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(Business Entity Name)

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Y SULKER

W15-82202



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 23, 2015

CORPORATION SERVICE COMPANY
COURTNEY WILLIAMS

SUBJECT: THE E GROUP ALABAMA, L.L.C.
Ref. Number: W15000082042

RESUBMIT
Please give original
submission date as file date.

We have received your document for THE E GROUP ALABAMA, L.L.C. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return 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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 815A00026859

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DEPARTMENT OF STATE
16 JAN 27 PM 4:26

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 835004 7270129

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : October 16, 2015

ORDER TIME : 5:03 PM

ORDER NO. : 835004-025

CUSTOMER NO: 7270129

FOREIGN FILINGS

NAME: THE E GROUP ALABAMA, L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

**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. THE E GROUP, L.L.C.

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

THE E GROUP ALABAMA, L.L.C.

(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

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

3. _____

(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. 31 INVERNESS CTR PARKWAY, SUITE 415

BIRMINGHAM, AL 35242

(Street Address of Principal Office)

6. _____

(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, Florida 32301
(City) (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.

By: Corporation Service Company

(Registered agent's signature)

Courtney Williams
Asst. Vice President

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

SCOTT D. ELLIS, MEMBER 31 INVERNESS CTR PARKWAY, SUITE 415, BIRMINGHAM, AL 35242

HOLLY ELLIS, MEMBER 31 INVERNESS CTR PARKWAY, SUITE 415, BIRMINGHAM, AL 35242

NATHAN SMITH, MEMBER 31 INVERNESS CTR PARKWAY, SUITE 415, BIRMINGHAM, AL 35242

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)

Nathan Smith
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.

NATHAN SMITH

Typed or printed name of signee

FILED
15 DEC 22 AM 9:38
TALLAHASSEE, FLORIDA

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 The E Group, L.L.C. was formed in Shelby County, Alabama on January 10, 2000. The Alabama Entity Identification number for this entity is 667-993. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20151221000018016

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.

12/21/2015

Date

J. H. Merrill

John H. Merrill

Secretary of State