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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-23

SCOGGINS
ATTORNEYS AT LAW GOODMAN

LaWanna D. Dimmerling
ldimmerling@sgpc.com

Direct Dial:
404.420.5702

June 19, 2008

VIA FEDERAL EXPRESS

Florida Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Rhoden Cove Road, Inc.

Dear Sir or Madam:

Enclosed are the following items for filing of the above-referenced corporation:

1. One (1) original Cover Letter;
2. One (1) original of the Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. One (1) original Certificate of Existence issued by the Georgia Secretary of State; and
4. A check payable to the Florida Department of State in the amount of \$70.00 to cover your filing fees.

If you have any questions or need additional information, please do not hesitate to call. Thank you for your assistance.

Sincerely,



LaWanna D. Dimmerling
Legal Assistant

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RHODEN COVE ROAD, 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:

Randall B. Scoggins, Esq.

(Name of Person)

Scoggins & Goodman, P.C.

(Firm/Company)

Suite 2800, 245 Peachtree Center Avenue, N.E.

(Address)

Atlanta, Georgia 30303-1227

(City/State and Zip code)

For further information concerning this matter, please call:

LaWanna Dimmerling

(Name of Person)

at (404) 420-5702

(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. RHODEN COVE ROAD, INC.

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

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

2. Georgia

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

3.

(FEI number, if applicable)

4. June 10, 2008

(Date of incorporation)

5.

perpetual

(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. 1985 North Park Place, Atlanta, Georgia 30339

(Principal office address)

1985 North Park Place, Atlanta, Georgia 30339

(Current mailing address)

8. Real Estate 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 NOT acceptable)

Name:

Richard R. Chaves, Esq.

Office Address:

515 North Flagler Drive, 19th Floor

West Palm Beach

(City)

, Florida 33401

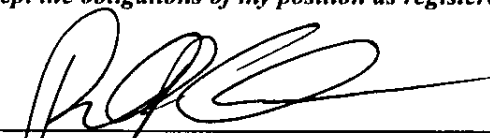
(Zip code)

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TALLAHASSEE, FLORIDA

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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: James L. Rhoden, Jr.

Address: 1985 North Park Place, Atlanta, Georgia 30339

Director: _____

Address: _____

B. OFFICERS

President: James L. Rhoden, III

Address: 1985 North Park Place, Atlanta, Georgia 30339

Vice President: _____

Address: _____

Secretary: James L. Rhoden, Jr.

Address: 1985 North Park Place, Atlanta, Georgia 30339

Treasurer: James L. Rhoden, Jr.

Address: 1985 North Park Place, Atlanta, Georgia 30339

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

13. _____

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

14. James L. Rhoden, Jr., Secretary/Treasurer

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

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

RHODEN COVE ROAD, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 06/09/2008 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 11th day of June, 2008

A handwritten signature in cursive script, appearing to read "Karen C Handel".

Karen C Handel
Secretary of State