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2005 SEP 28 P 1: 41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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AXELROD & SMALL**

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September 27, 2005

**VIA FEDERAL EXPRESS**

Secretary of State of Florida  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: Five Oaks Investments, LLC  
Our File #17917

Dear Sir or Madam:

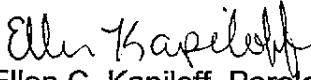
To register the above-captioned foreign limited liability company in the state of Florida, enclosed please find the following:

1. Original and two (2) copies of the Application by Foreign Limited Liability Company for Authorization To Transact Business in Florida for FIVE OAKS INVESTMENTS, LLC
2. Original and two (2) copies of the Certificate of Designation of Registered Agent;
3. Two (2) copies of Certificate of Existence; and
4. Our firm's check in the amount of \$125.00, made payable to the Secretary of State, in payment of the filing fees.

Please accept the enclosed for filing and issue a Certificate of Authority for the above Limited Liability Company. Also, please return a copy of the Certificate of Designation of Registered Agent and Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida stamped for my records.

Thank you for your assistance with this matter.

Very truly yours,

  
Ellen C. Kapiloff, Paralegal

/eck  
Enclosures  
Doc#205005

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TALLAHASSEE FLORIDA

FILED

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE, 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. FIVE OAKS INVESTMENTS, LLC  
(Name of Foreign Limited Liability Company)

2. GEORGIA 3. 04-3619684  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. March 5, 2002 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 905 North 2nd Street, Unit E  
Jacksonville, Florida 32250  
(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:

Steve Garrett, Manager  
905 North 2nd Street, Unit E  
Jacksonville, Florida 32250

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: To accomplish all lawful  
business and activity whatsoever as the member shall determine.

Steve Garrett as manager of Five Oaks Investments  
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.)

Steve Garrett

Typed or printed name of signee

FILED

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

FIVE OAKS INVESTMENTS, LLC

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

Steve Garrett

(Name)

905 North 2nd Street, Unit E

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Jacksonville

FL

32250

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, Florida Statutes.*

By:



(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**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

CONTROL NUMBER : 0212113  
DATE INC/AUTH/FILED: 03/05/2002  
JURISDICTION : GEORGIA  
PRINT DATE : 09/22/2005  
FORM NUMBER : 211

COHEN POLLOCK MERLIN AXELROD & SMALL, P.C.  
CATHY ELLIS  
3350 RIVERWOOD PKWY, STE 1600  
ATLANTA,, GA 30339

**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

**FIVE OAKS INVESTMENTS, LLC**  
**A GEORGIA LIMITED LIABILITY COMPANY**

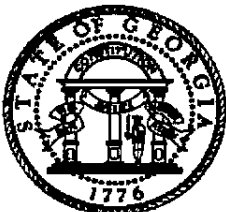
is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated

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.

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Cathy Cox  
Secretary of State