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Office Use Only



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M. THOMAS

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EXAMINER

COVER LETTER

TO:

Registration Section

| Divisio | n of Corporations |
|----------------------------------|---|
| SUBJECT: | Greg Mangum Gallery, LLC Name of Limited Liability Company |
| The enclosed "A Existence, and c | pplication by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of heck 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: |
| | Charlotte Rawls, Commercial Paralegal |
| | Name of Person |
| | Kaufman & Canoles, P.C. |
| | Firm/Company |
| | P. O. Box 3037 |
| | Address |
| | Norfolk, VA 23514 |
| | P. O. Box 3037 Address Norfolk, VA 23514 City/State and Zip Code greg23226@hotmail.com E mail address (to be used for future annual report polification) |
| | E-mail address: (to be used for future annual report notification) |
| For further infor | mation concerning this matter, please call: |
| | Charlotte Rawls at (757) 624-3298 Name of Person Area Code & Daytime Telephone Number |
| Divisio Registra P.O. Bo | ING ADDRESS: In of Corporations |
| Enclosed is a | check for the following amount: |
| √ \$125 | 5.00 Filing Fee \$\int \text{\$130.00 Filing Fee & Certificate of Status}\$\$ 155.00 Filing Fee & \int \$ |

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: Greg Mangum Gallery, 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 company is organized) August 27, 2009 (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") 6. upon qualification (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 7961 W. Lake Drive West Palm Beach, FL 33406 (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: Greg Mangum, 7961 West Lake Drive, West Palm Beach, FL 33406 Carl Mangum, 625 Mowbray Arch, Norfolk, VA 23507 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: art gallery 9-15-09 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.)

Greg Mangum, Member
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: | |
|--|-----------------------------------|
| Greg Mangum Gallery, LLC | |
| If unavailable, the alternate to be used in the state of Florida is: | • |
| 2. The name and the Florida street address of the registered agent and office are: | 1000 |
| Greg Mangum (Name) | . • |
| 7961 W. Lake Drive Florida Street Address (P.O. Box NOT ACCEPTABLE) | FILE 2009 SEP 28 TAELARIAS |
| West Palm Beach, FL 33406 City/State/Zip | R PHI2: 16 |
| Having been named as registered agent and to accept service of process for the above sta liability company at the place designated in this certificate, I hereby accept the appointm agent and agree to act in this capacity. I further agree to comply with the provisions of a | ated limited ent as registered |
| relating to the proper and complete performance of my duties, and I am familiar with an obligations of my position as registered agent as provided for in Chapter 608, Florida St | d accept the |

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

(Signature)

\$ 5.00 Certificate of Status (optional)

Commonwealth of Hirginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

A certificate of organization was issued by the Commission to Greg Mangum Gallery, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of August 27, 2009.

As of the date below, articles of cancellation have not been filed in this office by Greg Mangum Gallery, LLC, a Virginia limited liability company.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date: September 11, 2009

Joel H. Peck, Clerk of the Commission