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**EXAMINER** 



ACCOUNT NO. : 07210000032 REFERENCE : 740300 AUTHORIZATION COST LIMIT ORDER DATE: September 29, 2008 ORDER TIME : 11:56 AM ORDER NO. : 740300-005 CUSTOMER NO: 7597967 FOREIGN FILINGS NAME: ARABELLA PHILANTHROPIC INVESTMENT ADVISORS, LLC XXXX QUALIFICATION (TYPE: LL) PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_ CERTIFIED COPY XX 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:

#### ARABELLA PHILANTHROPIC INVESTMENT ADVISORS, 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.") VIRGINIA (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4 06/16/2006 PERPETUAL (Date of Organization) (Duration: Year limited liability company will exist or "perpetual") (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 734 15TH ST. NW, SUITE 600 WASHINGTON, DC 20005 (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: GRAHAM MURPHY 734 15TH ST. NW, SUITE 600 WASHINGTON, DC 20005 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: TO PROVIDE STRATEGIC GUIDANCE FOR EFFECTIVE PHILANTHROPY /s/ Eric Kessler 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.)

ERIC KESSLER

### 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 o	f the Limited Liability Co	ompany is:	
ARABELLA	PHILANTHROPIC	INVESTMENT ADVISORS, LLC	
If name unavai	lable, the alternate name	to be used in the state of Florida is:	
2. The name a	nd the Florida street addr	ess of the registered agent and office are:	
Corporation Service Company			
		(Name)	
	1201 Hays Street		
Florida Street Address (P.O. Box NOT ACCEPTABLE)			
	Tallahassee	FL 32301	
		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.

Corporation Service Company

BY: Ollorah W Skipper

Deborah D. Skipper Asst. V. Pres.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

# Commonwealth & Hirginia



## State Corporation Commission

I Certify the Following from the Records of the Commission:

A certificate of organization was issued by the Commission to Arabella Philanthropic Investment Advisors, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of June 16, 2005.

As of the date below, this certificate of organization is in effect and the company is current in the payment of all annual registration fees assessed against it by the Commission.

As of the date below, articles of cancellation have not been filed in this office by Arabella Philanthropic Investment Advisors, LLC, a Virginia limited liability company.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date: September 30, 2008

Joel H. Peck, Clerk of the Commission