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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

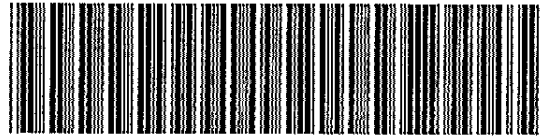
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/26/07--01029--005 **78.75

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07 MAR 12 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAR 12 2007

W07-4749

LAND
RESOURCE
COMPANIES

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

RE: Land Resource Group, Inc., a Georgia corporation
Application by foreign corporation for authorization
to transact business in Florida

Attention Registration Section,

Enclosed herewith, please find a completed application by foreign corporation for authorization to transact business in Florida on behalf of Land Resource Group, Inc., a Georgia corporation. Additionally enclosed is our check in the amount of \$78.75.

Please note the electronic corporate certification from the State of Georgia bears a Certification Number and can be verified online at the following address:

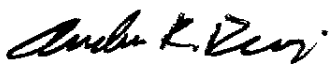
<http://corp.sos.state.ga.us/corp/soskb/verify.asap>

Upon acceptance and filing, please return the requested certificate of status to the following address:

Land Resource Group, Inc.
c/o John H. Longabaugh
4700 Millenia Blvd., Ste. 320
Orlando, Florida 32839

Please do not hesitate to contact me with any questions,

Sincerely,



Andrew R. Devin, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Land Resource Group, Inc.
(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:

John H. Longabaugh
(Name of Person)
Land Resource Group
(Firm/Company)
4700 millenia Blvd., Suite 320
(Address)
Orlando FL 32839
(City/State and Zip code)

For further information concerning this matter, please call:

John Longabaugh at (321) 558-3884
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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. Land Resource Group, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Land Resource Development Group, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia 3. 58-2306158
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/12/97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2000 Riveredge Parkway Ste. 580
(Principal office address)
Atlanta, GA 30328
(Current mailing address)

8. Land Development Land Sales Land Marketing Land Acquisition
(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 NOT acceptable)

Name: Ken Andrews

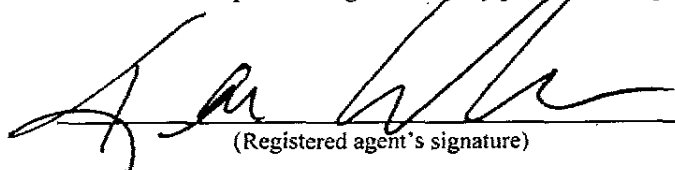
Office Address: 4700 millenia Blvd, Ste. 320
Orlando, Florida 32839
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

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

A. DIRECTORS

Chairman: J. Robert Ward

Address: 2000 River Edge Parkway, Ste. 580
Atlanta, GA 30328

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

CEO/President: Michael A. Fliskey

Address: 2000 River Edge Parkway, Ste. 580
Atlanta, GA 30328

CO/Executive Vice President: Robert Vacko

Address: 2000 River Edge Parkway, Ste. 580
Atlanta, GA 30328

Asst. Secretary: Beth Sexton

Address: 2000 River Edge Parkway, Ste. 580, Atlanta, GA 30328

Executive V. P. Treasurer: Andrew R. Devin

Address: 2000 River Edge Parkway, Ste. 580, Atlanta, GA 30328

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

13. Andrew R. Devin

(Signature of Director or Officer listed in number 12 of the application)

14. Executive Vice President

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

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07 MAR 12 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF GEORGIA

Secretary of State

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

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

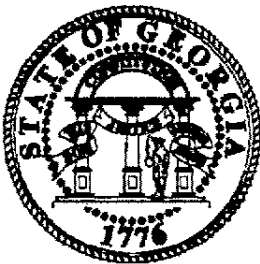
LAND RESOURCE GROUP, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 04/22/1997 in Georgia. 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.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 5th day of February, 2007

Karen C Handel
Secretary of State