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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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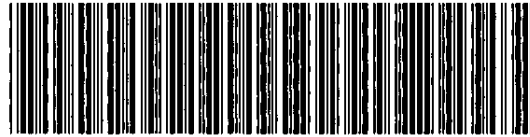
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2015

DAVID PROCTOR
420 N 20TH ST SUITE 3400
BIRMINGHAM, AL 35203

SUBJECT: FSP FL HOLDINGS, LLC
Ref. Number: W15000035720

We have received your document for FSP FL HOLDINGS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 415A00010638



results matter

Carol H. Hazel
chazel@burr.com
Direct Dial: (205) 458-5363

420 North 20th Street
SUITE 3400
Birmingham, AL 35203

May 12, 2015

Office (205) 251-3000
Fax (205) 458-5100

BURR.COM

VIA FEDERAL EXPRESS

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

**Re: FSP Holdings, LLC (Alternate name for Florida: FSP FL Holdings, LLC)
Application by Foreign LLC for Authorization to Transact Business in Florida**

Enclosed is an "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida" on behalf of our client FSP Holdings, LLC, an Alabama limited liability company. Because the name "FSP Holdings LLC" is already actively in use in Florida, our client wishes to adopt the name "FSP FL Holdings, LLC" for the purpose of transacting business in Florida.

Also enclosed is your Cover Letter form, a Certificate of Existence issued by the Alabama Secretary of State on May 11, 2015, and my firm's check payable to Florida Division of Corporations in the amount of \$125.00 in payment of your filing fee for this application.

Please return your letter of acknowledgment to me in the attached pre-addressed envelope.

All future correspondence and invoices in connection with the LLC should be directed as follows:

David W. Proctor, Manager
FSP Holdings, LLC
420 North 20th Street, Suite 3400
Birmingham, AL 35203
Phone: (205) 458-5166
Fax: (205) 244-5735
Email: dproctor@burr.com

Thank you very much.

Division of Corporations

May 12, 2015

Page 2

Very truly yours,

A handwritten signature in cursive script, appearing to read "Carol H. Hazel".

Carol H. Hazel

Legal Secretary to Bruce A. Rawls

CHH

cc: David W. Proctor

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FSP Holdings, 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:

David W. Proctor

Name of Person

Burr & Forman LLP

Firm/Company

420 North 20th Street, Suite 3400

Address

Birmingham, Alabama 35203

City/State and Zip Code

dproctor@burr.com

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

For further information concerning this matter, please call:

Bruce A. Rawls

205

458-5247

Name of Contact Person

at ()

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

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:

1. FSP Holdings, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
FSP FL Holdings, LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")
2. Alabama 3. 47-3953052
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 420 North 20th Street, Suite 3400
Birmingham, Alabama 35203
(Street Address of Principal Office)
6. Same as above
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System Ternell Kearney Ternell Kearney Asst. Secretary
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

David W. Proctor, Manager
420 North 20th Street, Suite 3400
Birmingham, Alabama 35203

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Bruce A. Rawls
Signature of an authorized person

(In accordance with section 605.0203, 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.)

Bruce A. Rawls
Typed or printed name of signee

FILED
15 JUN -5 AM 7:52
STATE OF FLORIDA
DEPARTMENT OF STATE

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, 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 FSP Holdings, LLC was formed in Jefferson County, Alabama on November 24, 2010. The Alabama Entity Identification number for this entity is 304-658. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

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15 JUN -5 AM 7:52
CLERK OF THE SECRETARY OF STATE
MONTGOMERY, ALABAMA



20150511000012090

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.

5/11/2015

Date

J. H. Merrill

John H. Merrill

Secretary of State