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T. HAMPTON

JUN 15 2011

EXAMINEE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pelican Finance Company of Louisiana, 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:

Donald Lee Brice, Jr.

Name of Person

Smitherman Law Firm

Firm/Company

8570 Business Park Drive, Suite 100

Address

Shreveport, LA 71105

City/State and Zip Code

khudson@rhfservices.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donald Lee Brice, Jr.

Name of Person

at (318)

698-0309

Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
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

THE SMITHERMAN LAW FIRM, L.C.

8570 BUSINESS PARK DRIVE, SUITE 100
SHREVEPORT, LOUISIANA 71105

TELEPHONE (318) 227-1990
TELECOPIER (318) 222-0482

JAMES E. SMITHERMAN (1882-1967)
JAMES E. SMITHERMAN, JR. (1914-1978)
DAVID E. SMITHERMAN (1897-1984)
OFIE T. RUBIN (1947-1991)
JOHN A. RICHARDSON (1915-1999)

MERRITT B. CHASTAIN, JR.*
W. JAMES HILL, III*
DONALD LEE BRICE, JR.
GERALD Le VAN*

* A PROFESSIONAL LAW CORPORATION
* ALSO ADMITTED IN TEXAS, OKLAHOMA, MISSOURI,
COLORADO, KANSAS AND DISTRICT OF COLUMBIA
* OF COUNSEL

GREENACRES OFFICE PARK
2285 BENTON ROAD, SUITE B-100
BOSSIER CITY, LOUISIANA 71111
TELEPHONE (318) 746-4250

STUART D. LUNN (Retired)

June 13, 2011

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Telephone: (850) 245-6051

Re: Pelican Finance Company of Louisiana, LLC, a
Louisiana limited liability company

Dear Sir:

Enclosed are the following in connection with the referenced entity:

1. "Cover Letter"
2. Our firm's check to Florida Department of State for \$160.00 representing the filing fee and fee for Certificate of Status and Certified Copy
3. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
4. Certificate of Designation of Registered Agent/Registered Office by CT Corporation System
5. Original Certificate of Existence issued by the Louisiana Secretary of State

Please return the certificate of status and certified copy of the application as soon as it is available.

With kindest regards, I am

Yours very truly,


DONALD LEE BRICE, JR.

DLB/db
Enclosures

**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. Pelican Finance Company of Louisiana, 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. Louisiana

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

3. 26-2330525

(FEI number, if applicable)

4. April 4, 2008

(Date of Organization)

5. 50 years - until 2058

(Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 5555 Hilton Ave., Suite 400

Baton Rouge, LA 70898

(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:

Rand H. Falbaum, Manager, 5023 Hazel Jones Road, Bossier City, LA 71111

John F. George, Jr., Manager, 504 Texas Street, Suite 600, Shreveport, LA 71101

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:

Security and fire alarm servicing

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.)

Donald Lee Brice, Jr., Agent and Attorney

Typed or printed name of signer

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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:

Pelican Finance Company of Louisiana, 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:

CT Corporation System

(Name)

1200 South Pine Island Road c/o CT Corporation System

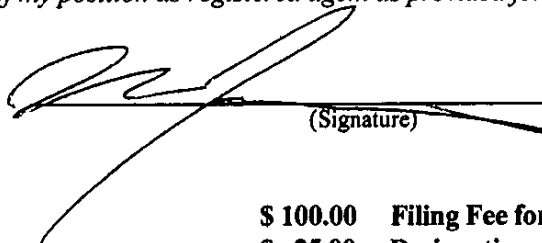
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation

FL 33324

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.

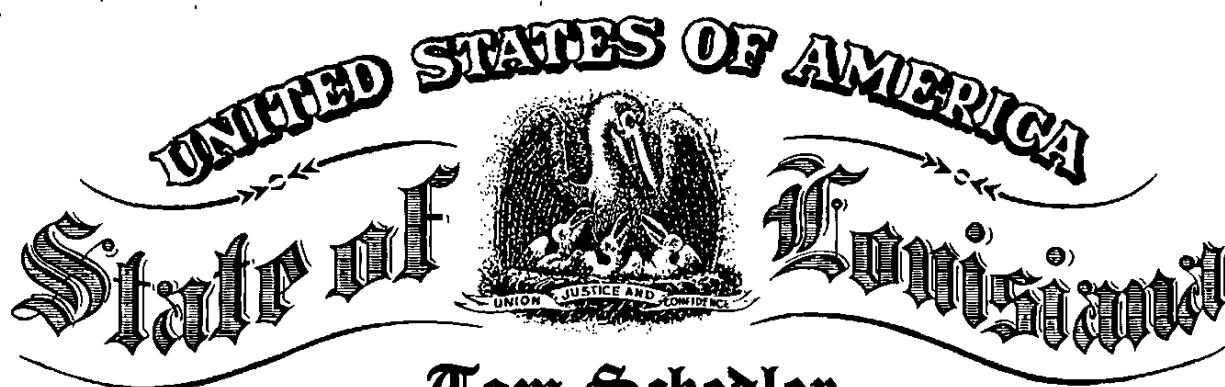

(Signature)

Michael E. Jones
Assistant Secretary

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

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



Tom Schedler

SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that

the Articles of Organization of

PELICAN FINANCE COMPANY OF LOUISIANA, LLC

Domiciled at BOSSIER CITY, LOUISIANA,

Were filed in this Office and a Certificate of Organization was issued on April 04, 2008,

I further certify that no Certificate of Dissolution has been issued.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

June 10, 2011

Secretary of State

Web 36710649K



Certificate ID: 10174391#JHH62

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.

www.sos.louisiana.gov