

F04 00000 4944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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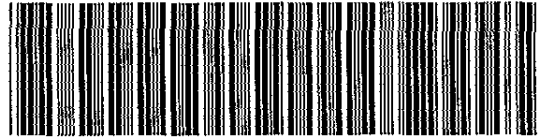


Certificates of Status



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 22 PM 2:42

FILED

g/n.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIRST COMMUNITIES REALTY, INC

DOCUMENT NUMBER: F04000004944

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DARLYS WALKER
(Name of Contact Person)

CONDOMINIUM CONCEPTS MANAGEMENT, INC
(Firm/ Company)

5600 RUSWELL RD, SUITE 201N
(Address)

ATLANTA, GA 30342
(City/ State and Zip Code)

For further information concerning this matter, please call:

ANDREA ANDERSON at (404) 252-8900
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2006

DARLYS WALKER
CONDOMINIUM CONCEPTS MANAGEMENT, INC.
5600 ROSWELL RD., STE. 210N
ATLANTA, GA 30342

SUBJECT: FIRST COMMUNITIES REALTY, INC.
Ref. Number: F04000004944

We have received your document for FIRST COMMUNITIES REALTY, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was submitted with your request.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 806A00004625

*Thelma
Lewis*

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FO4000004944
(Document number of corporation (if known))

FILED
06 MAR 22 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. FIRST COMMUNITIES REALTY, INC.
(Name of corporation as it appears on the records of the Department of State)
2. GEORGIA 3. 8/27/04
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/5/2004
5. CONDOMINIUM CONCEPTS MANAGEMENT, INC
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Peggy R. Wascom
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

President - Peggy R. Wascom
(Typed or printed name of person signing)

President
(Title of person signing)

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

DOCKET NUMBER : 060330340
CONTROL NUMBER : K404430
DATE INC/AUTH/FILED: 02/14/1994
JURISDICTION : GEORGIA
PRINT DATE : 02/02/2006
FORM NUMBER : 215

FINE AND BLOCK
GAIL KNISELEY
2060 MT. PARAN RD., NW, STE. 106
ATLANTA, GA 30327

CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

CONDOMINIUM CONCEPTS MANAGEMENT, INC.
A DOMESTIC PROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



Cathy Cox
Secretary of State



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

DOCKET NUMBER : 043210571
CONTROL NUMBER: K404430
EFFECTIVE DATE: 11/05/2004
REFERENCE : 0048
PRINT DATE : 11/16/2004
FORM NUMBER : 611

GAIL KNISELEY
FINE AND BLOCK
2060 MT. PARAN RD., NW
ATLANTA, GA 303272935

CERTIFICATE OF NAME CHANGE AMENDMENT

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

FIRST COMMUNITIES REALTY, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

CONDOMINIUM CONCEPTS MANAGEMENT, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox

Cathy Cox
Secretary of State

43030447

K404430
43210571

ARTICLES OF AMENDMENT
OF
FIRST COMMUNITIES REALTY, INC.

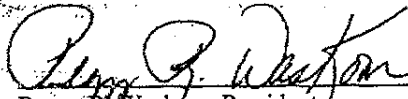
1. The name of the corporation is First Communities Realty, Inc., organized and existing under the laws of the State of Georgia.


2. At a joint meeting of the Stockholders and Board of Directors held on October 31st, 2004, a resolution was adopted to amend the Charter of the Corporation by changing the name of the Corporation from First Communities Realty, Inc., to Condominium Concepts Management, Inc.

3. Said resolution amendment was duly approved by the shareholders in accordance with the provisions of Section 14-2-1003 of the Georgia Business Code.

4. All other provisions of the Articles of Incorporation as granted on February 4, 1994, for said Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the Corporation has executed these Articles of Amendment to be executed and delivered by its duly authorized officers this 1st day of November, 2004.


Peggy R. Waskom, President


Robert L. Johnston, Secretary

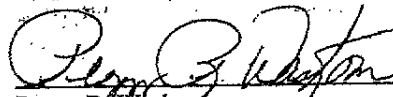
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SECRETARY OF STATE
2004 NOV -5 P 2:26
CORPORATIONS DIVISION

**CERTIFICATE REGARDING REQUEST FOR
PUBLICATION OF NOTICE OF CHANGE OF CORPORATE NAME**

The undersigned, Peggy R. Waskom, the President of First Communities Realty, Inc. (the "Corporation"), does hereby verify that a request for publication of a Notice of Intent to File Articles of Amendment to change the name of the Corporation and payment therefor has been made as required by Section 14-2-1006.1 of the Official Code of Georgia Annotated. The request for publication of such notice was mailed and delivered to the Fulton County Daily Report on November 4th, 2004.

IN WITNESS WHEREOF, the undersigned does hereby set their hand and seal this 1st day of November, 2004.

 (SEAL)
Peggy R. Waskom

M:\johnston\first communities\realty name change docs 10_29_04

SECRETARY OF STATE
2004 NOV -5 P 2:26
CORPORATIONS DIVISION

Secretary of State
Business Services and Regulation
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER: 9404430
EFFECTIVE DATE: 02/14/1994
COUNTY: FULTON
REFERENCE: 0062
PRINT DATE: 02/23/1994
FORM NUMBER: 311

FINE & BLOCK
BRET L. BLOCK
2060 MOUNT PARAN ROAD, SUITE 106
ATLANTA GA 30327

CERTIFICATE OF INCORPORATION

I, **MAX CLELAND**, Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

FIRST COMMUNITIES REALTY, INC.

has been duly incorporated under the laws of the State of Georgia on the effective date stated above by the filing of articles of incorporation in the office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Max Cleland
MAX CLELAND
SECRETARY OF STATE

Verley J. Spivey
VERLEY J. SPIVEY
DEPUTY SECRETARY OF STATE

SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro Atlanta

GEORGIA :

FULTON COUNTY :

ARTICLES OF INCORPORATION
OF
FIRST COMMUNITIES REALTY, INC.

1.

The name of the corporation is FIRST COMMUNITIES REALTY, INC.

2.

The corporation is organized pursuant to the provisions of the Georgia Business Corporation Code.

3.

The corporation shall have perpetual duration.

4.

The corporation shall have the authority to issue one class of stock consisting of not more than 100,000 shares.

5.

The corporation shall have all the powers allotted to corporations as by law provided and authorized by the "Georgia Business Corporation Code," Official Code of Georgia Ann. §14-2-1, et seq, as it now exists and as hereafter amended. The corporation may, upon resolution by its Board of Directors, purchase its own shares of stock to the extent of unreserved and unrestricted capital surplus available for said purchases, and may sell said stock under terms and conditions approved by the Board of Directors. The corporation shall have the right to create and issue bonds and debentures to bear interest at a rate not to exceed the maximum legal rate, with the right of creation and issuance vested

in the Board of Directors who shall have the power to fix all terms and conditions of said bonds and debentures, including dates of maturity, total amount to be issued, and the rate of interest. The corporation shall have the right to enter into any partnership or joint venture with any individual or other corporation or entity, and shall have the right, through its officers, to guarantee or become surety on or to endorse the contracts or obligations of any other corporation, entity, or individual in any matter in which the corporation may have a direct interest, and in addition thereto, to enter into any contract of guaranty, suretyship or endorsement where the corporation has no direct interest in the subject matter of the contract guaranteed or to make any purely accommodation guaranty, endorsement, or contract of suretyship.

6.

No stockholder of the corporation, because of such stockholder's ownership of stock, shall have any preemptive or other right to purchase, subscribe for, or take any part of any stock or any part of any notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase the stock of the corporation issued, optioned, or sold by it after its incorporation. Any part of the capital stock and any part of the notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase stock of the corporation authorized by these Articles of Incorporation or by Articles of Amendment duly filed, may at any time be issued, optioned for sale, or sold or disposed of by the corporation

pursuant to resolution of its Board of Directors upon such terms as may to such Board seem proper without first offering such stock or securities or any part thereof to the existing stockholders.

7.

Any action required by the Georgia Business Corporation Code to be taken at a meeting of the shareholders of the corporation or any action which may be taken at a meeting of the shareholders may be taken without a meeting if written consent, setting forth the action so taken, shall be signed by (1) persons who would be entitled to vote at a meeting all of the shares entitled to vote with respect to the subject matter thereof, or (2) by persons who would be entitled to vote at a meeting of those shares having voting power to cast not less than the minimum number (or numbers, in the case of voting by classes) of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote were present and voted, provided that action by less than unanimous written consent may not be taken with respect to any election of directors as to which shareholders would be entitled to cumulative voting, all in accordance with Official Code of Georgia Annotated Section 14-2-704 (c), as amended.

8.

A director of the corporation shall not be personally liable to the corporation or its stockholders for monetary damages for breach of his duty of care or other duty as a director, except for liability (i) for any appropriation, in violation of his duties, of any business opportunity of the corporation; (ii) for any acts

or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (iii) for the types of liability set forth in Section 14-2-832 of the Georgia Business Corporation Code (the "Code") or successor provisions; or (iv) for any transaction from which the director derives an improper personal benefit. If the Code is hereafter amended, then the liability of a director of the corporation shall be limited to the fullest extent permitted by the Code, as so amended. Any repeal or modification of the foregoing paragraph by the stockholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

9.

The initial registered office of the corporation shall be 2060 Mount Paran Road, N.W., Suite 106, Atlanta, Fulton County, Georgia, and the initial registered agent of the corporation at such address shall be Bret L. Block. 30327.

10.

The initial principal office of the corporation shall be 5600 Roswell Road, Suite 201 North, Atlanta, Georgia, 30342.

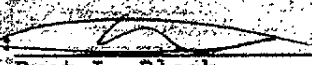
11.

The name and address of the incorporator of the corporation is as follows:

Bret L. Block, Esq.
2060 Mount Paran Road, N.W.
Suite 106
Atlanta, Georgia 30327

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation on this the 11th day of February, 1994.

FINE AND BLOCK

By: 
Bret I. Block

2060 Mount Paran Road, N.W.
Suite 106
Atlanta, Georgia 30327
(404) 261-6800

BSR (5)
FEB 14 10 11 AM '94
-5-
SECRETARY OF STATE

Secretary of State
Business Services and Regulation
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

RESERVATION NUMBER: 940310873
EFFECTIVE DATE: 01/31/1994
EXPIRATION DATE: 05/01/1994
LICENSE NUMBER: N/A
CONSENT ON FILE: N/A
PRINT DATE: 02/01/1994
FORM NUMBER: 506

BRET BLOCK
FINE & BLOCK, ATTORNEYS AT LAW
2060 MOUNT PARAN ROAD, SUITE 106
ATLANTA GA 30327

NAME RESERVATION CERTIFICATE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the records of the Secretary of State have been reviewed and the name

FIRST COMMUNITIES REALTY, INC.

is not identical to, and appears to be distinguishable from, the name of any other existing corporation, limited partnership, professional association, or limited liability company on file pursuant to Title 14 of the Official Code of Georgia Annotated.

This certificate shall be valid for a nonrenewable period of ninety days from the date of this certificate for profit and nonprofit corporations, professional associations, limited partnerships, or limited liability companies. Please submit this original certificate with any subsequent formation filing for a corporation, limited partnership, professional association, or limited liability company.

Name reservations are not renewable after expiration of the statutory reservation period stated above.



Max Cleland

MAX CLELAND
SECRETARY OF STATE

Verley J. Spivey

VERLEY J. SPIVEY
DEPUTY SECRETARY OF STATE

SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta



MAX CLELAND
Secretary of State
State of Georgia

Business Services and Regulation
Suite 315, West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530
(404) 656-2817

TRANSMITTAL INFORMATION FOR GEORGIA
PROFIT OR NONPROFIT CORPORATIONS

J. F. GULLION
Director

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

DOCKET	9404430	PENDING CONTROL #	PD059811	CONTROL #	9404430
Docket Code	311	Corporation Type	DP		
Date Filed	2-14-94	Amount Received \$	600	Check/Receipt #	14006
Jurisdiction (County) Code	60				
Examiner	10			Date Completed	2/22/94

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM.
INSTRUCTIONS ARE ON THE BACK OF THIS FORM.

1.	940310873	Corporate Name Reservation Number
	FIRST COMMUNITIES REALTY, INC.	Corporate Name (exactly as appears on name reservation)
2.	Bret L. Block, Esq./Pine and Block	261-6800
	Applicant/Attorney	Telephone Number
	2060 Mount Paran Road, Suite 106	
	Address	
	Atlanta	Georgia
	City	State
		30327
		Zip Code
3. NOTICE: THIS FORM DOES NOT REPLACE THE ARTICLES OF INCORPORATION. MAIL OR DELIVER DOCUMENTS AND THE SECRETARY OF STATE FILING FEE TO THE ABOVE ADDRESS. DOCUMENTS SHOULD BE SUBMITTED IN THE FOLLOWING ORDER. (A COVER LETTER IS NOT REQUIRED.)		
1. FORM 227 - TRANSMITTAL FORM (ATTACH SECRETARY OF STATE FILING FEE OF \$60.00 TO THIS FORM)		
2. ORIGINAL ARTICLES OF INCORPORATION		
3. ONE COPY OF ARTICLES OF INCORPORATION		
I understand that the information on this form will be entered in the Secretary of State business registration database. I certify that a Notice of Incorporation or a Notice of Intent to Incorporate with a publishing fee of \$40.00 has been or will be mailed or delivered to the authorized newspaper as required by law.		
Authorized Signature		Date
Bret L. Block		February 11, 1994