

M2400005805

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(City/State/Zip/Phone #)

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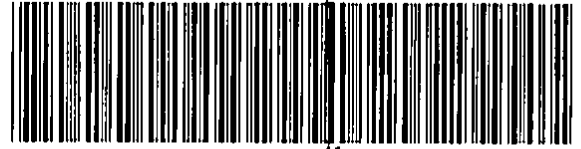
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**DATE: 05/07/2024**

**NAME: GRAHAMCAP LYKES RD. LLC**

**TYPE OF FILING: APPLICATION**

**COST: 125.00**


**RETURN: PLAIN COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: GrahamCap Lykes Rd, 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:

Caroline Powell

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

Compton Jones Drescher LLP

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

2170 Highland Ave. S, Suite 250

\_\_\_\_\_  
Address

Birmingham, Alabama 35205

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

cpowell@cjd.law

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

For further information concerning this matter, please call:

Blake Jenkins

205

380-1091

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

at (\_\_\_\_\_) \_\_\_\_\_

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: FLORIDA DEPARTMENT OF STATE

☐ \$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. GrahamCap Lykes Rd, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "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 "L.L.C.")

2. Alabama 3. 99-2577224  
(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. 1801 5th Ave. North 6. 1801 5th Ave. North  
(Street Address of Principal Office) (Mailing Address)

Suite 300 Suite 300

Birmingham, AL 35203 Birmingham, AL 35203

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

Name: PARACORP INCORPORATED

Office Address: 155 OFFICE PLAZA DRIVE, 1st FL

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.*

COLE, ARDALE PETERSON, ASST. SECRETARY  
(Registered agent's signature)

2021 JUL -7 PM 6:21

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: Matthew W. Graham	<input type="checkbox"/> Manager	Name:
<input type="checkbox"/> Member	Address: 1801 5th Ave. North	<input type="checkbox"/> Member	Address:
<input checked="" type="checkbox"/> Authorized Person	Suite 300 Birmingham, AL 35203	<input type="checkbox"/> Authorized Person	
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name: A. Taylor Graham	<input type="checkbox"/> Manager	Name:
<input type="checkbox"/> Member	Address: 1801 5th Ave. North	<input type="checkbox"/> Member	Address:
<input checked="" type="checkbox"/> Authorized Person	Suite 300 Birmingham, AL 35203	<input type="checkbox"/> Authorized Person	
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name: Henry V. Graham II	<input type="checkbox"/> Manager	Name:
<input type="checkbox"/> Member	Address: 1801 5th Ave. North	<input type="checkbox"/> Member	Address:
<input checked="" type="checkbox"/> Authorized Person	Suite 300 Birmingham, AL 35203	<input type="checkbox"/> Authorized Person	
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.

Signature of an authorized person

Caroline Powell, Attorney

Typed or printed name of signer

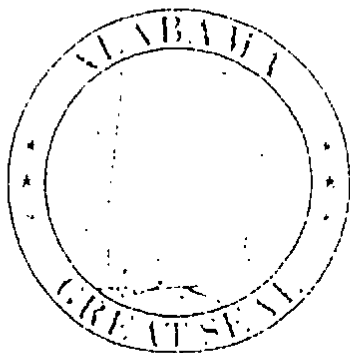
Wes Allen  
Secretary of State

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

# STATE OF ALABAMA

**I, Wes Allen, 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 GrahamCap Lykes Rd. LLC  
was formed in Alabama on April 15, 2024. The Alabama Entity Identification  
number for this entity is 001-131-262. I further certify that the records do not  
disclose that said entity has been dissolved, cancelled or terminated.



20240506000001992

**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.**

05/06/2024

Date

A handwritten signature in black ink, appearing to read "Wes Allen", written over a horizontal line.

Wes Allen

Secretary of State