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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

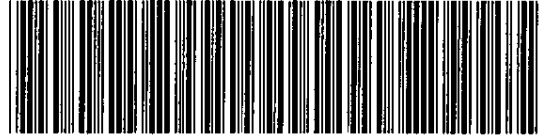
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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B. KOHR

JAN 21 2009

EXAMINER

FILED

09 JAN 20 PM 4:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2008

ANDREA BOTTICELLI
SILENT HAWK 6, LLC
11500 DR. MLK JR. ST. N., STE. 100
ST. PETERSBURG, FL 33716

SUBJECT: SILENT HAWK 6, LLC
Ref. Number: W08000055671

FILED
09 JAN 20 PM 4:41
TALLAHASSEE, FLORIDA

We have received your document for SILENT HAWK 6, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$160.00 payment.

In addition to the application, you must submit a GOOD STANDING CERTIFICATE from the Secretary of State of Delaware. This certificate must be dated within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 108A00060525

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Silent Hawk 6, 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:

Andrea Botticelli

(Name of Person)

Silent Hawk 6, LLC

(Firm/Company)

11500 Dr. MLK Jr. St. N. Ste 100

(Address)

St Petersburg, FL 33716

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrea Botticelli

(Name of Person)

at (813) 449-1499

(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

FILED
09 JAN 20 PM 4:47
TALLAHASSEE, FLORIDA

SilentHawk

11500 Dr. Martin Luther King Jr. St. N., Suite 100, St. Petersburg, FL 33716

FILED
09 JAN 20 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
20 January 2009**TO****FROM**

Florida Department of State
Division of Corporations
Attn: Buck Kohr, Regulatory Specialist II
FAX: 850-245-6030
Phone: 850-245-6914

Silent Hawk 6, LLC
11500 Martin Luther King Jr. St. N. Suite 100
St. Petersburg, FL 33716
Attn: Faith Ferris, Sr. Contract/Project Manager
FAX/Phone: 941-575-6040
E-mail: faith.ferris@silenthawk6.com

Urgent ☐Please Reply ☒For Review ☐

Reference: Letter Number 108A00060525

Mr. Buck Kohr,

Attached is the Good Standing Certificat from the Secretary State of Delaware as requested in the referenced letter and discussed in our telecon today. Your offer to send a fax or e-mail facsimile of our registration is appreciated while we wait for a mailed original.

Thank you for your cooperation and it was a pleasure to speak with you.

Faith L. Ferris
Sr. Contract/Project Manager
Silent Hawk 6, LLC

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Silent Hawk 6, 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. 61-1559856

(FBI number, if applicable)

4. April 15, 2008

(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. 8000 IH 10 West, Suite 600

San Antonio, TX 78230-3887

(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:

Dawn Cole 8000 IH 10 West, Suite 600, San Antonio, TX 78230-3887

Bill Helms 11500 Dr. MLK Jr St. N, Ste 100, St Petersburg, Fl 33716

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: Professional Services

Myra Dawn Cole
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.)

MYRA DAWN COLE

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.

1. The name of the Limited Liability Company is:

Silent Hawk 6

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:

Bill Helms

(Name)

11500 Dr. MLK Jr. St. N. Ste 100

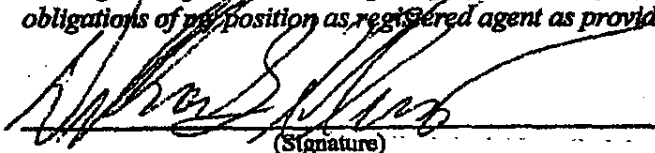
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

St Petersburg, FL 33716

FL

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)

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SILENT HAWK 6 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 NINTH DAY OF JANUARY, A.D. 2009.



4534371 8300

090020516

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7074341

DATE: 01-09-09