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PLEASE REPLY TO: JACKSONVILLE OFFICE

www.fishertousey.com

FISHER, TOUSEY, LEAS & BALL
ATTORNEYS AT LAW

January 20, 2017

Florida Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Application by Foreign Limited Liability Company for Authorization to Transact
Business in Florida

To Whom It May Concern:

Enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Southern & Madison, LLC, in duplicate, along with a Good Standing Certificate obtained from the State of Delaware. Also enclosed is a check made payable to the Florida Secretary of State for \$125.00 which represents the required fee.

Please return a confirmed copy of the Application to me in the provided envelope.

If you have any additional questions, please contact me at (904) 356-2600 ext. 340.

Sincerely,

Traci L. Venable
Paralegal

FILED
17 JAN 24 PM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures
688544

**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. Southern & Madison 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 name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Indiana 3. 35-2106714
(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. 4320 Deerwood Lake Parkway, Suite 101
Jacksonville, Florida 32216
(Street Address of Principal Office)

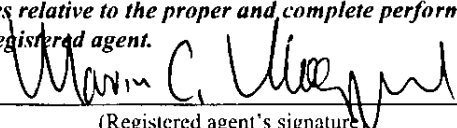
6. 4320 Deerwood Lake Parkway, Suite 101
Jacksonville, Florida 32216
(Mailing Address)

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

Name: Fisher, Tousey, Leas & Ball, P.A.
Office Address: 501 Riverside Avenue, Suite 600
Jacksonville, Florida 32202
(City) (Zip code)

Registered agent's acceptance:

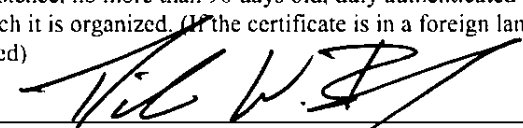
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.


(Registered agent's signature)

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

<u>Richard W. Buck - Manager</u>	<u>Maura Buck - Manager</u>
<u>4320 Deerwood Lake Parkway, Suite 101</u>	<u>1159 Fundy Road</u>
<u>Jacksonville, Florida 32216</u>	<u>Venice, Florida 34293</u>

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.

Richard W. Buck, as Manager

Typed or printed name of signee

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MAY 26 AM 10:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

**State of Indiana
Office of the Secretary of State**

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

SOUTHERN & MADISON LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on April 24, 2000, and was in existence or authorized to transact business in the State of Indiana on January 19, 2017.

I further certify this Domestic Limited Liability Company has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, January 19, 2017

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

FILED
17 JAN 24 AM 10:30
SECRETARY OF STATE
INDIANAPOLIS, INDIANA

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Verify this certificate: <https://bsd.sos.in.gov/ValidateCertificate>