

M97000000061

HOLLAND & COMPANY
 Requestor's Name
 315 SOUTH ALHAMBRA STREET
 Address
 Tallahassee, Florida 32301

City/State/Zip Phone #
 224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Frazier-Smith Investors, L.L.C.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 97 FEB 17 AM 11:54

- ☐ Walk in ☒ Pick up time 3:30 2-17-97 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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 -02/19/97--01059--030
 ****192.50****192.50

File 1st

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☒	Foreign <u>L.L.C.</u>
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

1. TAX _____
 FILING 105.00
 R. AGENT FEE 35.00
 2. COPY 61.25
 TOTAL 201.25
 3. BANK _____
 BALANCE DUE _____
 4. FILING _____

Examiner's Initials MBL

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Frazier-Smith Investors, LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present. Please Note: L.L.C. is not an acceptable suffix in Florida.)

2. Commonwealth of Virginia
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 54-1836487
(FEI number, if applicable)

4. February 12, 1997
(Date of Organization)

5. forty (40) years
(Duration: Year limited liability company will cease to exist or "perpetual")

6. February 14, 1997
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 4648 Brambleton Avenue, S.W.
Roanoke, Virginia 24018
(Street address of principal office)

8. List and indicate in title space provided the name, title, and business address of each managing member (MGRM) or manager (MGR). It is not necessary to list members.
(attach additional page if necessary)

NAME AND ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>James R. Smith</u>	<u>MGRM</u>	_____	_____
<u>Smith/Packett Med-Com</u>		_____	
<u>4648 Brambleton Ave., S.W.</u>		_____	
<u>Roanoke, Virginia 24018</u>		_____	
<u>Herbert H. Frazier</u>	<u>MGRM</u>	_____	_____
<u>The Haskell Co./</u>		_____	
<u>Frazier Division</u>		_____	
<u>4000 Murray Place</u>		_____	
<u>Lynchburg, Virginia 24506</u>		_____	

Filing Fee: \$ 52.50 for Application

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Frazier-Smith Investors, LLC

2. The name and address of the registered agent and office is:

Intrastate Registered Agents c/o Holland Knight

(Name)

701 Bricknell Avenue, Suite 3000

(P.O. Box or Mail Drop Box NOT acceptable)

Miami, Florida 33131

(City/State/Zip)

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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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

INTRASTATE REGISTERED AGENT CORPORATION

By: *W. M. Hall*, VICE PRESIDENT
(Signature)

2/14/97
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Frazier-Smith Investors, LLC

_____ deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 1.00 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ 0.00 . A description of the property is attached and made a part hereof.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 1.00 . This total includes amounts from 2 and 3 above.

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Signature of a member or authorized representative of a member
(in accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Filing Fee: \$ 52.50 for Affidavit

Commonwealth of Virginia



STATE CORPORATION COMMISSION

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Richmond, February 12, 1997

This is to Certify that the certificate of organization of

FRAZIER-SMITH INVESTORS, LLC

*was this day issued and admitted to record in this office and
that the said limited liability company is authorized to
transact its business subject to all the laws of the State
applicable to the company and its business.*



State Corporation Commission

William J. Bridge

Clerk of the Commission

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

a Virginia Limited Liability Company certificate was filed in this office on February 12, 1997 by FRAZIER-SMITH INVESTORS, LLC.

a certificate of cancellation has not been filed in this office by FRAZIER-SMITH INVESTORS, LLC.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: February 13, 1997

William J. Bridge
William J. Bridge, Clerk of the Commission