Division of Corporations

M1300000000005

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H130000100603)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : LEGALZOOM.COM INC.
Account Number : 120010000062
Phone : (323)962-8600
Fax Number : (323)962-3889

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

Foreign Limited Liability Company BEVERLY & ASSOCIATES LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$155.00 |

SEGNETARY OF STATE TALL AT ASSEE. HI ON MA

BJAN 14 PM 2:

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

| TO: | Registration Section Division of Corporations | | | | |
|--|--|--|--|--|--|
| SUBJE | CT: BEVERLY | Y & ASSOCIATES LLC | | | |
| | | me 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 r | eturn all correspondence concerning this mat | atter to the following: | | | |
| | · · | Barbara Dang , | | | |
| | · | Name of Person | | | |
| Legalzoom.com, Inc. | | | | | |
| Firm/Company | | | | | |
| | 100 | 0 W. Broadway Suite 100 | | | |
| Address | | | | | |
| Glendale, CA 91210 | | | | | |
| | City/State and Zip Code | | | | |
| | bmw157@aol.com | | | | |
| | E-mail address: (to | to be used for future annual report notification) | | | |
| For further information concerning this matter, please call: | | | | | |
| | Barbara Dang | at (323) 962-8600 | | | |
| | Name of Person | Area Code & Daytime Telephone Number | | | |
| | MAILING ADDRESS: | STREET ADDRESS: | | | |
| | Division of Corporations Registration Section | Division of Corporations Registration Section | | | |
| | P.O. Box 6327 | Clifton Building | | | |
| | Tallahassee, FL 32314 | 2661 Executive Center Circle Tallahassee, FL 32301 | | | |
| Enclos | ed is a check for the following amou | ınt: | | | |
| | \$125.00 Filing Fee \$130.00 Filing Certificate of | | | | |

WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

| we, the undersigned, do hereby certify that we are the Managers and/or Managing |
|--|
| Members of BEVERLY & ASSOCIATES LLC |
| (Name of Limited Liability Company) |
| a limited liability company duly organized and existing under the laws of |
| North Carolina |
| (State or Country of Organization) |
| Because the name of this foreign limited liability company does not satisfy the |
| requirements of the s. 608.406, F.S., the limited liability company hereby adopts the |
| following name to transact business in the state of Florida: |
| Beverly Weathers & Assoc., LLC |
| (Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.) |
| Date: 1/7/13 |
| Signature(s) of Manager(s) and/or Managing Member(s): |
| Beverly Weathers |
| PSWedy Llather |
| |
| , <u> </u> |
| |
| |
| |
| |
| |

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| 1. BEVERLY & ASS (Name of Foreign Limited Liability Company; must include | OCIATES LLC "Limited Liability Company," "L.L.C.," or "[L.C.") | | | |
|---|--|--|--|--|
| Beverly Weathers & Assoc., LLC | | | | |
| (If name unavailable, enter alternate name adopted for the purpose consent of the managers or managing members adopting the alternation Company," "L.L.C," "LLC.") | of transacting business in Florida and attach a copy of the written | | | |
| 2. North Carolina (Jurisdiction under the law of which foreign limited liability company is organized) 3. | (FEI number, if applicable) | | | |
| 4. 11/3/2010 5. (Date of Organization) | Perpetual (Duration: Year limited liability company will cease to exist or "perpetual") | | | |
| 6 | | | | |
| (Date first transacted business in Floric (See sections 608.501 & 608.502 F.S. to | la, if prior to registration.) determine penalty liability) | | | |
| 7. 2134 Wedgewood Drive | | | | |
| Matthews, North Carolina 28104 | Principal Office) | | | |
| (Street Address of | Principal Office) | | | |
| 8. If limited liability company is a manager-managed co | ompany, check here | | | |
| 9. The name and usual business addresses of the managing | ing members or managers are as follows: | | | |
| Beverly Weathers | | | | |
| 2134 Wedgewood Drive | | | | |
| Matthews, North Carolina 28104 | | | | |
| 10. Attached is an original certificate of existence, no more than 90 day the jurisdiction under the law of which it is organized. (A photocopy is translation of the certificate under oath of the translator must be submitted. | not acceptable. If the certificate is in a foreign language, a | | | |
| 11. Nature of business or purposes to be conducted or pr | romoted in Florida: | | | |
| Food bro | ker | | | |
| Signature of a member or an author (In accordance with section 608.408(3), F.S., an affirmation under the penalties of perjury Beverly V | the execution of this document constitutes that the facts stated herein are true.) Veathers | | | |
| Typed or printed no | ame 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.

| If unavailable, the alternate to be used in the state of Florida is: | |
|---|--|
| Beverly Weathers & Assoc., LLC | |
| 2. The name and the Florida street address of the registered agent and office are: | |
| United States Corporation Agents, Inc. | 7. CE CO |
| 13302 Winding Oaks Blvd., Suite A Florida Street Address (P.O. Box NOT ACCEPTABLE) | |
| Tampa FL 33688 City/State/Zip | M 8: 21 OF STATE FLORIDE |
| Having been named as registered agent and to accept service of process for the above state liability company at the place designated in this certificate, I hereby accept the appointment agent and agree to act in this capacity. I further agree to comply with the provisions of all relating to the proper and complete performance of my duties, and I am familiar with and obligations of my position as registered agent as provided for in Chapter 608, Florida States. | nt as registered I statutes accept the |

(Signature)

Jake Varghese, VP on behalf of United States Corporation Agents, inc.

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



NORTH CAROLINA Department of the Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

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

BEVERLY & ASSOCIATES LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 3rd day of November, 2010, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.





Scan to verify online

Certification# 93500652-1 Reference# 11285583- Page: 1 of 1 Verify this certificate online at www.secretary.state.nc.us/verification IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 14th day of January, 2013.

Elaine I Marshall

Secretary of State