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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates of	Status
Special Instructions t	o Filing Officer:	

Office Use Only



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15 JAN 28 AM 8: 56 SECRETARY OF STATE

#### **COVER LETTER**

TO: Registration Section
Division of Corporations

SUBJECT: SOLA Jacksonville, 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:

Kathryn Y. Bouchillon
Name of Person
Burr & Forman LLP
Firm/Company
171 17th Street NW, Suite 1100
Address
Atlanta, GA 30363
City/State and Zip Code

ltipson@burr.com

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

For further information concerning this matter, please call:

Lori Tipson

..813

367-5742

Name of Contact Person

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 Fcc

□ \$130.00 Filing Fee & Certificate of Status

\$155.00 Filing Fee & Certified Copy

□ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

. SOLA Jacksonville, 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. The alternate iability Company," "L.L.C," or "LLC.")	name must include "Limited
Delaware 3.	
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicampany is organized)	icable)
N/A	
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)	
900 Brookstone Centre Parkway	
Columbus, GA 31904	-
(Street Address of Principal Office)	
900 Brookstone Centre Parkway	-
Columbus, GA 31904	•
(Mailing Address)	
7. The name, title or capacity and address of the person(s) who has/have authority to a	manage is/are:
Flournoy Development Company, LLC, its Member	15 is
900 Brookstone Centre Parkway	ANA
Columbus, GA 31904	SEC P
	70 CO 120
. Attached is an original certificate of existence, no more than 90 days old, duly authe aving custody of records in the jurisdiction under the law of which it is organized. (A	nticated by the officia
eceptable. If the certificate is in a foreign language, a translation of the certificate und	
aust be submitted)	
Signature of an authorized person accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perju	<del></del>

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.)

Jeremy Brewer, Authorized Representative

Typed or printed name of signee

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:
٠.	A THO HIGHING	OI CLIO	Dillitou	Diacing	Company	10.

#### SOLA Jacksonville, 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

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

Plantation 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 605, Florida Statutes.

Ternell Kearney Asst. Secretary

(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

## Delaware

PAGE 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "SOLA JACKSONVILLE, LLC" IS DULY

FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE TWENTIETH DAY OF JANUARY, A.D. 2015.

15 JAN 28 AM 8: 56
SECRUMBY OF STATE
TALLAHASSEE, FLORIDA

5677869 8300

150069259

AUTHENTICATION: 2052112

DATE: 01-20-15

You may verify this certificate online at corp.delaware.gov/authver.shtml