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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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FOREIGN PROFIT QUALIFICATION

Miles-Royal Breeze Management Company

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

03 MAY 27 PM 1:09

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F03-2616

OK

DIVISION OF CORPORATION

03 MAY 27 PM 12:01

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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. Miles-Royal Breeze Management Company

(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

(State or country under the law of which it is incorporated)

3. applied for

(FEI number, if applicable)

4. May 5, 2003

(Date of incorporation)

5. perpetual

(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. 3379 Peachtree Road, N.E., Suite 500; c/o Miles Properties, Atlanta, GA 30326

(Principal office address)

3379 Peachtree Road, N.E., Suite 500; c/o Miles Properties, Atlanta, GA 30326

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be incorporated under the GA. Business Corp. Code.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road,

Plantation, , Florida 33324

(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.

C T Corporation System

By: [Signature]

(Registered agent's signature)

Allan Farnell, Vice President

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: See attached addendum for sole Director

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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 TALLAHASSEE, FLORIDA

B. OFFICERSPresident: see attached addendum

Address: _____

Vice President: see attached addendum

Address: _____

Secretary: see attached addendum

Address: _____

Treasurer: see attached addendum

Address: _____

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Andrew R. Bauman, Vice President & Assistant Secretary

(Typed or printed name and capacity of person signing application)

Addendum

Item 12-A

Name of Director

Daniel J. Miles

Business Address

3379 Peachtree Road, N.E.
Suite 500
Atlanta, GA 30326

Item 12-B

**Name and Office of Principle
Officers**

Daniel J. Miles, President
Andrew R. Bauman, Vice President
Daniel J. Miles, Treasurer
Daniel J. Miles, Secretary
Andrew R. Bauman, Assistant Secretary
Kendall H. Doble, III, Assistant Secretary

Business Address

All Officers located at:
3379 Peachtree Road, N.E.
Suite 500
Atlanta, GA 30326

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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CT CORPORATION SYSTEM
 TERENCE HARDLEY
 1201 PEACHTREE STREET, N.E.
 ATLANTA, GA 30361

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

ROYAL BREEZE MANAGEMENT COMPANY
A GEORGIA PROFIT CORPORATION

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.

20030523172106012



Cathy Cox

Cathy Cox
 Secretary of State