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SECREMENT OF STATE

10CT 20 AM 10: 1

M. THOMAS

OCT 2 1 2008

**EXAMINER** 

### 'COVER LETTER

TO:

Registration Section

Division of Corp	porations				•	
SUBJECT:	Souther	Horizon	Financial	Granp		
		of Limited Liabi				
The enclosed "Applicat Florida," Certificate of liability company to trans	Existence, and check	are submitted to				n
Please return all corresp	ondence concerning	this matter to th	e following:			
_•	$\mathcal{C}$	(Name of Per	Goss	,		
*		(Name of Per	son)		_	
	Sorten	Horizun	Formancizi	GNUP		
		(Firm/Compa	ny)		_	
	3825	Hendero	n Blod.	Suite	494	
,		(Address)				
		TEMPE	FL. 33	629	2.130 E	-17.
	(C	City/State and Zi	p Code)		数等。	
For further information	Red a sad	er, please call:			OB OCT 20 AM ID: 10 SECTORY OF STATE SECTORION	U
7040	Redmond	at (	578 <sub>)</sub> 524	1-364	<b>字</b> 而。	
(1	Name of Person)	(Area	Code & Daytime T	Celephone Nun	ıber)	
MAILING ADI Division of Corp P.O. Box 6327 Tallahassee, FL	ORESS: porations	STREE Division Clifton I 2661 Ex	T ADDRESS: of Corporations			
Enclosed is a check for \$125.00 Filing F	ee \$130.00 Filing		00 Filing Fee & \$\Bigs\square\$ Certified Copy	160.00 Filing Fee of Status	, Certificate & Certified Co	ру

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

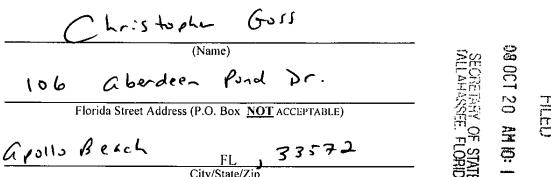
	Sarthera	Horizon Fina	ited Liability Company," "L.L.C.," or "LLC."	
(Nan	ne of Foreign Limited Liabil	ity Company; must include "Lim	ited Liability Company," "L.L.C.," or "LLC."	")
	anailah la ana an la mata		Plate (w.)	. C.1
ent of tl	he managers or managing m	ne adopted for the purpose of trained the alternate has	nsacting business in Florida and attach a copy me. The alternate name must include "Limited	of the w Liabilit
	"L.L.C.," "LLC.")			
iaa!	<u>GA.</u>	3	20 - 205 7947 (FEI number, if applicable)	
mpany	is organized)	oreign limited liability	( FEI number, if applicable)	
	(Date of Organization)	5	perpetual	
-	(Date of Organization)	(Du	ration: Year limited liability company will ceretor "perpetual")	ase to
		3/2006	Tot perpetual /	
	(Date first t	ransacted business in Florida, if 1 608.501 & 608.502 F.S. to deter	prior to registration.)	
	(See sections	608.501 & 608.502 F.S. to deter	mine penalty liability)	,
		1366 Senatu-	Richard Russell Ave	. (Su
	A com	och GA	Richard Russell Ave	œ
	<u> </u>	(Street Address of Princi	ipal Office)	<u>∂5</u>
cu t			· · · · · · · · · · · · · · · · · · ·	
1 limit	ed liability company is	a manager-managed compa	ny, check here 🔀	Û2
The nai	me and usual business a	ddresses of the managing n	nembers or managers are as follows	<u> </u>
	Taba Reda	and - Oca	Some of the series of the seri	Ď.
_	3014	<u> </u>	A A	<del>-</del>
	Chris G	1 - 120	ampa, FL.	
• •		•		

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

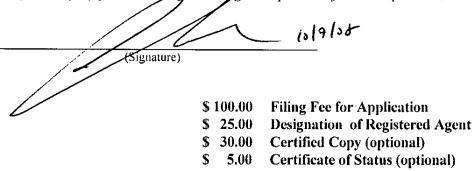
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Compa	any is:		
Southern	nos in etl	Financial	Group, L.L.C
If name unavailable, the alternate name to be	e used in the state	of Florida is:	

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



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 gent as provided for in Chapter 608, Florida Statutes.



## 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 Georgia, hereby certify under the seal of my office that

### SOUTHERN HORIZON FINANCIAL GROUP, LLC

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

was formed or was authorized to transact business on 12/20/2004 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-facic 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 6th day of October, 2008

Karen C Handel Secretary of State

Haven C. Handel

Certification Number: 3173986-1 Reference: Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp