

L06000008687

2006 JAN-6 P 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

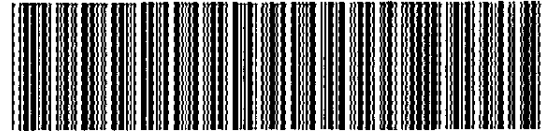
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2006 JAN - 6 P 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 11, 2006

LARRY ELLIOTT  
REMAX CAPITAL GROUP REALTORS  
1435 PIEDMONT DR. E.  
TALLAHASSEE, FL 32308

SUBJECT: GRANT ELLIOTT DEVELOPMENT L.L.C.  
Ref. Number: W06000001341

Upon receipt of your letter and/or check(s) totaling \$155.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning the filing of your document, please call  
(850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 006A00002131

COVER LETTER

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TO: Registration Section  
Division of Corporations

2006 JAN -6 P 12:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: GRANT ELLIOTT DEVELOPMENT LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

LARRY ELLIOTT  
(Name of Person)

REMAX CAPITAL GROUP REALTORS  
(Firm/Company)

1435 PIEDMONT DR. E.  
(Address)

TALLAHASSEE, FL. 32308  
(City/State and Zip Code)

For further information concerning this matter, please call:

LARRY ELLIOTT  
(Name of Person)

at (850) 668-2008  
(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☒ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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2006 JAN -6 P 12:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE  
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT  
TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF  
FLORIDA.

1. The name of the Limited Liability Company is:

GRANT ELLIOTT DEVELOPMENT L.L.C.

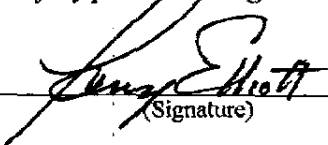
2. The name and the Florida street address of the registered agent and office are:

LARRY ELLIOTT  
(Name)

1435 PIEDMONT DR. E.  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

TALLAHASSEE FL. 32308  
City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

  
(Signature)

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

Grant Elliott Development, LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

**Principal Office Address:**

1435 E. Piedmont Drive  
Tallahassee, Florida 32308

**Mailing Address:**

1435 E. Piedmont Drive  
Tallahassee, Florida 32308

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Larry G. Elliott

Name

1435 E. Piedmont Drive

Florida street address (P.O. Box **NOT** acceptable)

Tallahassee, FL 32308

City, State, and Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..*

  
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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**ARTICLE IV- Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

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**Title:**

"MGR" = Manager

"MGRM" = Managing Member

"MGRM"

**Name and Address:**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Larry G. Elliott

1435 E. Piedmont Drive

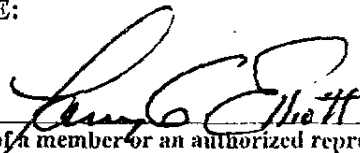
Tallahassee, Florida 32308

(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: January 1, 2006 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**REQUIRED SIGNATURE:**

  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Larry G. Elliott

Typed or printed name of signee

**Filing Fees:**

\$125.00 Filing Fee for Articles of Organization and Designation  
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)