

m99000000 1947
(11/10/99)
Pages: 7

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000031445 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4003

MJH

From:

Account Name : HILL, WARD & HENDERSON, P.A. II
Account Number : 072100000520
Phone : (813) 221-3900
Fax Number : (813) 221-2900

rec. 12/9/99

FOREIGN LIMITED LIABILITY COMPANY

Boykin Barnett Companies, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

99 DEC -9 AM 8:18
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

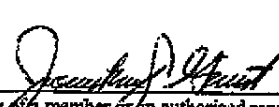
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*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. The name of the Limited Liability Company is:
BOYKIN BARNETT COMPANIES, L. L. C
2. State of Formation: Virginia
3. FEI Number: 54-1952092
4. Date of Organization: June 7, 1999
5. Duration: December 31, 2020
6. Date first Transacted Business in Florida: December 9, 1999
7. Address of Principal Office: 3322 North San Miguel Street, Tampa, FL 33629
8. If limited liability company is a manager-managed company check here: X
9. The usual business addresses of the managing members or managers are as follows:

Ann B. Hazel
6254 Huntley Road
Broad Run, VA 20137

10. Attached is an original 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. (A photocopy is not acceptable, If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted).
11. Nature of business or purposed to be conducted or promoted in Florida: Real Estate acquisition and management and all other lawful purposes


Signature of a member or an authorized representative of a member
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Jonathan S. Gilbert, Authorized Agent
Typed or printed name of signee

99 DEC -9 AM 8:18

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FROM HILL, WARD, HENDERSON, P, A.

(THU) 12. 9' 99 16:11/ST. 16:03/NO. 4260294394 P 3

((H99000031445 2)))

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

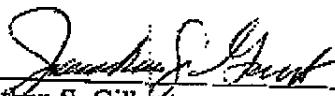
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or SECTION 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:
BOYKIN BARNETT COMPANIES, L L C

2. The name and the Florida street address of the registered agent and office are:

Jonathan S. Gilbert
101 East Kennedy Boulevard
Suite 3700
Tampa, Florida 33602

Having been named 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.


Jonathan S. Gilbert

Date: 12-9-99

((H99000031445 2)))

((H99000031445 2)))

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 June 07, 1999 by BOYKIN BARNETT COMPANIES LLC.

A certificate of cancellation has not been filed in this office by BOYKIN BARNETT COMPANIES LLC.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
November 18, 1999*

Joel H. Peck

Joel H. Peck, Clerk of the Commission

((H99000031445 2)))