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FAX NO.

P. 01

Division of Corporations

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M15000280453

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : SMITH HULSEY & BUSEY
Account Number : 075030000653
Phone : (904)359-7700
Fax Number : (904)359-7708

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

Email Address: jennie.robison@meadowsandohly.com

**Foreign Limited Liability Company
Meadows & Ohly, LLC**

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

2015 NOV 24 PM 1:27

FILED

NOV 25 2015
D. BRUCE

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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. Meadows & Ohly, 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. This alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Georgia

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 26-0011698

(FEI number, if applicable)

4. 11/20/15

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 275 Scientific Dr, Suite 1000

Peachtree Corners, GA 30092

(Street Address of Principal Office)

6. 275 Scientific Dr, Suite 1000

Peachtree Corners, GA 30092

(Mailing Address)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip code)

Registered agent's acceptance:

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 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.

(Registered agent's signature)

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

Thomas E. Rhodes, President, 275 Scientific Dr, Suite 1000, Peachtree Corners, GA 30092

Van M. Fletcher, Chief Financial Officer, 275 Scientific Dr, Suite 1000, Peachtree Corners, GA 30092

John C. Carter, Chief Operating Officer, 275 Scientific Dr, Suite 1000, Peachtree Corners, GA 30092

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)

Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

John C. Carter

Typed or printed name of signer

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Control Number : 0202696

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

MEADOWS & OHLY, LLC

a Domestic Limited Liability Company

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 12221724
Date Inc/Auth/Filed : 01/17/2002
Jurisdiction : Georgia
Print Date : 11/24/2015
Form Number : 211



B. P. Kemp

Brian P. Kemp
Secretary of State

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