

M04000003402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

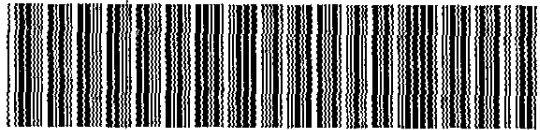
(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status 1

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08/20/04--01019--004 **160.00

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04 AUG 20 AM 10:15
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 AUG 20 AM 10:27

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BALLENGER HOLDING 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:

RONALD KERRY LAUGHLIN
(Name of Person)

BALLENGER HOLDING LLC
(Firm/Company)

6586 Hwy 40 E. Ste. B-7
(Address)

ST. MARYS, GA 31558
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 AUG 20 AM 10:27

For further information concerning this matter, please call:

RONALD KERRY LAUGHLIN at (912) 882-5827
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

1. BALLENGER HOLDING LLC
(Name of Foreign Limited Liability Company)

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

3. _____
(FEI number, if applicable)

4. 4/5/2004
(Date of Organization)

5. PERPETUAL
(Duration: Year limited liability company will cease exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 6586 Hwy 40 E. Ste. B-7
ST. MARYS GA 31558
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

OLENE BALLENGER 6586 Hwy 40 E. Ste. B-7 St. Marys, GA 315

RONALD KERRY LAUGHLIN Hwy 40 E. Ste. B-7 St. Marys, GA 31558

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 purposes to be conducted or promoted in Florida: REAL

ESTATE DEVELOPMENT

Ronald Kerry Laughlin
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.)

RONALD KERRY LAUGHLIN
Typed or printed name of signee

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TALLAHASSEE, FLORIDA
04 AUG 28 AM 10:28

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

BALLENGER HOLDING LLC

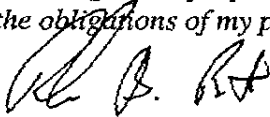
2. The name and the Florida street address of the registered agent and office are:

BERT BOST
(Name)

8929 WESTERN WAY
JACKSONVILLE FL 32256
Florida street address (P.O. Box **NOT** ACCEPTABLE)

JACKSONVILLE FL 32256
City/State/Zip

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 as provided for in Chapter 608, F.S..



(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

FILED STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
04 AUG 20 AM 10:28

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0421313
DATE INC/AUTH/FILED: 04/05/2004
JURISDICTION : GEORGIA
PRINT DATE : 08/13/2004
FORM NUMBER : 211

BALLENGER HOLDING
KERRY LAUGHLIN
10613 QUAIL RIDGE DR.
SAINT AUGUSTINE, FL 32095

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

BALLENGER HOLDING LLC
A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox
Cathy Cox
Secretary of State