



M000000001938

ACCOUNT NO. : 072100000032

REFERENCE : 827175 4721633

AUTHORIZATION : Patricia Pigute

COST LIMIT : \$ 160.00

ORDER DATE : September 11, 2000

ORDER TIME : 4:17 PM

ORDER NO. : 827175-015

CUSTOMER NO: 4721633

500003397275--8

CUSTOMER: Ms. Tara E. Bazzone
Waring Cox, Plc
Suite 1300
50 North Front Street
Memphis, TN 38103

FOREIGN FILINGS

NAME: ACACIA INVESTMENT COMPANY, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

W-22793

APPROVED
AND
FILED

00 SEP 18 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

00 SEP 18 PM 4:42

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

9-20-00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 19, 2000

CSC
DARLENE WARD

SUBJECT: ACACIA INVESTMENT COMPANY, LLC
Ref. Number: W00000022793

We have received your document for ACACIA INVESTMENT COMPANY, LLC and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

A brief description of the entity's nature of business must be included in the document.

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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 800A00049253

APPROVED
AND
FILED
00 SEP 18 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. ACACIA INVESTMENT COMPANY, LLC
(Name of foreign limited liability company)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 62-1827142
(FBI number, if applicable)
4. AUGUST
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4021 Gulf Shores Blvd. North
Naples, Florida 34103-3471
(Street address of principal office)

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

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

4021 Gulf Shores Blvd. North
Naples, Florida 34103-3471

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: The company will be an investment company in Florida holding a partial interest in commercial real estate.

TEN
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.)

TARA E. BAZZONE
Typed or printed name of signee

APPROVED
AND
FILED
00 SEP 18 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

ACACIA INVESTMENT CO., LLC

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

CORPORATION SERVICE COMPANY

(Name)

1201 HAYS STREET

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

TALLAHASSEE

FL

32301

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 18 AM 8:22

APPROVED
AND
FILED

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACACIA INVESTMENT COMPANY, LLC" 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 TWELFTH DAY OF SEPTEMBER, A.D. 2000.



Edward J. Freel
Edward J. Freel, Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 18 AM 8:22

APPROVED
AND
FILED

3251638 8300

001457998

AUTHENTICATION: 0668523

DATE: 09-12-00