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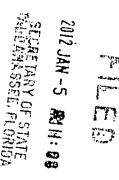
,
(Requestor's Name)
(Address)
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**EXAMINER** 

#### **COVER LETTER**

TO:	Registration Section Division of Corporations			
SUBJE		<u></u>		
	Name	of Limited Liability Company		
The ene	closed "Application by Foreign Limited Liabilice, and check are submitted to register the abo	ity Company for Authorization to Transact Business in Florive referenced foreign limited liability company to transact b	da," Certific ousiness in F	cate of lorida
Please	return all correspondence concerning this matte	er to the following:		
	AJ Voss		_	
		Name of Person		
	Warren Averett Companies	, LLC		
		Firm/Company	_	
	2500 Acton Road			
		Address	—	
	Birmingham, AL 35243		2012 JAN -5	
		City/State and Zip Code		
	aj.voss@wakm.com	r. er.	)  -5	in am
	E-mail address: (to	be used for future annual report notification)	<u> </u>	m
For fur	her information concerning this matter, please	call:	F STATE	Printering.
	AJ Voss	at (205 ) 769-3378	7) 🙀	
	Name of Person	Area Code & Daytime Telephone Number		
	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		
	sed is a check for the following amount  \$125.00 Filing Fee  \$130.00 Filing Fee Certificate of Status	&   \$155.00 Filing Fee &   \$160.00 Filing Fee, Certi		

### 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:

	WILLS EADIGHT COME ANT TO INVENIENCE BUSINESS BY THE STATE OF PLORIDA:	
1,	WARREN AVERETT COMPANIES, LLC	
	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	-
$\widetilde{\mathbf{G}}$	f name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the	– Swritter
co	onsent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liabi	lity
C	ompany," "L.L.C," "LLC.")	
_	ALABAMA 3 45-4084397	
	ALABAMA  (Jurisdiction under the law of which foreign limited liability  (FEI number, if applicable)	_
	company is organized)	
	12/20/2011 5 PERPETUAL	
4.	(Date of Organization)  5. PERPETUAL  (Duration: Year limited liability company will cease to	-
	exist or "perpetual")	
_	IANITADV 1 2012	
6.	JANUARY 1, 2012	-
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
	2500 ACTON ROAD ≥ ≥	
7.	2300 ACTON ROAD	-
	では、	
	BIRMINGHAM, AL 35243  (Street Address of Principal Office)	
	(Silect Address of Thilopal Office)	COPPL COPPL
8.	If limited liability company is a manager-managed company, check here	Ž Grandson
-,	The state of the s	
9.	The name and usual business addresses of the managing members or managers are as follows:	N
	JAMES W. CUNNINGHAM	
		•
	2500 ACTON ROAD	
	DIDMINIOUMA AL OCOMO	•
	BIRMINGHAM, AL 35243	
10		
	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of rec	ords in
	jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a	
uai	nslation of the certificate under cath of the translator must be submitted.)	
11	. Nature of business or purposes to be conducted or promoted in Florida: professional services	
	including financial services and business consulting	•
	Anna fall han f	
	Janual lung	
	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.)	
	JAMES W. CUNNINGHAM	

Typed or printed name of signee

#### 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.

WARREN AVERETT COMP.	ANIES LLC	
f unavailable, the alternate to be used in the	ne state of Florida is:	
. The name and the Florida street address	of the registered agent and office are:	
J. MORT O'SULLIVAN,	, 111	·
· · · · · · · · · · · · · · · · · · ·	(Name)	— 型 20
316 SOUTH BAYLEN	N STREET, SUITE 300	IZ JI
Florida Street Address (P.O. Box NOT ACCEPTABLE)		2012 JAN -5 SECRETARY SELFAPASSE
PENSACOLA	<sub>FL</sub> 32502	7 OF
City/State/Zip		
	•	कृत 😦

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)

Beth Chapman Secretary of State P. O. Box 5616 Montgomery, AL 36103-5616

## STATE OF ALABAMA

I, Beth Chapman, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Warren Averett Companies, LLC was formed in Jefferson County, Alabama on December 20, 2011. The Alabama Entity Identification number for this entity is 025-769. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20111230000007743

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

12/30/2011

Date

Beth Chapman

Beth Chapman

Secretary of State