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SECRETARY OF SITALLAHASSEE, FLC

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**EXAMINER** 



ACCOUNT NO. : 072100000032

REFERENCE : 502552 7604215

AUTHORIZATION : (

COST LIMIT

ORDER	DATE	:	March	26,	2008

ORDER TIME : 9:37 AM

ORDER NO. : 502552-010

CUSTOMER NO: 7604215

#### FOREIGN FILINGS

NAME: CERTIUM ASSET MANAGEMENT LLC

XXXX QUALIFICATION (TYPE: <u>LL</u>)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY \_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper -- EXT# 2948

EXAMINER:

### 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: Certium Asset Management LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "Ll.C.") (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) 4. November 28, 2007 Perpetual (Duration: Year limited liability company will exist or "perpetual") (Date of Organization) (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 50 Hurt Plaza - Suite 1400 Atlanta, Georgia 30303 (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: RidgeWorth Capital Management, Inc. - Sole Member 50 Hurt Plaza - Suite 1400 Atlanta, Georgia 30303 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: SEC Reg. Investment Advisor. Manages assets for institutions, individuals & mutual fund complexes. 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

en affirmation under the penalties of perjury that the facts stated herein are true.)

Patrick A. Paparelli

Typed or printed name of signce

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 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.

the Limited Liability Compa	niy-is:
t Management LLC	
able, the alternate name to be	e used in the state of Florida is:
d the Florida street address of	of the registered agent and office are:
Corporation Service Co	mpany
anne de la companya d	(Name)
1201 Hays Street	
Florida Street Addi	ress (P.O. Box <u>NOT</u> ACCEPTABLE)
Tallahassee	FL 32301
	City/State/Zip
v at the place designated in th to act in this capacity. I furth oper and complete performa v position as registered agent	o accept service of process for the above stated limited his certificate, I hereby accept the appointment as registered her agree to comply with the provisions of all statutes nice of my duties, and I am familiar with and accept the as provided for in Chapter 608, Florida Statutes.  Deborah D. Skipper Asst. V. Pres.
\$ 100.00	
\$ 25.00	Designation of Registered Agent
	Certified Copy (optional) Certificate of Status (optional)
	Corporation Service Co  1201 Hays Street Florida Street Adda  Tallahassee  med as registered agent and to act in this capacity. I furth to act in this capacity. I furth to position as registered agent Service Company  (Signature)  \$ 100.00  \$ 25.00

# Delaware

DACE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CERTIUM ASSET MANAGEMENT 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-SIXTH DAY OF MARCH, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CERTIUM ASSET MANAGEMENT LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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080358012

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6478105

INDMITCATION, 04/8105

DATE: 03-26-08

Varuet Smith Hinday

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