida
Bozeman Group, LLC

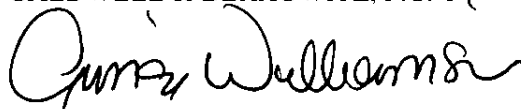
Dear Sir:

Please find enclosed our Application by Foreign Corporation for Authorization to Transact Business in Florida including the Certificate of Designation of Registered Agent/Registered Office for Bozeman Group, LLC a Delaware limited liability company. Also included is the Certificate of Good Standing from the State of Delaware.

Check number (026147) is enclosed in the amount of \$160.00 to pay the fees. Once this application has been filed please mail the Certificate of Status and Certified Copy to me in the Federal Express return envelope. Your continuing assistance and cooperation in this matter is greatly appreciated.

Sincerely yours,

BAKER, DONELSON, BEARMAN,
CALDWELL & BERKOWITZ, P.C.



Ginger Williamson, Legal Assistant

:gw

cc: William Painter, Esq.

JM GW 548078 v1
2138734-000002 12/27/2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bozeman Group, 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:

Ginger Williamson
(Name of Person)

Baker Donelson Bearman Caldwell & Berkowitz PC
(Firm/Company)

Post Office Box 14167
(Address)

Jackson, MS 39236
(City/State and Zip Code)

For further information concerning this matter, please call:

Ginger Williamson at (601) 351-2471
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. **Bozeman Group, LLC**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. **Delaware**

(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

4. **December 14, 2007**

(Date of Organization)

5. **Perpetual**

(Duration: Year limited liability company will cease to exist or "perpetual")

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

7. **7740 Rollo Drive**

Milton, Florida 32583

(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:

Steve Bozeman, P.O. Box 3502, Milton, Florida 32572

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**

Production

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.)

Steve Bozeman

Typed or printed name of signee

FILED
2007 DEC 28 3:40
TALLAHASSEE FLORIDA
SECRETARY OF STATE

**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:

Bozeman Group, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

CT Corporation System

(Name)

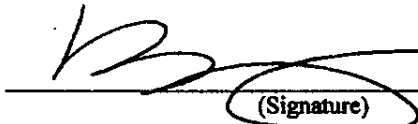
1200 S. Pine Island Rd.

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

Plantation, FL 33324

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)

Kimberly Breunling
Assistant Secretary

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

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2007 DEC 28 P 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOZEMAN GROUP, 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 TWENTIETH DAY OF DECEMBER, A.D. 2007.



4474064 8300

071343466

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6254015

DATE: 12-20-07

PAGE 1



State of Delaware

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

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9227480

12-20-2007

BAKER, DONELSON, BEARMAN & CALDWEL
4268-I-55 NORTH
MEADOWBROOK OFFICE PARK
JACKSON MS 39211
ATTN: GINGER WILLIAMSON X

DESCRIPTION	AMOUNT
BOZEMAN GROUP, LLC	
4474064 8300 Certificate in Re Short	
Certification Fee	30.00
Expedite Same Day, 1-3 Re Short	40.00
FILING TOTAL	70.00
TOTAL PAYMENTS	70.00
SERVICE REQUEST BALANCE	.00