

# 1197000000317

Requestor's Name  
315 SOUTH CALHOUN STREET  
Address  
Tallahassee, Florida 32301  
City/State/Zip Phone #  
224-7000

Office Use Only

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97  
06/30  
P 4:23

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

1. Hemisphere Key Consulting LLC -  
(Corporation Name) (Document #) 100002196341--7  
05/30/97--01064--010  
\*\*\*\*140.00 \*\*\*\*140.00
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #) 100002201651--2  
-06/04/97--01083--012  
\*\*\*\*145.00 \*\*\*\*145.00
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time 5:30-97 3:30 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
<input checked="" type="checkbox"/>	Limited Liability Foreign
	Domestication
	Other

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

W97-12719

100002196341--7  
05/30/97--01064--009  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

1197-317

Name	062
Availability	
Document	
Examiner	
Updater	
Updater	
Verifier	
Acknowledgment	
Examiner's Initials	

RECEIVED  
97 MAY 30 PM 12:42  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 30, 1997

ELAINE MASKEVICH  
315 SOUTH CALHOUN STREET  
TALLAHASSEE, FL 32301

SUBJECT: HEMISPHERE KEY CONSULTING LLC  
Ref. Number: W97000012719

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 30 PM 4:23

We have received your document for HEMISPHERE KEY CONSULTING LLC and your check(s) totaling \$192.50. However, the document has not been filed and is being retained in this office for the following:

Effective April 23, 1997, the fees to qualify a foreign limited liability company total \$285.00 and breakdown as follows: \$250.00 filing fee for the application and affidavit and \$35 registered agent designation fee. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is due for each certificate of status requested.

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 (904) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 397A00029444

**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. Hemisphere Key Consulting, L.L.C.  
(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)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 65-0753264  
(FEI number, if applicable)
4. 4/11/97  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Filing  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 701 Brickell Avenue, Suite 3000  
Miami, FL 33131  
(Street address of principal office)
8. List name, title, and business address of each managing member [MGRM] or manager [MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS	TITLE:	NAME & ADDRESS:	TITLE
<u>Michael T. Moore</u>	<u>Manager</u>	<u>R. Thomas Farrar</u>	<u>Manager</u>
<u>701 Brickell Avenue, Suite 3000</u>		<u>701 Brickell Avenue, Suite 3000</u>	
<u>Miami, FL 33131</u>		<u>Miami, FL 33131</u>	
<u>Bernard Jacobson</u>	<u>Manager</u>		
<u>701 Brickell Avenue, Suite 3000</u>			
<u>Miami, FL 33131</u>			

**Filing Fee: \$52.50 for Application**

**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 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: Hemisphere Key Consulting, L.L.C.
2. The name and address of the registered agent and office is:

Intrastate Registered Agent Corporation  
701 Brickell Avenue, Suite 3000  
Miami, FL 33131

FILED  
MAY 29 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 appointments 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:   
Steven H. Hagen, Vice President

5/29/97  
(Date)

**Filing Fee: \$ 35.00 for Designation of Registered Agent**

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

FILED  
CLERK OF DISTRICT COURT  
JAN 11 2007  
TALLAHASSEE, FLORIDA

The undersigned member or authorized representative of a member of Hemisphere Key Consulting, L.L.C.  
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 \$ 5,000.00.
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 0. This total includes amounts from 2 and 3 above.

BY:



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.)  
Steven H. Hagen, Attorney-In-Fact as designated in the Certificate of Formation

**Filing Fee: \$ 52.50 for Affidavit**

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KNIGHT CONSULTING, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF APRIL, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KNIGHT CONSULTING, L.L.C." WAS FORMED ON THE ELEVENTH DAY OF APRIL, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8430277

DATE: 04-22-97