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SECRETARY OF STATE

AND ANASSEE, FLORIDA

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#### **COVER LETTER**

Registration Section Division of Corporations

TO:

			Name of Limit	ted Liability Con	npany	
					zation to Transact Business in Florid ited liability company to transact bu	
lease return	all corresponde	ence concerning this	s matter to the f	following:		
	Cary L.	Harvey, Jr.				<del>_</del>
			Nan	ne of Person		
	Miss Flo	ora Sonics, LLC				<del></del>
			Firn	n/Company		
	299 Sta	Ilings Bridge f	Road			
	<del></del>			Address	· · · · · · · · · · · · · · · · · · ·	_
	Tylertow	n, MS 39667				
			City/Stat	te and Zip Code		_
	sonic r	man@msn.c	om			
		E-mail addres	s: (to be used f	or future annual	report notification)	
or further in	formation conc	erning this matter, p	please call:			
Ca	ry L. Harv	ey		<sub>at (</sub> 601	876-3374	
	N	ame of Person	Area (	Code & Daytime	Telephone Number	<del>_</del>
	LING ADDR			ADDRESS:		
	sion of Corpora stration Section			of Corporations ion Section		
	Box 6327 hassee, FL 323	214	Clifton B	uilding cutive Center Ci	irala	
1 4116	massee, FL 323	714		ee, FL 32301	iicic	
nclosed is	a check for t	the following am	ount:			
\$125	.00 Filing Fee	S130.00 Filing Certificate of	z Fee & □\$!	155.00 Filing Fed Certified Copy	e & \$\int_\$160.00 Filing Fee, Certifortion of Status & Certified Cop	icate

### 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. Miss Flora Sonics, 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 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. Mississippi (Jurisdiction under the law of which foreign limited liability company is organized)  3. 27-1928679 (FEI number, if applicable)
4. December 21, 2009 (Date of Organization)  5. December 31, 2060 (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. 299 Stallings Bridge Road
Tylertown, MS 39667
(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:
Cary L. Harvey, Jr., Manager
299 Stallings Bridge Road
Tylertown, MS 39667
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 cath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Real Property Management
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.)

Typed or printed name of signee

Cary L. Harvey, Jr.

## 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 C	ompany is:	
Miss Flora Sonics, LLC		
If unavailable, the alternate to be used i	n the state of Florida is:	
2. The name and the Florida street addr	ress of the registered agent and office are:	
Donald Dwain Shinn	(Name)	— Jac
10251 Big Bend R Florida Street	Oad Address (P.O. Box NOT ACCEPTABLE)	FILE SEP 29 SIETARY D LAHASSEE
Riverview	FL 33569 City/State/Zip	AM 11: 19 OF STATE E, FLORIDA
		<b>&gt;</b> ∞ 0

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.

Journ Our am
(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 Mississippi

#### Office of the Secretary of State C. Delbert Hosemann, Jr., Secretary of State Jackson, Mississippi

#### CERTIFICATE

I, C. DELBERT HOSEMANN, JR., Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

MISS FLORA SONICS, LLC

Formed December 22, 2009

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

299 STALLINGS BRIDGE ROAD TYLERTOWN MS 39667

and that the registered agent at that address is:

HARVEY, CARY L, JR

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.



Given under my hand and seal of office September 12, 2011

C. Delbert Hosemann, Jr. Secretary of State

Certification Number: 12536670-1 Page 1 of 1 Reference: Verify this certificate online at https://business.sos.state.ms.us/corp/soskb/verify.asp