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EXAMINER

COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT: Hefferlin + Kronenberg Architects PLLC

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:

| | Name of Person |
|--|--|
| Hefferlin + Kronenl | berg Architects PLLC |
| | Firm/Company |
| 525 West Main Str | reet |
| | Address |
| Chattanooga, TN 3 | 37402 |
| | City/State and Zip Code |
| | |
| dgooden@hkarchit | tects.net |
| | ress: (to be used for future annual report notification) |
| | ress: (to be used for future annual report notification) |
| E-mail addr | ress: (to be used for future annual report notification) |
| E-mail addr | ress: (to be used for future annual report notification) r, please call: |
| E-mail addr further information concerning this matter Donna Gooden Name of Person | ress: (to be used for future annual report notification) r, please call: at (423) 266-3656 |
| E-mail addr further information concerning this matter Donna Gooden Name of Person MAILING ADDRESS: Division of Corporations | ress: (to be used for future annual report notification) r, please call: at (423) 266-3656 Area Code & Daytime Telephone Number STREET ADDRESS: Division of Corporations |
| E-mail addr further information concerning this matter Donna Gooden Name of Person MAILING ADDRESS: Division of Corporations Registration Section | ress: (to be used for future annual report notification) r, please call: at (423) 266-3656 Area Code & Daytime Telephone Number STREET ADDRESS: Division of Corporations Registration Section |
| E-mail addr further information concerning this matter Donna Gooden Name of Person MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 | ress: (to be used for future annual report notification) r, please call: at (423) 266-3656 Area Code & Daytime Telephone Number STREET ADDRESS: Division of Corporations Registration Section Clifton Building |
| E-mail addr further information concerning this matter Donna Gooden Name of Person MAILING ADDRESS: Division of Corporations Registration Section | ress: (to be used for future annual report notification) r, please call: at (423) 266-3656 Area Code & Daytime Telephone Number STREET ADDRESS: Division of Corporations Registration Section |
| E-mail addr further information concerning this matter Donna Gooden Name of Person MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 | ress: (to be used for future annual report notification) r, please call: at (423) 266-3656 Area Code & Daytime Telephone Number STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |

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:

| 1. Hefferlin + Kronenberg Architects PLLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") |
|---|
| H+K Architects PLLC |
| (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writte consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.") |
| 2. Tennessee (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable) |
| 4. 08/25/1999 5. PERPETUAL |
| (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") |
| 6. Upon approval |
| (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) |
| 7. 525 West Main Street |
| Chattanooga, TN 37402 |
| (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: |
| Heidi Hefferlin- 525 Main St. Chattanooga |
| Craig Kronenberg- 525 Main St. Chattanooga |
| David Froelich- 7380 Sand Lake Road; Orlando, FL 32819 |
| 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: Architecture, |
| Planning, Interior Design |
| (1) 14/10 |
| 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. I am aware that any false information submitted in a |

Typed or printed name of signee

David S. Froelich

document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

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: | |
|---|--|
| Hefferlin + Kronenberg Architects PLLC | |
| | |
| If unavailable, the alternate to be used in the state of Florida is: | |
| H+K Architects PLLC | |
| 2. The name and the Florida street address of the registered agent and office are: David S. Froelich | |
| (Name) | |
| 7380 Sand Lake Road, Suite 500 Florida Street Address (P.O. Box NOT ACCEPTABLE) | |
| Orlando FL 32819 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)



STATE OF TENNESSEE Tre Hargett, Secretary of State

Division of Business Services William R. Snodgrass Tower 312 Rosa L. Parks AVE, 6th FL Nashville, TN 37243-1102

HEFFERLIN-KRONWNBERG ARCHITECTS, PLLC

525 W MAIN ST

Chattanooga, TN 37402

Request Type: Certificate of Existence/Authorization

Request #:

0033938

Issuance Date: 03/14/2011

Copies Requested:

March 14, 2011

Document Receipt

Receipt #: 380398

Filing Fee:

\$20.00

Payment-Check/MO - HEFFERLIN-KRONWNBERG ARCHITECTS, PLLC, Chattanooga, TN

\$20.00

Regarding:

HEFFERLIN + KRONENBERG ARCHITECTS PLLC

Filing Type:

Limited Liability Company - Domestic

Formation/Qualification Date: 08/25/1999

Status:

Active

Duration Term: Expires: 08/25/2029

Control #:

376084

Date Formed:

08/25/1999

Formation Locale: Hamilton County

Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

HEFFERLIN + KRONENBERG ARCHITECTS PLLC

- * is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business:
- * has filed the most recent corporation annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Secretary of State

Processed By: Sheila Keeling