

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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Account Number : I20000000112
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Foreign Limited Liability Company
Brock & Scott, PLLC

Certificate of Status	0
Certified Copy	1
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EXAMINER

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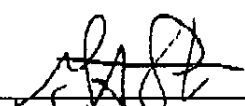
AFFIDAVIT RELEASING CORPORATE NAME

I, Gregory A. Scott, an authorized representative of the members and manager of BROCK & SCOTT, PLLC, a professional limited liability company (with document no.: L11000046840) (the "Company") hereby declare that:

1. The Articles of Dissolution of the Company are hereby authorized to be filed with the Florida Secretary of State.
2. The name of the Company is hereby released to Brock & Scott, PLLC, a North Carolina professional limited liability company who wishes to be qualified in the State of Florida under the same name.

FURTHER AFFIANT SAYETH NAUGHT.

Dated: May 16, 2011



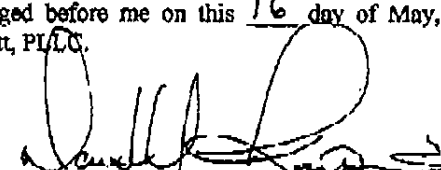
Gregory A. Scott, Manager

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me on this 16 day of May, 2011 by Gregory A. Scott, manager of Brock & Scott, PLLC.

(SEAL)





Notary public

Personally known ☒
Or Produced ID _____
Type of ID Produced _____

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. Brock & Scott, PLLC

(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. North Carolina

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 58-2107459

(FEI number, if applicable)

4. October 15, 1998

(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. 1501 NW 49th Street, Suite 200

Ft. Lauderdale, FL 33309

(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:

Thomas E. Brock, 1315 Westbrook Plaza Drive, Winston-Salem, NC 27103

Gregory A. Scott, 1315 Westbrook Plaza Drive, Winston-Salem, NC 27103

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 law services


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

Gregory Alan Scott, Authorized Representative

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

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**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:

Brock & Scott, PLLC

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:

Corporate Creations Network Inc.

(Name)

11380 Prosperity Farms Rd, #221E

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

Palm Beach Gardens FL 33410

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

Jim Perkins, Vice President

(Signature)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NORTH CAROLINA Department of the Secretary of State

CERTIFICATE OF EXISTENCE (PROFESSIONAL LIMITED LIABILITY COMPANY)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

BROCK & SCOTT, PLLC

is a professional limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 15th day of October, 1998, with a period of duration ending DEC 2038.

I FURTHER certify that the said professional limited liability company's articles of formation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said professional limited liability company is not suspended for failure to comply with the provisions of any North Carolina Licensing Board; and that the said professional limited liability company has not filed articles of dissolution as of the date of this certificate.

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed my official seal at the City
of Raleigh, this 7th day of April, 2011.

Elaine F. Marshall

Secretary of State



Certification# 91462777-1 Reference# 10530033- Page: 1 of 1
Verify this certificate online at www.secretary.state.nc.us/verification

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