

F01000005839

SIEGEL & GOLDER
ATTORNEYS AT LAW

ONE PREMIER PLAZA
5605 GLENRIDGE DRIVE
SUITE 690
ATLANTA, GEORGIA 30342

SUSAN SEVERINO
E-MAIL: sas@sglegal.com

TELEPHONE: (404) 252-3000
FACSIMILE: (404) 252-3030
DIRECT DIAL: (678) 553-3121

October 29, 2001

VIA FEDERAL EXPRESS

Florida Department
of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

200004659482--4
-10/30/01--01074--002
*****78.75 *****78.75

Re: (i) Timber Development Corp. - Application by Foreign Corporation for
Authorization to Transact Business in Florida; and
(ii) Timber/FL, LLC - Application by Foreign Limited Liability Company for
Authorization to Transact Business in Florida.

FILED

NOV 8 PM 4: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

In accordance with my telephone conversation last week with Diane of your office and with respect to the above-referenced matters, enclosed herewith please find the following:

1. Original and one (1) copy of Application by Foreign Corporation for Authorization to Transact Business in Florida relating to *Timber Development Corp.*, a *Georgia corporation*, together with my check in the amount of \$78.75, which represents your fees in this regard;
2. Original and one (1) copy of Certificate of Existence of *Timber Development Corp.* issued by the Georgia Secretary of State;
3. Original and one (1) copy of Transmittal Letter of *Timber Development Corp.*;
4. Original and one (1) copy of Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida relating to *Timber/FL, LLC*, a *Georgia limited liability company*, together with my check in the amount of \$130.00, which represents your fees in this regard;

F01-5839
De

Florida Department of State
October 29, 2001
Page 2

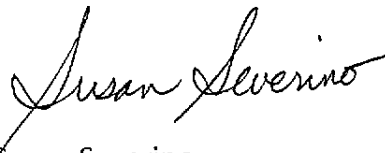
5. Original and one (1) copy of Certificate of Existence of *Timber/FL, LLC* issued by the Georgia Secretary of State; and
6. Original and one (1) copy of Certificate of Designation of Registered Agent/Registered Office.

Also, please issue Certificates of Status as to each of Items 1 and 4 referenced hereinabove.

After the documents have been filed/recorded, please deliver the fully recorded documents to me at the letterhead address in the enclosed, self-addressed envelope which I have supplied for your convenience.

Thank you for your attention to this matter.

Sincerely,



Susan Severino
Assistant to Marshall E. Siegel

FILED

01 NOV -8 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 1, 2001

SUSAN SEVERINO
5605 GLENRIDGE DRIVE, SUITE 690
ATLANTA, GA 30342

SUBJECT: TIMBER DEVELOPMENT CORP.
Ref. Number: W01000025292

We have received your document for TIMBER DEVELOPMENT CORP. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc, Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 501A00059825

SECRETARY OF STATE
KATHERINE HARRIS
TAMMI CLINE
DOCUMENT SPECIALIST
FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TIMBER DEVELOPMENT CORP., a Georgia corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Michael S. Timmons

(Name of Person)

c/o Timber Development Corp.

(Firm/Company)

1398 Logan Circle

(Address)

Marietta, Georgia 30062

(City/State and Zip code)

For further information concerning this matter, please call:

Michael S. Timmons

(Name of Person)

at (770) 971-8883

(Area Code & Daytime Telephone Number)

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01 NOV - 8 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

Timber Development Corp.

Retail Development and Management

1398 Logan Circle
Marietta, Georgia 30062

Phone (770) 971•8883
Fax (770) 971•0290

November 6, 2001

Florida Dept. of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
**Attention: Tammi Cline, Document Specialist -
Division of Corporations**


RE: Timber Development Corp. - Application by Foreign Corporation for
Authorization to Transact Business in Florida
Letter Number: 301A00059797.

Dear Ms. Cline:

In accordance with Michelle's conversation with Ms. Severino of our office, and with respect to the above referenced matter, enclosed herewith please find the Corporate Resolution of Timber Development Corp. As you stated in your November 1, 2001 correspondence with Ms. Severino, you are holding our check in the amount of \$78.75, pending your receipt of this information.

Please feel free to call Ms. Severino, (404-252-3000) or myself at the above noted phone number should you require any additional information. Thank you for your attention to this matter.

Sincerely,



Michael Timmons, President
Timber Development Corp.

cc: Susan Severino

Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CORPORATE CERTIFICATION

Michael Timmons, One (1) of the officers of Timber Development Corp., a Georgia
corporation, adopts the new name of "Timber Development of Florida, Inc., a Georgia
Corporation" for use in the State of Florida.

This 6th day of November, 2001.

TIMBER DEVELOPMENT CORP., a
Georgia corporation

By:



Michael S. Timmons, President

[AFFIX CORPORATE SEAL]

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. TIMBER DEVELOPMENT CORP., a Georgia corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Georgia 3. 58-2295120
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 11, 1992 5. December 31, 2041
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

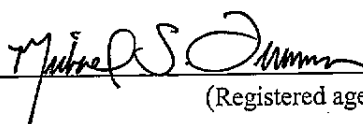
7. 1548 Redwood Grove Terrace, Lake Mary, Florida 32746
(Principal office address)
1398 Logan Circle, Marietta, Georgia 30068
(Current mailing address)

8. Real Estate Investment and Development
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Michael S. Timmons

Office Address: 1548 Redwood Grove Terrace
Lake Mary, Florida 32746
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael S. Timmons

Address: 1398 Logan Circle

Marietta, Georgia 30062

Vice President: _____

Address: _____

Secretary: Kelli Timmons

Address: 1398 Logan Circle, Marietta, Georgia 30062

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X Michael S. Timmons
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. X Michael S. Timmons, President
(Typed or printed name and capacity of person signing application)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DOCKET NUMBER : 012910452
CONTROL NUMBER : K219879
DATE INC/AUTH/FILED: 09/11/1992
JURISDICTION : GEORGIA
PRINT DATE : 10/18/2001
FORM NUMBER : 211

TIMBER DEVELOPMENT CORP.

1398 LOGAN CIRCLE
MARIETTA, GA 30062

CERTIFICATE OF EXISTENCE

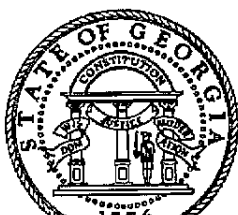
I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

TIMBER DEVELOPMENT CORP.
A DOMESTIC PROFIT CORPORATION

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

Cathy Cox
Secretary of State