

M09000004563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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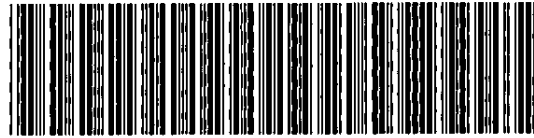
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FEDERAL BUREAU OF INVESTIGATION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
NOV 20 2009
EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 189407 5011226

AUTHORIZATION :

COST LIMIT : 155.00

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ORDER DATE : November 16, 2009

ORDER TIME : 8:59 AM

ORDER NO. : 189407-005

CUSTOMER NO: 5011226

FOREIGN FILINGS

NAME: SCHRIMSHER INVESTMENTS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER: _____

SCHRIMSHER INVESTMENTS CORPORATION
600 East Colonial Drive, Suite 100
Orlando, Florida 32803

November 19, 2009

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DIVISION OF CORPORATIONS
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Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **Consent to Use of Name – Schrimsher Investments, LLC**

Dear Sir or Madam:

The undersigned, J. Steven Schrimsher, President of Schrimsher Investments Corporation, a Florida corporation, document number P96000086295, hereby consents to the use of the name Schrimsher Investments, LLC by the South Carolina limited liability company filing an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida submitted to the Florida Department of State, Division of Corporations along with this consent. This consent is provided pursuant to Section 608.406(2), Florida Statutes.

SCHRIMSHER INVESTMENTS CORPORATION

By: 
J. Steven Schrimsher, President

**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. Schrimsher Investments, 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." or "LLC")

2. South Carolina
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 43-2015442
(FEI number, if applicable)

4. May 20, 2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to 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. 600 East Colonial Drive, Suite 100, Orlando, Florida 32803
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

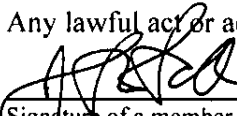
9. The name and usual business addresses of the managing members or managers are as follows:

<u>NAME/TITLE</u>	<u>ADDRESS</u>
J. Steven Schrimsher, Manager	600 East Colonial Drive, Suite 100 Orlando, Florida 32803
Frank L. Schrimsher, Manager	600 East Colonial Drive, Suite 100 Orlando, Florida 32803
Michael A. Schrimsher, Manager	600 East Colonial Drive, Suite 100 Orlando, Florida 32803

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:

Any lawful act or activity which may be transacted under Florida law.


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.)

J. Steven Schrimsher
Typed or printed name of signee

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
OR NOV 19 AM 8:18

**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:

Schrimsher Investments, 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:

J. Steven Schrimsher

(Name)


600 East Colonial Drive, Suite 100

Florida Street Address (PO Box **NOT** acceptable)

Orlando, FL 32803

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)

Print Name: J. Steven Schrimsher

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

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

SCHRIMSHER INVESTMENTS, LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on May 20th, 2003, with a duration that is at will, has as of this date filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
17th day of November, 2009.


Mark Hammond, Secretary of State