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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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W19-787

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CLERK OF COURT  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 4, 2019

AKRIDGE & BALCH, P.C.  
RUSSELL C. BALCH  
852 NORTH DEAN RD, P.O. DRAWER 3738  
AUBURN, AL 36831

SUBJECT: SSRG II, LLC  
Ref. Number: W19000000787

We have received your document for SSRG II, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Michelle Milligan  
Senior Section Administrator

Letter Number: 219A00000172

RUSSELL C. BALCH\*  
KRIS R. PATTON\*\*  
SARA G. BRAGDON\*\*\*  
ZEB H. VAUGHN

OF COUNSEL:  
J. EDGAR AKRIDGE, JR.†  
ROBERT H. COCHRAN  
R. THAD MCCORMACK\*\*\*



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TALLAPOOSA COUNTY OFFICE:  
2129 MOONBROOK DR., SUITE 2  
DADEVILLE, AL 36853

\*ALSO ADMITTED IN MICHIGAN AND THE  
DISTRICT OF COLUMBIA  
\*\*ALSO ADMITTED IN ARKANSAS  
\*\*\*ALSO ADMITTED IN GEORGIA  
†ALSO ADMITTED IN FLORIDA

December 12, 2018  
**VIA OVERNIGHT**

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

RE: SSRG II, LLC  
Our File No. 13-1208

Dear Division of Corporations:

This firm represents SSRG II, LLC (hereinafter sometimes "SSRG II"). SSRG II is an LLC currently formed under the laws of both Alabama and Florida. In the course of business, SSRG II was inadvertently formed as a new Florida LLC, rather than registering as an Alabama LLC doing business in Florida. Our firm, on behalf of both of the aforementioned LLCs is now seeking to:

- 1) Dissolve SSRG II, LLC as a Florida LLC and immediately thereafter,
- 2) Register SSRG II, LLC (the Alabama LLC) as a foreign entity doing business in Florida.

Please find enclosed the Florida LLC's Articles of Dissolution along with the appropriate filing fees and the Alabama LLC's Registration as a foreign entity doing business in Florida, along with the appropriate filing fees. In order to keep the same name, it is SSRG II's wish that these actions may be done near simultaneously so as to ensure the name "SSRG II, LLC" will remain available for the Alabama LLC's registration and use in Florida.

Please do not hesitate to contact the undersigned if any questions arise.

Very truly yours,

Russell C. Balch  
Attorney at Law

Encl.

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** SSRG II, 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:

Russell C. Balch

\_\_\_\_\_  
Name of Person

Akridge & Balch, P.C.

\_\_\_\_\_  
Firm/Company

852 N. Dean Road, Suite 100

\_\_\_\_\_  
Address

Auburn, AL 36830

\_\_\_\_\_  
City/State and Zip Code

rbalch@akridgebalch.com

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

For further information concerning this matter, please call:

Russell C. Balch

334

887-0884 Ext 111

\_\_\_\_\_  
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. SSRG II, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")  
SSRG II FLA, 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. 46-5544225  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 724 N. Dean Road, Ste 100 6. 724 N. Dean Road, Ste 100  
(Street Address of Principal Office) (Mailing Address)  
Auburn, AL 36830 Auburn, AL 36830

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 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: C T Corporation System James M. Halpin  
(Registered agent's signature) Assistant Secretary

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>President and CEO</u>	<u>Scott Deviney</u> <u>724 N. Dean Road, Ste 100</u> <u>Auburn, AL 36830</u>		

(Use attachments if necessary)

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)

10. 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.

Scott Deviney  
Signature of an authorized person  
Scott Deviney  
Typed or printed name of signee

FILED  
2019 FEB 14 PM 3:40  
TALLAHASSEE, FL

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 SSRG II, LLC was formed in  
Lee County, Alabama on February 3, 2014. The Alabama Entity Identification  
number for this entity is 296-053. I further certify that the records do not disclose  
that said entity has been dissolved, cancelled or terminated.



20181119000020548

**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.**

11/19/2018

Date

A handwritten signature in black ink, appearing to read 'J. H. Merrill', is written over a horizontal line.

John H. Merrill

Secretary of State