

1799000000631

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Benchmark Property Management, LLC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

00789-0114-0114-00524-00671

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

James Sauls

(Name of Person)

Benchmark Property Management, LLC.

(Firm/Company)

522 East Jefferson Street

(Address)

Tallahassee, Florida 32301

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

James Sauls

(Name of Person)

at ( 350 ) 224-6275

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32309

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee

Name
Availability
Document
Updater
Updater
Verifier
Acknowledgement
W. P. Verifier

\$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
99 APR -4 PM 3:14  
300002794513-5  
-04/28/99-01116-001  
\*\*\*\*215.00 \*\*\*\*215.00  
300002794513-5  
-03/04/99-01062-001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DBA  
FOR WA  
Wend  
4/28



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 12, 1999

JAMES SAULS  
BENCHMARK PROPERTY MANAGEMENT, LLC  
522 EAST JEFFERSON STREET  
TALLAHASSEE, FL 32301

*File resolutions*

SUBJECT: BENCHMARK PROPERTY MANAGEMENT, LLC  
Ref. Number: W99000005858

We have received your document for BENCHMARK PROPERTY MANAGEMENT, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

*Call when ready*

*order d. 21. 99*

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (850) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 099A00011418

APR 13 1999

RESOLUTION OF MANAGING MEMBERS OR MANAGERS

99 MAR -7 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

I, the undersigned James Sauls  
(Name)

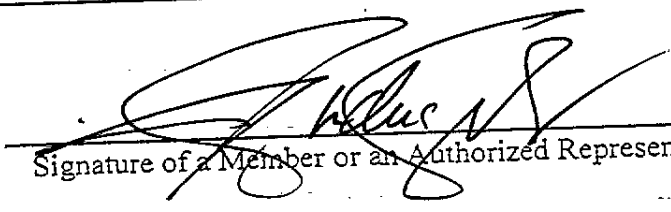
do hereby certify that this Resolution of the Managing Members or Managers  
Benchmark Property Management, LLC.  
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of the State of  
Georgia, was duly adopted on April 22, 19 99

Be it resolved, that Benchmark Property Management, LLC.  
(Name of Limited Liability Company)

organized and existing in the state of Georgia, hereby adopts the  
name of Benchmark Property Management of Georgia, L.L.C. for use in Florida.

Dated: April 22, 1999

  
Signature of a Member or an Authorized Representative of a Member

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

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

1. Benchmark Property Management, 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. State of Georgia  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 58-2424862  
(FEI number, if applicable)
4. November 16, 1998  
(Date of Organization)
5. until December 31, 2050  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. May 15, 1999  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155,
7. 522 E. Jefferson St., Tallahassee, FL 32301  
  
(Street address of principal office)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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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)

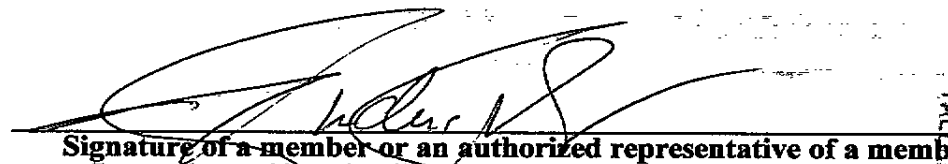
NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>James Sauls</u>	<u>MGRM</u>		
<u>522 E. Jefferson St.</u>			
<u>Tallahassee, FL 32301</u>			
<u>Janice Rossiter</u>	<u>MGRM</u>		
<u>340 Eisenhower Drive, Suite 300</u>			
<u>Savannah, Georgia 31406</u>			
<u>Mike Kistler</u>	<u>MGRM</u>		
<u>340 Eisenhower Drive, Suite 300</u>			
<u>Savannah, Georgia 31406</u>			

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

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

The undersigned member or authorized representative of a member of \_\_\_\_\_  
Benchmark Property Management, L. L. C. certifies:

- 1) the above named limited liability company has at least one member;
  
- 2) the total amount of cash contributed by the member(s) is \$ 15,000.00;
  
- 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.)  
and
  
- 4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is \$ 15,000.00  
(This total includes amounts from 2 and 3 above.)

  
\_\_\_\_\_  
**Signature of a member or an 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.)

J. Sanders Sauls

\_\_\_\_\_  
Typed or printed name of signee

99  
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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Filing Fee: \$250.00 for Application and Affidavit**

**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:

Benchmark Property Management, L. L. C.

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

James Sauls

(Name)

522 E. Jefferson St.

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL

32301

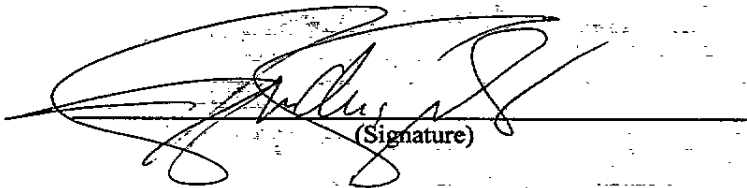
City/State/Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.*

  
(Signature)

**Filing Fee: \$ 35 for Designation of Registered Agent**

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

DOCKET NUMBER : K91110879  
CONTROL NUMBER : K841874  
DATE INC/AUTH/FILED: 11/16/1998  
JURISDICTION : GEORGIA  
PRINT DATE : 04/21/1999  
FORM NUMBER : 211

BENCHMARK PROPERTY MANAGEMENT, LLC  
BETTY BUSH  
522 EAST JEFFERSON STREET  
TALLAHASSEE FL 32301

**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

**BENCHMARK PROPERTY MANAGEMENT, LLC  
A GEORGIA LIMITED LIABILITY COMPANY**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated 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 date issued. 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 certificate is issued pursuant to 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  
SECRETARY OF STATE

